

January 18, 2018 – Regular Meeting

Glasscock County ISD Board of Trustees

The meeting was called to order at 6:01 p.m. with board members Andy Wheeler, Keith Braden, Kristin Schwartz, Tana Halfmann, Jamie Walker, Alonzo Garcia, and Doug Jost present. Others present were Tom Weeaks, Wayland Pierce, Scott Bicknell, Yolanda Gamboa, Kristin Halfmann and Brian Hastings.

General Information:

The board took a picture for the yearbook and Yolanda Gamboa spoke during public comments.

Keith Braden made a motion to approve the engagement letter between Reed, McKee, & Co. P.C. and Glasscock County ISD for financial auditing during the 2017-2018 school year, seconded by Kristin Schwartz. CU.

A motion was made by Jamie Walker to approve the District of Innovation Plan as presented by Mr. Weeaks, seconded by Alonzo Garcia. CU.

Andy Wheeler made the motion to approve the AE (Local) plan policy for adoption as presented by TASB, seconded by Tana Halfmann. CU.

Andy Wheeler also made a motion to accept the resignation of Julie Wright (immediately) and Tom Weeaks, Superintendent Retirement (effective August 31, 2018). The motion was seconded by Tana Halfmann. CU.

Jamie Walker made a motion to approve the evaluation of the Superintendent, Tom Weeaks, seconded by Keith Braden. CU.

A motion was made by Keith Braden to approve the new superintendent salary for Tom Weeaks of \$117,600.00, seconded by Doug Jost. CU.

The Board was in closed session from 6:50 pm until 9:20 pm to discuss personnel, review the superintendent evaluation, and discussed a superintendent search.

Tana Halfmann made the motion to adjourn, seconded by Alonzo Garcia. CU.

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President

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Date

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Secretary