

MINUTES OF BOARD OF EDUCATION

JULY 24, 2017

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, TANA LUSTY, RENNIE MANN, GRANT APPLETON & ASST. PRINCIPAL WYATT

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

**No. 4454 Motion by Mann and second by McKee to approve the payment of bills and the
Approve minutes from the previous meeting as presented 5-0
Consent agenda**

**No. 4455 Motion by McKee and second by Lusty to approve construction bid of \$19,972
Approve from Main Tech for ADA parking/ramp project 4-1-0 (Appleton Against)
Construction bid
From Main Tech for
ADA parking/ramp project**

**No. 4456 Motion by Appleton and second by Mann to approve budget amendment as
Approve presented 5-0
Budget amendment**

**No. 4457 Motion by Appleton and second by McKee to approve The Brokerage Store as the
Approve student accident insurance carrier for the 2017-2018 school year as presented 5-0
Student accident
Insurance carrier for
2017-2018 school year**

**No. 4458 Motion by Lusty and second by McKee to approve Burl Lowery as the financial
Approve auditor for the 2017-2018 school year 5-0
B. Lowery as
Financial auditor**

**No. 4459 Motion by Appleton and second by Mann to approve the Student Code of
Approve Conduct as presented 5-0
Student Code of
Conduct**

No. 4460 Motion by Mann and second by McKee to approve Agro-Fuel Inc. as the vehicle
Approve fuel (gasoline/diesel) for the 2017-2018 school year as presented 5-0
Agro-Fuel for
Gasoline/diesel

No. 4461 Motion by Lewis and second by Mann to approve MB Propane (Little Butane) as
Approve the propane gas bid for the 2017-2018 school year as presented 5-0
MB Propane
(Little Butane)
For propane

No. 4462 Motion by Appleton and second by Mann to approve transfer students for 2017-
Approve 2018 as presented 5-0
Transfer students

No. 4463 Motion by Lewis and second by McKee to approve school calendar revisions due
Approve to STAAR testing dates 5-0
School calendar
Revisions

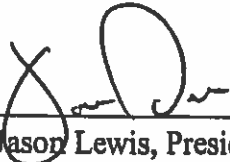
No. 4464 Motion by Lusty and second by Mann to approve the District of Innovation Final
Approve Plan as presented 5-0
District of Innovation
Final Plan

No. 4465 By order of President Lewis, the Board entered into Executive Session at 8:14 PM
Executive under Texas Government Code 551.074
Session

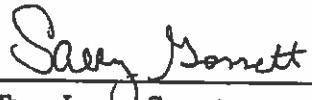
By order of the President, the Board came out of Executive Session at 8:29 PM

No. 4466 Motion by Mann and second by Lewis to approve probationary contract for John
Cherry for 2017-2018 school year 5-0

Adjourn



Jason Lewis, President



Tana Lusty, Secretary
Sally Covert