

MINUTES OF BOARD OF EDUCATION

JUNE 27, 2016

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, SALLY GOSSETT, *RENNIE MANN,
STEVEN THARP, CADE MARTIN, ASST. PRINCIPAL WYATT & SUPT.
FOWLER

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

No. 4345 Motion by Tharp and second by McKee to approve minutes from previous
Approve meeting and payment of bills as presented 5-0
Consent agenda

*Rennie Mann arrived at 7:30 PM

No. 4346 By order of President Lewis, the Board entered into Executive Session at 7:41 PM
Executive under Texas Government Code 551.074
Session #1

By order of the President, the Board came out of Executive Session at 8:37 PM

No. 4347 Motion by Gossett and second by Mann to approve 2015-2016 budget amendment
Approve as presented 6-0
2015-2016 budget
Amendment

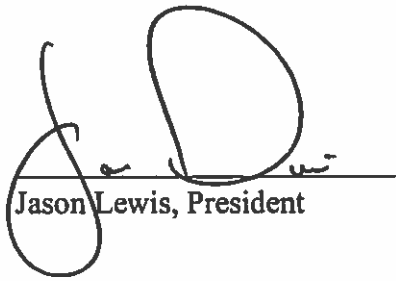
No. 4348 Motion by Gossett and second by Mann to approve \$1000.00 stipend for Michelle
Approve Bryant for Junior High cheerleading 6-0
Stipend for
M. Bryant

No. 4349 By order of President Lewis, the Board entered into Executive Session at 9:39 PM
Executive under Texas Government Code 551.074
Session #2

By order of the President, the Board came out of Executive Session at 9:58 PM

No. 4350 Motion by Tharp and second by Mann to approve raises for auxiliary personnel as
Approve presented 6-0
Raises for auxiliary
Personnel

Adjourn at 10:06 PM



Jason Lewis, President



Tana Lusty, Secretary