



# Cherokee Independent School District

*"Striving to make the best better."*

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Eldon Franco, Superintendent  
Jennifer Bordner, Principal

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The Board of Trustees of the Cherokee Independent School District met in regular session on May 8, 2017 at 7:00 p.m., in the boardroom. The trustees present were, Tommy Morrison, Jerry Randolph, Coney Hanley, Rodney Johnson, and Rita Boultinghouse. Superintendent Eldon Franco, Deneise Woolsey, and Jennifer Bordner, Giles & Sherry Lockhart, Misty & Kendall Bell were present. Brandon Shanklin and Travis Shannon were not present.

Jerry Randolph opened the meeting with prayer.

A motion was made by Jerry Randolph to approve the minutes from the April 10<sup>th</sup> and April 24, 2017 board meetings. Coney Hanley seconded the motion and it passed unanimously.

Visitors addressed the board.

The board entered into executive session at 7:10 p.m. and exited at 7:48 p.m. No action taken, tabled until July meeting.

Rodney Johnson made a motion to amend various budget categories, to pay bills, sign checks. Rita Boultinghouse seconded the motion and it passed unanimously.

Rodney Johnson made a motion to approve the bus routes for the 2016-2017 school year. Jerry Randolph seconded the motion and it passed unanimously.

Rita Boultinghouse made a motion to grant authority to Eldon Franco to sell or dispose of oldest bus due to mechanical failure. Rodney Johnson seconded the motion and it passed unanimously.

Rodney Johnson made a motion to keep the pay scale as is for the 2017-2018 school year. Coney Hanley seconded the motion and it passed unanimously.

A motion was made by Rita Boultinghouse to approve the File Waivers for the 2017-2018 school year. Jerry Randolph seconded the motion and it passed unanimously.

Jerry Randolph made a motion to approve the District of Innovation Plan. Rita Boultinghouse seconded the motion and it passed unanimously.

Rodney Johnson made a motion to approve and authorize Eldon Franco to enter into the SSA Agreement with Heart of Texas Coop for the 2017-2018 school year. Coney Hanley seconded the motion and it passed unanimously.

Mrs. Bordner gave the Dean of Students Report.

Mr. Franco gave the Superintendent's Report.

The board entered into executive session at 8:20 p.m. and exited at 8:56 p.m. No action taken, tabled until July meeting

Coney Hanley made a motion to adjourn the meeting. Jerry Randolph seconded the motion, which passed unanimously, and the meeting adjourned at 8:57 p.m.

  
President

  
Secretary