

Minutes  
Regular Board Meeting  
February 10th, 2020  
7:10 p.m.

MEMBERS PRESENT

David Spinhine  
Benny Moore  
Jay West  
Penny Loudder  
Orlando Camacho

OTHERS

Michael Stevens  
Martin Tucker

1. Call the meeting to order at 7:15 pm
2. Public Forum
3. Amend the budget (If necessary)
4. Consent Agenda
  - Consent agenda – Bills for January 2020 – David – Region 16 contracts – are they quarterly...how often do we pay on these? Mr. Stevens has to find out this information. Not all contracts come due at the same time. Motion to pay bills: Jay 2<sup>nd</sup>: Benny. Approved: 5-0
5. Administrative Report:
  - Superintendent Report
    - Superintendent's report – PAASB – April 9, 2020 – Service center so school board can run down with the superintendent. Board election signed up – Jay, Eric, Kirk Dahl wants to sign up for school board. (Jay West and Richard Murray have open spots.) Mr. Stevens discussed with Mr. Nelson for Senior Luncheon – February 27<sup>th</sup>. Prepare food for seniors, and the seniors will visit and serve food to senior citizens.  
Appraisal values for the next school year in April 2020. This is new to everyone. Benny – why do they want it early? No one is really sure at this point in time.  
Student Advisory Committee – we want to get student input from grades 6 through 12. We hope the junior high and high school students can give us real feedback. We want a chance to build a school culture with the students. We are looking for buy-in from the students.  
Hartley County Appraisal District collections – collection percentage 90.5%. We still lack 9.5% of collections. Our collection rate is typically very high (around 99.5%). We budgeted 2.28 million. We have a remaining balance of approximately \$248,000. We are not spending more than we have. We are on track with our current year budget.  
School safety grant – bullet proof glass (Level 2). Security Cameras for principal's and superintendent's office. (Level 2 is .357 Magnum. Mr. Stevens liked this better than the Level 3.)
  - Principal Report:
    - discussion on school events, current enrollment, and average daily attendance
6. Discussion of Property Owners motion for correction of Appraisal Role
  - Discussed during the Superintendent's report

7. Discussion of a Community Fundraiser for the Fire Department.
  - school helps provide meal for the fire department. Mr. Stevens talked to Mrs. Miller and it is in the works. He needs to get with Mrs. Miller to determine when she wants to do the one act play performance.
8. Discussion of Board Appointment to open spot
  - wait for election to discuss.
9. Discussion of Vaping
  - talked to board about the four junior high students who were caught vaping. Penney talked to Dan about using the Cowboy Church to house the students, and we could move them off-site. Mr. Stevens is open to the idea, as long as we can separate them from the general student population.
10. Discussion of School Sign
  - This was discussed during the Superintendent's report
11. Discussion and possible action on 20-21 School Calendar
  - April 2<sup>nd</sup> (Good Friday) is now the day off on the calendar. Bad weather day. Week off at Thanksgiving. Comp day on Friday, Parent-Teacher conferences on Monday, October 12<sup>th</sup>. (School starts on August 20<sup>th</sup>.) Three staff development days during the summer. Motion to approve: Jay. 2<sup>nd</sup>: Penney. Approved: 5 – 0
12. Discussion and possible action on possible DAEP memorandum of understanding
  - Discussion occurred in the Superintendent's report. It has been determined the MOU is not ready. The action has been tabled until next meeting.
13. Personnel – (Closed Session) in at 8:15 pm and out of closed session at 9:10 pm
  - Mr. Stevens recommendation on principal's contract – one additional year granted for a 3 year contract. Motion: Jay. 2<sup>nd</sup>: Benny. Approved: 5-0
14. Agenda items for next meeting
15. Set the next regular board meeting for
  - March 9, 2020
16. Adjourn
  - Penny: 2<sup>nd</sup>: Jay. Approved: 5-0. Adjourned at 9:11 p.m.

If during the course of meeting covered by this notice, the board of trustees should determine that a closed or executive meeting or session of the board of trustees is required, the such closed or executive meeting of sessions authorized by the Texas Open Meetings Act, Texas government board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the school board may conveniently meet in such closed or executive meeting or session concerning any and all purpose by the act.

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Board President

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Secretary