

MINUTES OF BOARD OF EDUCATION

APRIL 10, 2019

SPECIAL MEETING

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

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4638 Motion by Gossett and second by Mann to approve the additional substitute
Approve teachers as presented 7-0
Additional
Substitute teachers

No. 4639 Motion by Lusty and second by Lewis to approve the 2019-2020 school calendar
Approve as presented 7-0
2019-2020
School calendar


No. 4640 Motion by Gossett and second by Tharp to approve the resolution to consider
Approve Alternative Graduation requirements 7-0
Resolution to
Consider Alternative
Graduation requirements

No. 4641 By order of President Lewis, the board entered into Executive Session at 4:02 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 6:15 PM

No. 4642 Motion by Gossett and second by McKee to approve the Financial Advisory
Approve the Services Agreement with Specialized Public Finance Inc. 7-0
Financial Advisory
Services agreement w/
Specialized Public
Finance Inc.

No. 4643 Motion by Mann and second by Tharp to name James Rigdon Jr. as Athletic
Name James Director/Head football coach for 2019-2020 7-0
Rigdon Jr. as
Athletic Director/
Head football coach
For 2019-2020



Jason Lewis, President



Tana Lusty, Secretary