

Regular Board Meeting - July 12, 2022

The meeting was called to order by Doug Jost at 6:01p.m. with Doug Jost, Keith Braden, Jamie Walker, Max Batla, Jason Flores, Kristin Schwartz, and Christy Seidenberger present. Others present were Ben Eubanks, Jami Keele, Johnny Tubb and Jonathan Schmutz with CADCO.

General Information

Joann Taylor was present via Zoom to give a presentation from the Texas Center for Educator Excellence on the Teacher Incentive Allotment

Johnny Tubb led the discussion about the tax rate.

Jonathan Schmutz spoke on behalf of CADCO Architects to speak about the bond project.

A public meeting was held to discuss the ESSER six month review of return to in-person instruction and continuity of services plan.

The board reviewed and discussed the 22-23 Faculty Handbook.

The board reviewed and discussed the 22-23 Student Handbook.

The board reviewed and discussed the 22-23 Athletic Handbook.

A motion was made by Keith Braden and seconded by Kristin Schwartz to approve For the 2022-2023 school year, to delegate contractual authority to obligate the School district under Texas Education Code (TEC) 11.1511©(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) CU (7-0).

A motion was made by Jamie Walker and seconded by Jason Flores to hold the budget workshop and tax rate proposal meeting on July 28th at 6:30pm and a regular board meeting on August 18th at 6:00pm to hold a budget and tax rate hearing and to adopt a budget and the tax rate. CU (7-0)

A motion was made by Jason Flores and seconded by Doug Jost to approve the 2022-2023 Superintendent Goals.CU (7-0)

A motion was made by Keith Braden and seconded by Max Batla to approve the TASB 119 Update.CU (7-0)

A motion was made by Christy Seidenberger and seconded by Jamie Walker to approve the 2022-2023 Student code of conduct CU (7-0)

A motion was made by Jamie Walker and seconded by Kristin Schwartz to approve transfer students for the 2022-2023 school year as presented by Mr. Eubanks. CU (7-0)

A motion was made by Kristin Schwartz and seconded by Christy Seidenberger to approve the 2022-2023 resolution regarding the Extracurricular Status of the 4-H organization and adjunct faculty of Cody Trimble, Rebekah Mullen, Rebel Royall, Brad Easterling and Chase McPhaul. CU (7-0)

A motion was made by Doug Jost and seconded by Kristin Schwartz to approve stipends for the 2022-2023 school year as presented. CU (7-0)

A motion was made Max Batla and seconded by Jason Flores to approve the 2022-2023 Drug Testing Policy as presented. CU (7-0)

Administrator reports were given by Ben Eubanks and Jami Keele.

The board went into closed session at 10:29pm and returned at 11:10pm.

A motion was made by Jason Flores and seconded by Kristin Schwartz to adjourn the meeting at 11:15pm. CU (7-0)u

President

Secretary