

Minutes
Regular Board Meeting
April 4th, 2019
7:30 p.m.

MEMBERS PRESENT
David Spinhirne
Jay West
Dale Burson
Penny Loudder
Benny Moore

MEMBERS ABSENT
Richard Murray
Zach Lusk

OTHERS
Robert McLain
Martin Tucker

1. The meeting was called to order at 7:45 p.m.
2. There was no public forum.
3. There were no teacher concerns
4. There was no need to amend the budget.
5. Dale Burson made the motion to approve the consent agenda. Jay West seconded the motion and it passed 5-0.
6. Mr. McLain reported on the WTAMU Board Workshop; asked about the graduation reception, the TASA/TASB Conference, and the PAASB meeting on April 11, 2019 Mr. Tucker reported that the enrollment was at 172 and a calendar of events.
7. Mr. McLain reported that there will need to be some work done in the superintendent's house with flooring and water damaged sheetrock. The board asked for quotes. The board wants to continue installing one septic system each summer and do so at the superintendent's house. This will leave three houses still needing septic systems. Dale Burson made the motion to enter into new lease agreements for two 71 and one 14 passenger buses. Penny seconded the motion and it passed 5-0.
8. David Spinhirne read aloud the current number of board training hours for each board member.
9. Jay West made the motion to move professional hiring responsibility back to the board as per policy DC (local). Dale Burson seconded the motion and it passed 5-0.
10. Benny Moore made the motion to accept Brittany Gunnels resignation. Jay West seconded the motion and it passed 4-0 with Dale Burson abstaining.
11. Items for the next board meeting:
12. The next regularly scheduled board meeting was set for Tuesday, May 14th, 2019.
13. The meeting was adjourned at 8:41 p.m.

Board President

Secretary