

MINUTES OF BOARD OF EDUCATION

JANUARY 25, 2018

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, TANA LUSTY, SALLY GOSSETT, RENNIE MANN, CADE MARTIN, GRANT APPLETON, ASST. PRINCIPAL WYATT, & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: AMY BEAM

No. 4505 Motion by Gossett and second by Mann to approve the minutes from the previous meeting and the payment of bills as presented 7-0
Approve
Consent agenda

No. 4506 Motion by Martin and second by McKee to call a school board trustee election for Call for May 5, 2018 7-0
School Board
Trustee election
May 5, 2018

No. 4507 Motion by Appleton and second by Lusty to approve TASB Policy Update 109 as presented 7-0
Approve
TASB Policy
Update 109

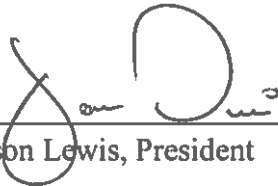
No. 4508 Motion by Gossett and second by Mann to approve the budget amendment as presented 7-0
Approve
Budget amendment

No. 4509 By order of President Lewis, the Board entered into Executive Session at 7:57 PM under Texas Government Code 551.074
Executive Session
By order of the President, the Board came out of Executive Session at 12:42 AM

No. 4510 Motion by McKee and second by Mann to extend Superintendent contract by 1 year to 2020 5-2-0 (Martin, Appleton against)
Extend
Supt. contract
1 year to 2020

Motion by McKee to give Superintendent a 2% raise for contract year – motion fails due to lack of second

Adjourn



Jason Lewis, President



Tana Lusty, Secretary