

April 21, 2015 – Regular Meeting

Glasscock County ISD Board of Trustees

The meeting was called to order at 6:02 p.m. with board members Andy Wheeler, Keith Braden, Kristin Schwartz, Tana Halfmann, Jamie Walker, Nathan Halfmann and Doug Jost present. Others present were Tom Weeaks, Bryce Meador, and Moak, Casey and Associates representatives Mali Hanley and Chris Grammar.

General Information:

The board discussed a School Board convention in Fort Worth taking place June 18 through June 20, 2015.

A teacher appreciation luncheon was scheduled for Tuesday, May 5, 2015.

Jamie Walker made a motion to ratify the extension of time for consideration of the Application of ETC Texas Pipeline, LTD previously granted by the Superintendent, seconded by Keith Braden. CU.

Andy Wheeler made a motion to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of ETC Texas Pipeline, LTD, in Comptroller Application No: 1032, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code, seconded by Doug Jost. CU.

Nathan Halfmann made a motion to approve Application No: 1032 and the Agreement with ETC Texas Pipeline, LTD, under the Texas Economic Development Act for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Education Code, as recommended by counsel and the district's consultants, seconded by Andy Wheeler. CU.

Nathan Halfmann made a motion to approve the tuition fee of \$300.00 per student not qualifying for PK for the 2015-2016 school year, seconded by Tana Halfmann. CU.

Kristin Schwartz made a motion to approve draft 2 as the 2015-2016 School calendar as presented by Mr. Weeaks, seconded by Jamie Walker. CU.

Keith Braden made a motion to table the hiring of a Head Boys Basketball Coach for the 2015-2016 school year under a one year probationary agreement, seconded by Kristin Schwartz. CU.

Keith Braden made a motion to accept the resignation of Matt Odom, Chris Sumrall, Rachelle Sumrall, Bryce Meador and Deana Jaramillo as presented by Mr. Weeaks, seconded by Nathan Halfmann. CU.

Andy Wheeler made a motion to offer a one year term 12 month term contract to Rusty Hollingsworth, seconded by Doug Jost. CU.

Jamie Walker made a motion to offer a one year term 11 month term contract to Tiffany Parker and David Wood, seconded by Tana Halfmann. CU.

Jamie Walker made a motion to offer a one year multiple assignment term 11 month contract to Brian Hastings, seconded by Keith Braden. CU.

Nathan Halfmann made a motion to offer a one year term multiple assignment probationary 11 month contract to Ollie Wilburn, seconded by Andy Wheeler. CU.

Andy Wheeler made a motion to offer a one year term contract to James Barfield, Jana Barnes, Stephanie Braden, Charles Clark, Beatrice Correa, Laura Dieringer, Lyndi Dieringer, Michael DuPre, Perla Garcia, Carrie Halfmann, Kim Halfmann, Stacie Hastings, Shelly Koenning, John Miller, Amy Niehues, Traci Odom, Joan Pierce, Paula Ringo, Jennifer Stewart, Julie Schwartz, Ellen Weeaks and Jennifer Wood, seconded by Tana Halfmann. CU.

Nathan Halfmann made a motion to offer one year probationary contracts to Amy Chumney, Angela Dehlinger, Hillary Edwards and Courtney Hoelscher, seconded by Kristin Schwartz. CU.

Jamie Walker made a motion to offer a one year “part time” term contract to Mary Ellen Dahlstrom, seconded by Andy Wheeler. CU.

Andy Wheeler made the motion to approve the April bills as presented, seconded by Nathan Halfmann. CU.

The board went into closed session at 7:28 p.m. – out at 7:59 p.m.

Doug Jost made the motion to adjourn, seconded by Kristin Schwartz. CU.

President

Date

Secretary