

MINUTES OF THE REGULAR BOARD MEETING

February 13, 2023

Como-Pickton School Board met in regular session with the following members present: DJ Carr, Jim Murray, Keith Monk, Cole Boseman, Clif Carpenter. Shiloh Childress came in after the first vote. Brittney Smith was not present.

Jim Shaw led the pledge.

Ethan Aguayo was recognized as Student of the Month for Elementary.

Hannah Ireland was recognized as Student of the Month for Junior High.

Daisy Gomez was recognized as Student of the Month for High School.

Josie Burchfield was recognized as Teacher of the Month for High School.

CJ Duffey offered remarks during public forum.

A Public Hearing was conducted on the District 2021-2022 Texas Academic Performance Report. There were no comments from the public. The report was presented by Mr. Shaw, Mr. Haynes and Mr. Baird.

Motion by Jim Murray and seconded by Keith Monk to approve consent agenda as presented which included:

1. Approval of minutes from January 2023 meeting.

Motion carried 5-0.

Results of the Parent-Staff-Community survey were presented by Lydia Walden.

Motion by Cole Boseman and seconded by Jim Murray to approve staff development waiver.

Motion carried 6-0.

Motion by Shiloh Childress and seconded by Clif Carpenter to approve:

1. Ordering election for May 6, 2023 for the purpose of electing four (4) trustees.
2. Appointing Peggy Childs election judge and Amanda Thomas alternate judge for May 6 trustee election.
3. Appointing early voting clerks Lenise Boseman, Danetta Carpenter and Karla Jacks for May 6 trustee election.

Motion carried 6-0.

Motion by Shiloh Childress and seconded by Cole Boseman to designate Jim Murray as the representative to the Ark-Tex Government Board of Directors.

Motion carried 6-0.

Motion by Cole Boseman and seconded by Jim Murray to approve the RPM Update 66 and TASB Local Policy Update 120.

Motion carried 6-0.

Motion by Clif Carpenter and seconded by Cole Boseman to approve the Resolution Regarding Wage Payments During Emergency School Closures.

Motion carried 6-0.

A report on the Southwest Dairy Milk Grant for Jr. High and High School Track was presented by Lydia Walden.

Dr. Bower informed the Board of upcoming dates and events to the board:

Staff Luncheon February 14th

No Make Up necessary for the missed days

No school – February 20th/Alumni Softball Game

No school – February 24th

March 3rd – OAP Chisum

March 4th – OAP Chisum/All School Reunion Elementary Cafeteria/Band Bingo
Secondary Cafeteria

March 6th - Board Meeting at 6:00 p.m.

Sped Audit Results – Progress Measures in IEP/No CTE Rep in Several Meetings

The Board entered into Closed Session in accordance with the Texas Open Meetings Act at 7:30 p.m.

The open meeting reconvened at 8:05 p.m.

Motion by Cole Boseman and seconded by Shiloh Childress to renew all Administrators/Directors contracts with a 3% Raise; Lydia Walden, Kelly Baird, Matthew Haynes, Jim Shaw, Joe Newman, Jeff Matthews, Jason Blanchard, JoAnn Fuller.

Motion carried 6-0.

Motion by Jim Murray and seconded by Keith Monk to take no action on contract for Ronnie Green.

Motion carried 6-0.

Motion by Clif Carpenter and seconded by Shiloh Childress to promote Austin Baxley to Assistant Principal/Director of Student Services, Safety, and Compliance with a salary of \$65,000.

Motion 6-0.

Motion by Shiloh Hill and seconded by Keith Monk to allow Dr. Bower to give Jason Blanchard a one-time stipend of \$2,000.

Motion carried 6-0.

Motion by Cole Boseman and seconded by Shiloh Childress to adjourn at 8:15 p.m.

Motion carried 6-0.

PRESIDENT

SECRETARY

