

Regular Board Meeting – June 11th, 2018

This meeting was called to order at 6:30 pm with Board Members Keith Braden, Jamie Walker, Kristin Schwartz, Tana Halfmann, Alonzo Garcia and Doug Jost arriving a few minutes late. Andy Wheeler was absent. Others present were Kristin Halfmann, Brian Hastings, Wayland Pierce, Christina Montes, Sylvia Gomez, Mu, Nick Lara, Hagan Halfmann, Zach Burnett, Scott Miller, David Wood, James Barfield, and Scott Bicknell.

General Information

1. Coach Wood present the 2018 1A State Champion Golf Team to the Board
2. Christina Montes, Sylvia Gomez, and Mu made public comments.
3. The Board discussed current stipends for all employees
4. The Board discussed attending conference for the remainder of Board Hours
5. Tana Halfmann made a motion to approve the district's property/Liability and Auto Insurance contract for the 2018-2019 school year with USI, as present by Mr. Bicknell, seconded by Jamie Walker. CU (6-0)
6. Keith Braden made the motion to approve the agreement for the purchase of attendance credits for our Chapter 41 option contract, as presented by Mr. Bicknell, seconded by Kristin Schwartz. CU (6-0)
7. Doug Jost made a motion to approve the student transfer list for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Keith Braden. CU (5-0) Alonzo Garcia abstained.
8. Jamie Walker made the motion to approve annual contribution towards health insurance premiums for the 2018-2019 school year to remain at \$650, as presented by Mr. Bicknell, seconded by Alonzo Garcia. CU (6-0)
9. Consider approval of the District Testing Coordinator Stipend for the 2018-2019 school year was tabled.
10. Wayland Pierce, Brian Hastings, Jeff Jones gave updates on final attendance, STAAR/EOC results, and activities going on at Glasscock County ISD
11. The Board was in closed session from 8:29 pm to 9:19 pm to discuss personal.
12. The next regular Board Meeting will be July 9th, 2018 at 6:30 pm.
13. Jamie Walker made the motion to adjourn, seconded by Tana Halfmann. CU (6-0)

President

Date

Secretary