

Minutes
Regular Board Meeting
May 14th, 2019
6:30 p.m.

MEMBERS PRESENT

David Spinhirne
Zach Lusk
Penny Loudder
Benny Moore
Orlando Camacho

MEMBERS ABSENT

Richard Murray
Dale Burson
Jay West

OTHERS

Robert McLain
Martin Tucker

1. The meeting was called to order at 6:58 p.m.
2. Benny Moore made the motion to accept the canvas of the school board election. Penny Loudder seconded and it passed 4-0.
3. David Spinhirne, Zach Lusk, and Orlando Camacho were sworn in as new board members.
4. Zach Lusk made the motion to accept Richard Murray's resignation as a board member. Penny Loudder seconded the motion and it passed 5-0
5. No names were brought forth to appoint to the open board position.
6. The organization of the board was left as it was with David Spinhirne as president, Benny Moore as Vice-President, and Zach Lusk as secretary.
7. There was no public forum.
8. Benny Moore made the motion to amend the budget by moving \$1,000 from function 11 to function 61 which was created for community services. Zach Lusk seconded the motion and it passed 5-0.
9. Zach Lusk made the motion to approve the consent agenda. Penny Loudder seconded the motion and it passed 5-0.
10. Mr. McLain reported on the WTAMU Board Workshop; the dates for the board convention are September 19-22 in Dallas; about the upcoming awards assembly; that the preliminary values were up overall; update on the senior trip. Mr. Tucker reported that the enrollment was at 168 and gave an update of results.
11. Mr. McLain reported that graduation activities would start at 7:00 p.m. on the 24th and he would arrange for cookies and punch.
12. Mr. McLain informed the board that Anne Browning had applied for a grant for a new warming table and had received a grant for \$5,800. Benny Moore made the motion to purchase the warming table from TREX for \$7,410. Zach seconded the motion and it passed 5-0.
13. Mr. McLain made the recommendation to leave lunch prices where they are currently and presented some area schools comparisons. No action was taken.
14. Mr. McLain presented a quote from Fogg Mechanical to put the HVAC control system in. The board wanted a new quote with the outbuildings included so no action was taken.
15. Zach Lusk made the motion to approve the 2019-2020 school calendar. Benny Moore seconded the motion and it passed 5-0.

16. The board went into executive session at 8:48 p.m. and ended at 9:04 p.m. the following action occurred after:
 - Penny Loudder made the motion to accept Luke Ogden and Connie McLain's resignations. Benny Moore seconded the motion and it passed 5-0.
 - Benny Moore made the motion to hire Tara Phillips as science teacher. Penny Loudder seconded the motion and it passed 5-0.
 - Benny Moore made the motion to approve the "Grow Your Own Program" contract. Zach Lusk seconded the motion and it passed 5-0.
17. Mr. McLain presented a list of items that he felt would need to be considered in the near future as part of the Needs Assessment for 2019-2020. There was discussion, but no action was taken.
18. Agenda items for the next meeting: Sports additions.
19. The next regularly scheduled board meeting was set for June 19, 2019.
20. The meeting was adjourned at 9:05 p.m.

Board President

Secretary