

OFFICIAL MINUTES OF THE BOARD OF EDUCATION OF
THE LUEDERS-AVOCA INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Lueders-Avoca Independent School District met in regular session on Thursday, November 17, 2022. The meeting was held in the Lueders Cafeteria with President Lopez calling the meeting to order at 6:04 p.m.

Present: Pete Lopez, Justine Henderson, Dawn Neatherlin, Michelle Huffaker, Bruce Wyatt,

Absent: Ashton McDonald, Angie Jordan

PUBLIC PARTICIPATION - CITIZEN COMMENTS

None

CONSIDER NAMING KEVIN STOKER-SUPERINTENDENT OF SCHOOLS

Bruce Wyatt made motion to name Kevin Stoker-Superintendent of Schools. Justine Henderson seconded the motion and the motion passed unanimously.

READING AND APPROVAL OF MINUTES

Justine Henderson moved to approve minutes from October 25, 2022. Dawn Neatherlin seconded the motion and the motion passed unanimously.

DECEMBER and JANUARY BOARD MEETING DATES

President Lopez announced December regular board meeting is set for Thursday, December 15, 2022 at 6:00 p.m. The January board meeting is tentatively set for January 19, 2023 at 6:00 p.m.

CONSIDER APPROVAL OF FIRST (Financial Integrity Rating System of Texas)
RATING FOR LAISD

Justine Henderson moved to approve FIRST rating. Bruce Wyatt seconded the motion and the motion passed unanimously.

CONSENT AGENDA

Accounts Payable 140,278.35

Dawn Neatherlin moved to approve consent agenda. Michelle Henderson seconded the motion and the motion passed unanimously.

DETERMINE VOTES TO BE CAST FOR CAD

No information received, no action taken.

CONSIDER APPROVAL OF SHAC

Committee already in place. No action taken.

CONSIDER WAIVER REQUEST TO NOT PARTICIPATE IN THE SUMMER FEEDING PROGRAM AND NOTIFY SHAC PRIOR TO THE NOVEMBER 23 DEADLINE

Dawn Neatherlin made motion to not participate in the summer feeding program. Justine Henderson seconded the motion and the motion passed unanimously.

CONSIDER STUDENT TRANSFERS

Dawn Neatherlin moved to approve Jai Lynn Garza, Aydenn Cervantez and Cordell Eddington student transfer requests. Justine Henderson seconded the motion and the motion passed unanimously.

CONSIDER APPROVAL OF EMPLOYEE RETENTION STIPEND/INCENTIVE

Dawn Neatherlin made motion to approve a \$500 stipend for every full time employee. Michelle Henderson seconded the motion and the motion passed unanimously.

CAMPUS AND SUPERINTENDENT REPORTS

Kevin Stoker gave campus reports.

Superintendent Bob Spikes reported on ice machine and bus repairs.

CLOSED SESSION

Board entered closed session 7:00 p.m. and exited closed session 7:35 p.m.

FUTURE AGENDA ITEMS

Human Trafficking Course Discussion

ADJOURNMENT

Justine Henderson moved to adjourn meeting. Bruce Wyatt seconded the motion and the motion passed unanimously. Meeting was adjourned at 7:45 p.m.

PRESIDENT _____ DATE _____

SECRETARY _____