

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
September 13, 2021

Present: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Ricky Gourley; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Treasurer Tammy Thele; Board Clerk, Cathey Miller and Assistant Board Clerk, Karrie Marcon. Meeting called to order at 5:30. Roll call taken and quorum was established.

Flag Salute lead by Mrs. Felton.

CONSENT DOCKET

1. Approval of minutes from the August 9, 2021 regular meeting and August 26, 2021 special meeting.
2. Approval of the following activity account request: Close and transfer balance in the Class of 2021 account #833 to the Class of 2022 account #834 in the amount of \$5,568.04. Open account for the Class of 2025 #837 with Daniel Mitchell as sponsor.
3. Approval of contract with Alcohol & Drug Testing Inc. for the 2021-2022 school year.
4. Approval of agreement with Mid-America Technology Center which relates to high school graduation requirement to transcript Math, Science, and Technology classes taught at Mid-America Technology Center for the 2021-2022 school year.

On motion by Mr. Hamilton, and seconded by Mr. Gourley the board voted to approve the consent docket.

Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

REQUESTS

Consider a request to approve / not approve the Estimate of Needs and Publication Sheet for the 2021-2022 fiscal year.

On motion by Mr. Hamilton, and seconded by Mr. Heitkamper, the board voted to approve the Estimate of Needs and Publication Sheet for the 2021-2022 fiscal year.

Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

Discussion and consider a request to approve / not approve agreement with Pro Energy Solutions, LLC. (Natural Gas Sales Agreement).

On motion by Mr. Gourley, and seconded by Mrs. Proffitt, the board voted to approve the agreement with Pro Energy Solutions, LLC. (Natural Gas Sales Agreement)

Rickey Gourley- aye Al Heitkamper-aye Tommy Hamilton-aye
Tessa Proffitt -aye Beverly Felton-aye

Discussion and consider a request to approve / not approve Memorandum of Understanding between Little Axe Public Schools and The University of Texas M.D. Anderson Cancer Center for the 2021-2022 school year.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the Memorandum of Understanding between Little Axe Public Schools and The University of Texas M.D. Anderson Cancer Center for the 2021-2022 school year.

Rickey Gourley- aye Al Heitkamper-aye Tommy Hamilton-aye
Tessa Proffitt -aye Beverly Felton-aye

REPORTS

Tammy Thele gave the Treasurer Report; Technology Director, Andy Mobley reported on digital parenting and the new parent notification app from Family Zone, and Board Clerk, Cathey Miller gave the report on Open and Emergency Transfers.

FINANCE CONSENT

1. Vote to accept the Treasurer's report.

2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND 2020-2021

a. Warrants for Approval 8-1-2021 through 8-31-2021
(Report Date: 090821)

CHILD NUTRITION FUND 2020-2021

a. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

GENERAL FUND 2021-2022

a. Purchase Orders: 198-289 (Attachment A)
b. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: 3-4 (Attachment B)
- b. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 9-11 (Attachment B)
- b. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

BUILDING BOND 2011 FUND 33

- a. Encumbrance for Approval Purchase Order: NA
- b. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

BUILDING BOND 2016 FUND 35

- a. Encumbrance for Approval Purchase Order: NA
- b. Warrants for Approval 8-01-21 through 8-31-2021
(Report Date: 090821)

Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the September 13, 2021 board meeting financial packet.

- a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, the board voted to approve the Treasurer's report and Finance Consent.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

NEW BUSINESS

No new business.

PERSONNEL

Employment of 5 support personnel for the 2021-22 school year.

Resignations of the following employees:

- a. Vanessa McKay

Request for leave of absence of Tierney Shawnee for the 2021-2022 School year.

On motion by Mr. Hamilton and seconded by Mrs. Proffitt the board voted to convene to executive session at 6:15 p.m.

Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tessa Proffitt, Tommy Hamilton and Rickey Gourley, along with Superintendent, Dr. Thomas, Board Clerk, Cathey Miller and Assistant Board Clerk, Karrie Marcon. While in executive session no votes were taken.

The board returned from executive session at 7:41 p.m.

Vote to approve / not approve employment of 5 special education paraprofessionals for the 2021-22 school year, subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to approve employment of 5 special education paraprofessionals for the 2021-22 school year, subject to assignment, pending background check and drug testing.

- a. Megan Dye
- b. Brianne Norris
- c. Kaitlyn Boyd
- d. Mykayla Olwert
- e. Mara Bibb

Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

Vote to approve / not approve the resignations of the following employees:

- a. Vanessa McKay

On motion by Mrs. Proffitt and seconded by Mr. Gourley the board voted to approve the resignations of the following employees:

- a. Vanessa McKay

Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

Vote to approve / not approve the request for leave of absence of Tierney Shawnee for the 2021-2022 school year.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the leave of absence of Tierney Shawnee for the 2021-2022 school year.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 7:42 p.m.

Respectfully Submitted,

Karrie Marcon

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Assistant Board Clerk

APPROVAL OF MINUTES

[Signature]

Beverly Felton

Tessa Proffitt

Al Heitkamper