

Cherokee Independent School District

"Striving to make the best better."

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The Board of Trustees of the Cherokee Independent School District met in regular session on March 20, 2017 at 7:02 p.m., in the boardroom. The trustees present were, Tommy Morrison, Jerry Randolph, Coney Hanley, Travis Shannon, Brandon Shanklin, Rodney Johnson, and Rita Boultinghouse. Superintendent Eldon Franco, Principal Randy Gartman, Deneise Woolsey, and Jennifer Bordner, were present.

Jerry Randolph opened the meeting with prayer.

A motion was made by Coney Hanley to approve the minutes from the February 26, 2017 board meeting. Jerry Randolph seconded the motion and it passed unanimously.

Jerry Randolph made a motion to change codes for Title III funds, amend various budget categories, to pay bills, sign checks. Travis Shannon seconded the motion and it passed unanimously.

Mr. Franco reported on the budget.

Rita Boultinghouse made a motion amend the District Improvement Plan for the 2016-2017 school year. Rodney Johnson seconded the motion and it passed unanimously.

Rodney Johnson made a motion to approve the Resolution to become a District of Innovation beginning the 2017-2018 school year. Rita Boultinghouse seconded the motion and it passed unanimously.

The board discussed the 2017-2018 School Calendar. No action taken.

A motion was made by Rodney Johnson to approve the TASB Policy Update 107. Jerry Randolph seconded the motion and it passed unanimously.

Mr. Franco reported to the board that CISD would not be accepting transfer students for the remainder of the 2016-2017 school year.

Mr. Gartman gave the Principal's Report.

Mrs. Bordner gave the Dean of Students Report.

Mr. Franco gave the Superintendent's Report.

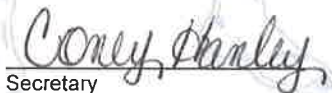
The board entered into executive session at 8:05 p.m. and exited at 8:29 p.m.

Jerry Randolph made a motion that Jennifer Bordner's contract be extend one year with a 2% increase beginning the 2017-2018 school year. Rita Boultinghouse seconded the motion and it passed unanimously.

Rodney Johnson made a motion that Butch Hammer's contract be extend one year with a 2% salary increase beginning the 2017-2018 school year. Rita Boultinghouse seconded the motion and it passed unanimously.

Rodney Johnson made a motion to adjourn the meeting. Brandon Shanklin seconded the motion, which passed unanimously, and the meeting adjourned at 8:30 p.m.


President


Secretary

"This institution is an equal opportunity provider and employer."