

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE STANTON INDEPENDENT SCHOOL DISTRICT HELD ON THE 10TH DAY OF DECEMBER, 2018 AT 6:00 P.M. IN THE SCHOOL ADMINISTRATION BUILDING.

MEMBERS PRESENT: Darren Patrick , Edward Armendarez,
Marty Graham, Ramiro Reyes

MEMBERS ABSENT: Reggie Franklin, Jeremy Louder, Daniel Ramos

SCHOOL OFFICIALS PRESENT: Dr. Merl Brandon, Superintendent
Jan McCown, Assist. Superintendent
Brad Holland, Chief Financial Officer
Leah Mitchell, Elementary Principal
Abel Avila, Middle School Principal
Matt Turney, High School Principal
Jay Baker, Technology Director
Dennis Simpson, Maintenance Director

GUESTS PRESENT: Wilma Stirl
Jackie Nichols
Cody Hogan

Call meeting to order and establish quorum:

Mr. Reyes, vice-president, called the meeting to order and established a quorum.

Public Comments / Open Forum:

Mr. Reyes opened the floor for any public comments. Mrs. Jackie Nichols shared with board members information about vaping and concerns that she has regarding the District's view of vaping and the discipline being assigned for vaping or possession of a vaping device. Mrs. Nichols also noted what she feels are inconsistencies within the wording of the high school handbook and code of conduct regarding vaping and E-cigarettes. Mr. Reyes thanked Mrs. Nichols for her information and bringing these items to the board's attention.

High School Report:

Mr. Turney reported on enrollment, possible student career classes offered in Oil and Gas Industry and Phlebotomy, a recent parent letter sent home about vaping, semester exams, and upcoming events

Athletic Report:

No athletic report was given.

Technology Report:

Dr. Brandon reviewed the technology report from Mr. Baker that included information about work orders, switches, server failure during EOC testing, Wifi issues, a move to 1:1 at the high school, Wifi installed on buses and repairs to the plasma cutter in the ag shop.

Maintenance Report:

Mr. Simpson gave an update on the high school mold report from November, discussed options and pricing for a concession trailer to be used at the baseball-softball complex, and the delivery of a sea container to be used for storage.

Federal Programs / ESL Report:

Mrs. Snellgrove reported on current ELL student counts by campus, ISS placements, DAEP placements, textbook orders, progress of the S.A.I.L. program, and attendance.

Assistant Superintendent for C & I Report:

Mrs. McCown reported on interim assessment progress, EOC assessments, the use of Exact path, the purchase of measuring up books for writing, instructional walkthroughs, updating campus plans, and recent PBMAS scores.

CFO Report:

Mr. Holland reviewed the district's monthly insurance expenditures and the district's pupil projection report for November.

for the remainder of the 2018-2019 school year. Mr. Armendarez seconded the motion and the motion was approved 4-0.

Mr. Patrick made a motion to approve Mr. Cody Hogan as the Athletic Director – Head Football Coach. Mr. Armendarez seconded the motion and the motion was approved 4-0.

Review and Discuss Superintendent Appraisal Process:

Dr. Brandon reviewed the documents used last year as part of the Superintendent appraisal process. Board members agreed to use the same format as the previous year. Dr. Brandon told board members he would provide those documents for review at the January board meeting.

Closed Meeting:

Mr. Reyes moved the board to closed session at 7:38 p.m. Mr. Reyes ended the closed session at 8:20 p.m. and reconvened the regular session.

Action Items Discussed in Closed Meeting:


No action was taken as a result of closed session.

Issues / Concerns for Future Agenda or Administrative Reports:

No issues or concerns were presented

Adjourn

Mr. Graham made a motion to adjourn. Mr. Armendarez seconded the motion and the motion was approved 4-0.



President *1-14-19*
Date

bc

If, during the course of the meeting, discussion of any item on the