

MINUTES of REGULAR BOARD MEETING
Tuesday, July 14, 2015

Members Present: Trey Hill, Vice President
Paul Foley, Secretary
Robert Burns, Member
Heath Sisk, Member
Denita Young, Member

Members Absent: Philip D. Alexander, President
Bill Gleason, Assistant Secretary

Others Present: John Rouse, Superintendent
Sandra Parker, Executive Assistant to Superintendent/Board
Jeff Fisher, Assistant Superintendent of Finance
Jennifer Johnson, Director of Curriculum/Instruction

I. Opening - Call to Order/Pledges of Allegiance/Invocation

Vice President Trey Hill called the meeting to order at 6:31 p.m., stating that a quorum was present, that this meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Heath Sisk led the Pledges of Allegiance and Paul Foley gave the invocation.

II. Open Forum

There were no requests to speak in Open Forum.

III. Wildcat Roar

There were no student presentations.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

Paul Foley made a motion, seconded by Robert Burns, to accept the consent agenda, as follows:

- 1. Previous Meeting(s) Minutes - Regular Meeting - June 9, 2015**
- 2. Financial Reports/Bills**
- 3. Transfer Student Requests**
- 4. Rains County Appraisal District 2016 Budget**
- 5. Property Value Study Appeals Services Contract**
- 6. All Insurance Coverage, Including Property and Casualty**
- 7. Transportation Report and Considerations**
- 8. 2014-2015 End-of-Year Grade Reports**

Motion carried with all voting for the motion, with the exception of Trey Hill, who abstained from any payments to the Rains County Leader.

NOTE: **Item IV.A.7. Transportation Report and Considerations** will be placed on the August agenda.

At this time, the Board moved to **ITEM IV.F.**

IV. ITEMS FOR DISCUSSION AND/OR ACTION

F. Rains County Appraisal District Board of Directors Vacancy

Robert Burns made the motion, seconded by Heath Sisk, to nominate Gary Reeves, to fill the vacancy on the Rains County Appraisal District's Board of Directors.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

B. Business and Finance

1. WAG Report

No action was required or taken on this item.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

B. Business and Finance

2. Proposed Salary Presentation

Trey Hill made the motion, seconded by Paul Foley, to approve a 2% increase of the mid-point salary, for staff within the approved range.

Motion carried by unanimous vote.

Mr. Rouse apprised the Board of an item that will be on the July 28 agenda, regarding Board Policy DEC(LOCAL), requesting an increase of the dock for local days from \$20/\$40 to \$30/\$60.

Mr. Rouse also notified the Board of his plan to recommend a \$.01 increase in the I & S tax rate this year.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

C. Curriculum and Instruction

There were no items to be considered for Curriculum and Instruction, other than the Consent Agenda.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects

Mr. Rouse updated the Board on the buildings and grounds. He said the plumbing repairs are underway. The outer office area of the Administration Building has also been painted.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

E. TASA/TASB Convention Delegate and Alternate – October 2-4, 2015 (Austin)

Heath Sisk made the motion, seconded by Denita Young, to nominate Paul Foley as the delegate and Bill Gleason as the alternate for the TASA/TASB Convention.

Motion carried by unanimous vote.

V. PERSONNEL ITEMS

A. Personnel Changes/Update

The Board reviewed personnel changes as follows:

RESIGNATIONS/TERMINATIONS/EXIT REPORTS:

- Sandra McAndrew, Intermediate Counselor.
- Christy Brooks, Intermediate 5th Grade Science Teacher.
- Matthew Kirkpatrick, HS Physics Teacher.
- Nickie Pannell, JH P.E. Teacher/Coach.
- Jennifer Short, JH Math Teacher/Coach.
- Jerry Burton, JH History/P.E. Teacher/Coach.
- Brady Murrell, HS AEP/Journalism/Yearbook Teacher.
- Lauren Roote, HS Math Teacher.
- Jamie Wilcox, Intermediate 4th Grade Teacher.
- Allan Winfield, JH Social Studies Teacher/Coach.
- April Garcia, JH/HS ESL Aide.
- Charlene Strebeck, HS Custodian.
- Tracy Taylor, HS Food Service Cook (Resigned from this position, only. Will still be Bus Driver.)

EXIT INTERVIEWS (Previously resigned):

- Dan Crawford
- Deanne Dial
- Jill Eager
- Margaret Fleming
- Lisa Holman
- Lisa Kneifl
- Mary Ellen Knight
- Salvador Mejia
- Amy Melton
- Monica Ray
- Billie Thompson

REASSIGNMENT:

- Teresa Runion, Int. 4th Grade Math/Science, Reassigned to 5th Grade Science. Replaces Christy Brooks.
- Toni Wiley, Elementary Kindergarten Teacher, Reassigned to 2nd Grade Teacher. Replaces Stephanie Wiley.
- Stephanie Wiley, Elementary 2nd Grade Teacher, Reassigned to HS Journalism/AEP/Yearbook Teacher.
- Willie Birdwell, HS Technology Teacher, Reassigned to JH Technology Teacher. Replaces Billie Thompson.
- Vanessa Climer, CDC Caregiver, Reassigned to Custodian (full-time). Replaces prior position.

EMPLOYMENT:

- Misty Brock, JH Reading Interventionist. New Position.
- Araceli Lopez, HS Spanish Teacher. Replaces Salvador Mejia.
- Cody Christenberry, HS P.E. Teacher/Coach. Replaces Deanne Dial.
- James Hughes, HS Technology/Business Teacher/Coach. Replaces Willie Birdwell (Reassignment).
- Christi Smith, 4th Grade Math/Science Teacher. Replaces Teresa Runion (Reassignment).
- Khindra Kent, 4th Grade Math Teacher. Replaces Jamie Wilcox.
- Josh Oliver, JH P.E./Boys Coach. Replaces Jerry Burton.
- Amanda Moore, JH 6th Grade Math. Replaces Mary Bailey (Reassignment).
- Mallorie Newton, JH P.E. Teacher/Coach. Replaces Nicki Pannell.
- Sandra Almon, HS Math Teacher. Replaces Lauren Roote.
- Marlee Drown, Elementary Kindergarten Teacher. Replaces Toni Wiley.
- Kandace Brewer (2014-15 – One-Year DAEP Teacher Position at Intermediate Campus), JH Life Skills Aide. Replaces Jill Eager.
- Laticha Jarrett, CDC Caregiver Aide. Replaces Teresa Feistner.
- Danyln Maroney, Sub-Food Service, Full-time Food Service. Replaces Tracy Taylor.

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

No action was taken on this item.

VI. CLOSED SESSION

B. Real Property, Texas Government Code § 551.072

No action was taken on this item.

VII. Board Correspondence

Miscellaneous correspondence was distributed to Board members.

The meeting was adjourned at 7:15 p.m.

Board President: Philip Alexander

Board Secretary: Paul Foley