

MINUTES OF BOARD OF EDUCATION

JANUARY 13, 2016

REGULAR MEETING

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

PRAYER: DON FOWLER

CITIZEN PARTICIPATION: NONE

No. 4314 Motion by Tharp and second by Lewis to approve minutes from previous
Approve meetings and payment of bills as presented 5-0
Consent agenda

No. 4315 Motion by Lewis and second by Tharp to approve calling a School Board Trustee
School Board Election for May 7, 2016 5-0
Trustee Election
May 7, 2016


No. 4316 Motion by Gossett and second by Mann to approve budget amendment as
Approve presented 5-0
Budget amendment


No. 4317 By order of President Lewis, the Board entered into Executive Session at 7:29 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 8:41 PM

No. 4318 Motion by Mann and second by McKee to approve to extend Superintendent Don
Approve to Fowler's contract to June 30, 2018 and raise salary by \$3500.00 5-0
Extend Supt.
Contract to June 30, 2018
And raise salary by
\$3500.00

Adjourn


Jason Lewis, President


~~Tana Lusty~~, Secretary
Sally Gossett