

MINUTES OF BOARD OF EDUCATION

APRIL 18, 2019

SPECIAL MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4644 Motion by Tharp and second by Appleton "I move that we adopt the job order
Adopt the contract method of delivery as the method of delivery for the District's painting
Job order projects" 7-0

Contract method
Of delivery for
The District's
Painting projects

No. 4645 Motion by McKee and second by Gossett "I move that we delegate to
Delegate to Superintendent the authority to seek competitive sealed proposals for job order
Supt. the contractors, determine selection criteria, rank proposals, negotiate for the
Authority to selection of one or more contractors, and to enter into job order contracts with
Seek selected contractors for the District's painting projects" 7-0

Competitive sealed
Proposals for District's
Painting projects

No. 4646 Motion by Tharp and second by Gossett "I move that we adopt the prevailing wage
Adopt the rate schedule for San Saba County as determined by the United States Department
prevailing of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate
wage rate schedule for the project" 7-0
schedule for
the project

No. 4647 By order of President Lewis, the board entered into Executive Session at 7:18 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 8:48 PM

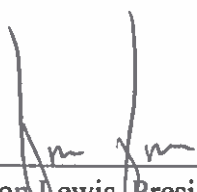
No. 4648 Motion by Gossett and second by McKee to approve the 2019-2020 additional
Approve stipend list as presented 7-0
2019-2020
Additional stipend
List as presented

No. 4649 Motion by Mann and second by McKee to hire Rick Lasley as the math teacher
Hire R. with a ten month probationary contract for the 2019-2020 school year 7-0
Lasley as math
Teacher w/ a
10 month probationary
Contract for 2019-2020
School year

No. 4650 Motion by Mann and second by Appleton to hire Shawn Rogers as the Special
Hire S. Education teacher with an eleven month probationary contract for the 2019-2020
Rogers as school year 7-0
Spec. Ed. Teacher
w/ 11 mo. probationary
Contract for the 2019-2020
School year

No. 4651 Motion by Gossett and second by Mann "I move that the Board hire Rhonda
Hire R. Wyatt for the position of principal effective immediately, with an eleven month
Wyatt as contract for 2019-2020" 7-0
Principal
Effective immediately,
w/ 11 mo. contract for
2019-2020

No. 4652 Motion by Mann and second by Appleton to approve the principal salary for
Approve the Rhonda Wyatt at \$70,000 for the 2019-2020 school year 7-0
Principal salary
For R. Wyatt
At \$70,000 for
2019-2020 school year



Jason Lewis, President



Tana Lusty, Secretary