

## **Regular Board Meeting – July 9<sup>th</sup>, 2018**

This meeting was called to order at 6:32 pm with Board Members Keith Braden, Jamie Walker, Kristin Schwartz, Tana Halfmann, Alonzo Garcia, and Doug Jost present. Others present were Kristin Halfmann, Brian Hastings, and Scott Bicknell.

### General Information

1. Keith Braden made a motion to approve to novate federal funds to ESC 18 for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Kristin Schwartz. CU (7-0)
2. Alonzo Garcia made a motion to approve the Inter-local Agreement Resolution with ESC 18 Purchasing Cooperative for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Jamie Walker. CU (7-0)
3. Tana Halfmann made a motion to approve the district's Diesel and Fuel bid from Parks Fuels, Ltd. for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Andy Wheeler. CU (7-0)
4. Kristin Schwartz made a motion to approve the district's trash disposal bid from Republic services for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Alonzo Garcia. CU (7-0)
5. Jamie Walker made a motion to approve the district's propane bid from Cypert Butane Co. for the 2018-2019 school year, as presented by Mr. Bicknell, seconded by Keith Braden. CU (7-0)
6. Andy Wheeler made a motion to approve PEIMS/Payroll Coordinator salary for the 2018-2019 school year to \$36,670, as presented by Mr. Bicknell, seconded by Tana Halfmann. CU (7-0)
7. Alonzo Garcia made a motion to approve Holly McDermott for a 12-month probationary contract for the 2018-2019 school year as the district's Ag. Teacher, as presented by Mr. Bicknell, seconded by Doug Jost. CU (7-0)
8. Brian Hastings gave an update on the final 2017-2018 STAAR results.
9. The Board was in closed session from 7:42 pm to 10:13 pm to discuss Security Devices.
10. The next regular Board Meeting will be Monday, August 13<sup>th</sup>, 2018 at 6:30 pm.
11. Andy Wheeler made a motion to adjourn at 10:33 pm, seconded by Tana Halfmann. CU (7-0)

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**President**

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**Date**

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**Secretary**