

MINUTES OF BOARD OF EDUCATION

APRIL 27, 2020

REGULAR MEETING

PRESENT: JASON LEWIS, RENNIE MANN, TANA LUSTY, STEVEN THARP, NICK TAYLOR, PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: DON FOWLER

CITIZEN PARTICIPATION: NONE

No. 4765 Motion by Taylor and second by Mann to approve the minutes from the previous meeting and the payment of bills 5-0  
Approve  
Consent agenda

No. 4766 Motion by Lusty and second by Tharp to approve the safety grant expenditure of \$17,258.54 with VGI Technology as presented 5-0  
Approve  
Safety grant  
Expenditure of  
\$17,258.54 w/  
VGI Technology

No. 4767 Motion by Mann and second by Tharp to approve resolution to amend District of Innovation to include a 4 day school week 4-1-0 (Taylor against)  
Approve  
Resolution to  
Amend District of  
Innovation to include  
A 4 day school week

No. 4768 Motion by Lewis and second by Lusty to approve the 2020-2021 school calendar 5-0  
Approve  
2020-2021  
School calendar

No. 4769 By order of President Lewis, the Board entered into Executive Session at 7:17 PM  
Executive  
Session  
under Texas Government Code 551.074

By order of the President, the Board came out of Executive Session at 8:02 PM

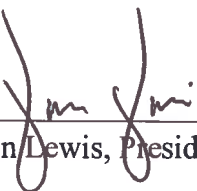
No. 4770 Motion by Taylor and second by Tharp to rescind the 2020-2021 teaching  
Approve to contract for Patsy Hall 5-0  
Rescind 2020-  
2021 teaching  
Contract for  
P. Hall

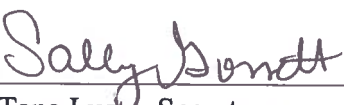
No. 4771 Motion by Taylor and second by Mann to approve the employee agreement for  
Approve 2020-2021 for Patsy Hall 5-0  
Employee agreement  
For 2020-2021  
For P. Hall

No. 4772 Motion by Mann and second by Tharp to approve the employee agreement for  
Approve 2020-2021 for William C. Ashworth for a base salary of \$44,000.00 5-0  
Employee agreement  
For 2020-2021 for  
W.C. Ashworth for a  
Base salary of  
\$44,000.00

No. 4773 Motion by Tharp and second by Taylor to approve the 2020-2021 stipend list as  
Approve presented 5-0  
2020-2021  
Stipend list

Adjourn

  
\_\_\_\_\_  
Jason Lewis, President

  
\_\_\_\_\_  
Tana Lusty, Secretary