

**AGENDA**  
**GLASSCOCK COUNTY INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**BOARD ROOM**

Monday, May 7<sup>th</sup>, 2018, 4:30 PM

Call to order and establishment of a quorum by presiding Chairman \_\_\_\_\_ at \_\_\_\_\_ p.m.

Prayer by \_\_\_\_\_.

Roll Call:

Doug Jost,	President	_____
Keith Braden,	Vice President	_____
Jamie Walker,	Secretary	_____
Kristin Schwartz,	Member	_____
Tana Halfmann,	Member	_____
Alonzo Garcia,	Member	_____
Andy Wheeler,	Member	_____

Scott Bicknell	Superintendent	_____
Tom Weeaks	Superintendent	_____
Wayland Pierce,	HS/JH Principal	_____
Brian Hastings,	Elem Principal	_____
Jeff Jones,	Athletic Director	_____
Kristi Fuchs,	Business Manager	_____
Guest(list):	_____	_____

**ITEM: A.** Audience with individuals – audience with individuals is for general public comments. Individuals wishing to speak must sign up before the meeting begins

**B.** Review/Discuss the monthly financial reports, quarterly reports, and bills for March/April – Business Manager

**C.** Review/Discuss thoughts about New Cafeteria

**ACTION 1. MINUTES.** Consider approval of minutes from the regular board meeting on April 09, 2018. – BE(Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 2. MINUTES.** Consider approval of minutes from the special board meeting on May 2<sup>nd</sup>, 2018. – BE(Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 3. TEKS.** Consider approval of Instructional Allotment/TEKS Certification. - CMD(Legal)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 4. BID.** Consider approval of bid for student insurance for 2018-2019 school year. – FFD(Legal)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 5. DELEGATION.** Consider approval of Chapter 41 Actions and delegate the superintendent Chapter 41 contractual authority.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 6. AGREEMENT.** Consider approval of 4-year electric contract pricing agreement for 2019 to 2023 school years. – CHH(Legal)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 7. SALARIES.** Consider approval for the 2018-2019 Non-contractual employees salary schedule. – DEA(Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 8. ADMINISTRATIVE REPORT.** Allow an opportunity for principals, athletic director, and superintendent to discuss the following:

- a. Elementary Principal
  - a. Enrollment, attendance, activities
- b. Secondary Principal
  - a. Enrollment, attendance, activities
- c. Athletic Director
  - a. Athletic updates/summary
- d. Superintendent
  - a. District activities

**EXECUTIVE SESSION**

The board may wish to go into executive session to discuss personnel matters under Section 2(g) as noted on the notice setting the agenda, time, date, and place of this meeting of the board of trustees, and in compliance with Government Code 551.074. The purpose of the session is to consider employment contracts for principals, athletic director, and business manager.

A. Review Safety Audit Summary from Region 18

**ACTION 9. ADJOURNMENT.** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

*Glasscock County Independent School District Vision Statement:*

**We are committed to a quality education where we enter to learn and leave to achieve**

*Glasscock County Independent School District Mission Statement:*

**Achieve Excellence Together**

**FUTURE MEETING DATES: JUNE 11<sup>th</sup> @ 6:30 pm & JULY????**