

Hedley ISD Board Meeting

June 20, 2016

Regular Meeting

Members Present: Mr. Bell, Mr. Metcalf, Mr. Hall, Mrs. Lambert and Mr. Monroe

Staff Present: Mr. Waldrop and Mrs. Alston

Open Session:

Called to order at 6:31 pm

Opening Prayer: Mr. Hall

Consent Agenda:

Approve minutes of previous meeting

Motion made by Mr. Monroe, seconded by Mrs. Lambert and passed unanimously

Approve Monthly Financial Report

Motion made by Mr. Metcalf, seconded by Mr. Hall and passed unanimously

Action Items:

1. School Cafeteria Lunch price increase:
 - a. 5th grade and below from \$2.35 to \$2.50
 - b. 6th grade and above from \$2.45 to \$2.55Motion made by Mr. Monroe, seconded by Mrs. Lambert and passed unanimously
2. Three year teacher evaluation rotation, TASB policy update
Motion made by Mrs. Lambert, seconded by Mr. Hall and passed unanimously
3. Approve the 2016-2017 school calendar
Motion made by Mr. Metcalf, seconded by Mr. Monroe and passed unanimously
4. Approve Region 16 contract
Motion made by Mr. Hall, seconded by Mrs. Lambert and passed unanimously
5. Approve hiring of new Social Studies Teacher/ Men's coach pending probationary certification
Motion made by Mr. Metcalf, seconded by Mrs. Lambert and passed unanimously

Principals Report:

1. 5th and 8th grade re-testing cancelled
2. 8th grade Summer School completed
3. High School Summer School starts Monday, June 27

Superintendent's Report:

1. Personnel Items – Updated SJT
2. Building Maintenance – Summer work going well
3. Preliminary budget will be brought to July board meeting

Next Board Meeting at 6:30 pm July 18, 2016.

Motion to adjourn made by Mr. Monroe, seconded by Mrs. Lambert and passed unanimously.

Adjourned at 7:42 pm.
