

April 9, 2018 – Regular Meeting

Glasscock County ISD Board of Trustees

The meeting was called to order at 6:30 p.m. with board members Andy Wheeler, Keith Braden, Kristin Schwartz, Tana Halfmann, Jamie Walker, and Doug Jost present. Alonzo Garcia was absent. Others present were Tom Weeaks, Wayland Pierce, Scott Bicknell, Jeff Jones, and Kristen Halfmann.

General Information:

Wayland Pierce, Scott Bicknell, and Jeff Jones gave updates on attendance and activities going on at GCISD. The board reviewed the details of the Glasscock County ISD District of Innovation Plan with amendments. They discussed the 2018-2019 school calendar. The DEC (Local) extended sick leave policy was discussed, and the board decided to enforce this policy starting in the 2018-2019 school year. Kristin Schwartz left the meeting at 7:50 p.m.

Keith Braden made a motion to approve the proposed District of Innovation Plan along with the amendment to the plan as presented by Mr. Weeaks, seconded by Tana Halfmann. 6-0.

Andy Wheeler made the motion to approve the proposed school calendar as presented for 2018-2019, seconded by Kristin Schwartz. CU.

A motion was made by Doug Jost to approve the proposed Cafeteria Charging Policy as presented by Mr. Weeaks, seconded by Keith Braden. CU.

Jamie Walker made a motion to approve the proposed policy revisions for DK (Local), EEB (Local), EB (Local), DBA (Local), FNF (Local), AF (Local), FDA (Local), and DC (Local) due to becoming a District of Innovation as presented by Mr. Weeaks, seconded by Andy Wheeler. 6-0.

Andy Wheeler made a motion to approve the Update #110 as presented by Mr. Weeaks, seconded by Doug Jost. CU.

Keith Braden made a motion to approve the extension of services for the Business Manager, Cafeteria Director, Maintenance/Transportation Director, and PEIMS/Human Resource/Payroll Clerk as presented by Mr. Weeaks with compensation as follows: Kristy Fuchs-\$50,000; ReeAnn McKinnon-\$56,912; Tony Gomez-\$65,000; Dinette Watkins-\$33,920, seconded by Andy Wheeler. CU.

A motion was made by Doug Jost to approve the extension of “at-will” employee services for the following: Ana Almazan, Laura Alegria, Carla Braden, Morgan Chandler, Shelly Chudej, Keith Clifton, Sammy Clifton, Alma DeLuna, Lisa Doster, Marie Douglas, Amanda Flores, Kristy Fuchs, Yolanda Gamboa, Sylvia Gomez, Tony Gomez, Lisa Gonzales, Rebecca Jones, Aaron Manrique, ReeAnn McKinnon, Christina Montes, Pricilla Nunez, Ana Rodriguez, Cynthia Royall, Phitsinee Ruayangthong, Melissa Schmitz, Edeana Sotelo, Oscar Trevino, and Dinette Watkins. The motion was seconded by Tana Halfmann. CU.

Jamie Walker made a motion to approve the one year 12-month probationary contract for Brian Hastings, Elementary Principal, with the compensation of \$75,000, as recommended by Mr. Bicknell (incoming Superintendent), seconded by Andy Wheeler. CU.

Tana Halfmann made a motion to approve the increase in “Above-Base” pay for all contract employees in the amount of \$500.00 with the new “Above-Base” stipend now being \$10,000.00 as presented by Mr. Weeaks, seconded by Jamie Walker. CU.

The Board was in closed session from 8:07 p.m. until 8:25 p.m. pm to discuss personnel.
The next regular board meeting will be May 7, 2018 at 6:30 p.m.
Tana Halfmann made the motion to adjourn, seconded by Doug Jost. CU.

President

Date

Secretary