

Minutes
Regular Board Meeting
September 9th, 2019
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Benny Moore
Jay West
Orlando Camacho

OTHERS

Michael Stevens
Martin Tucker

Public Hearing on Tax Rate prior to board meeting

1. The meeting was called to order at 7:20 p.m.
2. Approval of 19-20 Tax Rates - \$1.04 compressed tax rate to \$.97. The ability to eventually obtain an extra gold penny with unanimous board approval that isn't subject to recapture for our M and O. The I and S rate is set at \$.156 which will cover all our debt service. The total compressed rate is \$1.126 which Mr. Stevens said is a good rate. A discussion occurred about the district being a chapter 41 school district previously but now it is called a chapter 49 school district. Benny Moore made the motion and Jay West seconded the motion it passed 4-0
3. Consent Agenda Items: Minutes from August 29th board meeting and bills from August motion was by Benny Moore and Orlando Camacho seconded the motion it passed 4-0.
4. Superintendent's report – Reviewed the accountability rating with TEA which was an overall 82 (B). Putting thing in place that we can be an “A” campus. Mr. Stevens had identified areas of improvement. Closing the Gaps is on Domain III. Area in which we need to improve. State has said that we need to improve as well. We are in additional targeted support by the state. It means that we aren't where we need to be as far as “meets” is concerned. Our size school should be at least 60% on grade level.
Panhandle Area Association of School Boards PAASB Meeting Dates:
October 10, 2019 – David, Orlando, Jay, Benny plan on attending
January 16, 2020
April 9, 2020
Principal's Report – Currently enrollment is at 166. The calendar of events was discussed, as well as a report on average daily attendance through September 9, 2019.
5. Discussion of the privacy wall in the principal's office due to confidentiality issues. Mr. Stevens is just determining what boards thought were on moving forward with this. This is not an action items since the cost is under \$10,000. The feedback from the board was positive.
6. October 14th is the next board meeting
7. Adjourn at 8:15 p.m. motion made by Benny Moore seconded by Jay West it was approved 4-0.

Board President

Secretary