

MINUTES OF BOARD OF EDUCATION

JULY 18, 2019

REGULAR MEETING

PRESENT: JASON LEWIS, SALLY GOSSETT, GRANT APPLETON, STEVEN THARP,
NICK TAYLOR, PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: SHANNON SUTHERLAND

No. 4679 Motion by Taylor and second by Tharp to approve minutes from previous meeting
Consent & payment of bills as presented 5-0
Agenda

No. 4680 Motion by Taylor and second by Tharp to approve proposal of financing the
Approve purchase of a building to permanently house the appraisal office as presented
Proposal 4-1-0 (Appleton against)
Of financing
Purchase of building
To permanently house
Appraisal office

No. 4681 Motion by Tharp and second by Appleton to approve The Brokerage Store for
Approve student accident insurance carrier for 2019-2020 school year as presented 5-0
The Brokerage Store
For student accident
Insurance for
2019-2020 school year

No. 4682 Motion by Gossett and second by Taylor to approve Burl Lowery as outside
Approve B. auditor for 2019-2020 as presented 5-0
Lowery, CPA as
Outside auditor
For 2019-2020

No. 4683 Motion by Gossett and second by Tharp to approve student code of conduct for
Approve 2019-2020 school year as presented 5-0
Student code of
Conduct for 2019-2020
School year

No. 4684 Motion by Taylor and second by Appleton to approve cafeteria meal prices for
Approve 2019-2020 school year as presented 5-0
Cafeteria meal
Prices for
2019-2020 school year

No. 4685 Motion by Taylor and second by Appleton to approve vehicle fuel
Approve (gasoline/diesel) bid from Agro-Fuel Inc. for 2019-2020 school year as presented
Vehicle fuel 5-0
Bid from
Agro-Fuel

No. 4686 Motion by Gossett and second by Lewis to approve propane bid from MK Gas
Approve Little Butane for 2019-2020 school year as presented 5-0
Propane bid
From MK Gas
Little Butane

No. 4687 Motion by Taylor and second by Gossett to approve transfer student for 2019-
Approve 2020 school year as presented 5-0
Transfer student

No. 4688 Motion by Tharp and second by Appleton to approve teacher pay scale for 2019-
Approve 2020 school year as presented 5-0
Teacher pay scale
For 2019-2020

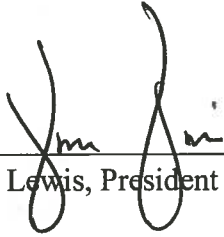
No. 4689 By order of President Lewis, the Board entered into Executive Session at 8:36 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 10:23 PM

No. 4690 Motion by Tharp and second by Taylor to approve fluctuating workweek
Approve agreement for 11 months @ salary of \$24,000 for 2019-2020 school year for
Fluctuating Wesley Rigdon 3-1-1 (Gossett against; Appleton abstained)
Workweek agreement
For Wesley Rigdon

No. 4691 Motion by Appleton and second by Tharp to approve \$3000.00 stipend for Chad
Approve Ashworth for golf for 2019-2020 school year 5-0
\$3000 golf
Stipend for C.
Ashworth

Adjourn



Jason Lewis, President



Tana Lusty, Secretary

