

MINUTES OF THE REGULAR BOARD MEETING

March 6, 2023

Como-Pickton School Board met in regular session with the following members present: DJ Carr, Jim Murray, Keith Monk, Cole Boseman Brittney Smith and Shiloh Childress.

Clif Carpenter was not present.

Buck Haynes led the pledge.

Ainsley Gaspar was recognized as Student of the Month for Elementary.

Benjamin Brewer was recognized as Student of the Month for Junior High.

Chloe Jalufa was recognized as Student of the Month for High School.

Angela Blanchard and Jaime Ellison were recognized as Teachers of the Month.

Terry Bolton offered remarks during public forum.

Motion by Jim Murray and seconded by Cole Boseman to approve consent agenda as presented which included:

1. Approval of minutes from February 2023 meeting.

Motion carried 6-0.

Christian Merritt with Live Oak Financial presented possible I & S bonding capacity for future building projects.

Motion by Brittney Smith and seconded by Shiloh Childress to approve calendar A as the school calendar for the 2023-2024 school year.

Motion carried 6-0.

Motion by Keith Monk and seconded by Cole Boseman to move June Board Meeting to June 19, 2023.

Motion carried 6-0.

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

Summer hours 4 days a week open from 8-12 p.m.

JH Girls and Boys Track meet Monday, March 6, 2023.

Open House Thursday night 5-6:30 p.m.

Friday, March 10, 2023 Early Release – Staff Volleyball game starting at 12:15.

April 7th Good Friday off

April 8th Prom at the Savannah 7:00 – 11:00 p.m.

April 10th Board Meeting.

Dr. Bower will take a week vacation with his son.

The Board entered into Closed Session in accordance with the Texas Open Meetings Act at 7:25 p.m.

The open meeting reconvened at 8:07 p.m.

Motion by Jim Murray and seconded by Cole Boseman to accept Chelby Murray's resignation.

Motion carried 6-0.

I move that, in the best interest of the District, the employment of Michael Shane Wilton be terminated at the end of his current probationary contract period.

Motion by Keith Monk and Seconded by Cole Boseman.

Motion carried 6-0.

I move that the Board President be authorized to sign Michael Shane Wilton's written notice of the Board's decision as presented on the Board's behalf.

Motion by Cole Boseman and seconded by Jim Murray.

Motion carried 6-0.

I move that we delegate to the Superintendent or his designee the authority to deliver the written notice to Michael Shane Wilton.

Motion by Keith Monk and seconded by Cole Boseman.

Motion carried 6-0.

I move that, in the best interest of the District, the employment of Dylan McNutt be terminated at the end of his current probationary contract period.

Motion by Jim Murray and seconded by Shiloh Childress.

Motion 6-0.

I move that the Board President be authorized to sign Dylan McNutt's written notice of the Board's decision as presented on the Board's behalf.

Motion by Keith Monk and seconded by Shiloh Childress

Motion carried 6-0.

I move that we delegate to the Superintendent or his designee the authority to deliver the written notice to Dylan McNutt.

Motion by Jim Murray and seconded by Shiloh Childress

Motion carried 6-0.

Motion by Brittney Smith and seconded by Jim Murray to extend the professional teaching coaching, librarian, and counseling contracts as presented by Dr. Bower with the exception of those already mentioned in the previous board motions.

Motion carried 6-0.

Motion by Jim Murray and seconded by Keith Monk to adjourn at 8:15 p.m.

Motion carried 6-0.

PRESIDENT

SECRETARY

