

Minutes  
Regular Board Meeting  
June 15th, 2020  
7:00 p.m.

MEMBERS PRESENT

David Spinhine  
Benny Moore  
Penny Loudder  
Jay West  
Orlando Camacho (Arrived at 7:12)  
Monnie Harris  
Kirk Dahl

OTHERS

Michael Stevens  
Martin Tucker

1. Call the meeting to order at 7:00 p.m.
2. Public Forum
3. No amendment to budget.
4. Consent agenda
  - Bills for May and June. Move to pay consent agenda: Benny 2<sup>nd</sup>: Jay Approved: 6-0
5. Superintendent's report
  - Bob has changed some lights, lots of cleaning going on. Doing some painting in the hallway (main area), using a type of off-white color. New athletic director asked to paint the weight room. Two high school students are helping with summer work. Part of gym will be painted (more of a grey color), accent wall. Playground – sanding and grinding old paint off. Sign in front of school – painted that sign as well. School sign – pixels are messing up. Communicating with school sign folks. School property – remove deck, and replace that deck at new athletic director's house. Getting a quote for a new deck. Coach Marks wants to put in his own car port, wants some coverage for his pickup truck. He will pay out of his own pocket. Coaches' houses only need a good cleaning, but otherwise in good shape. Discussion regarding watering yards, and ensuring that horses are not kept on school lots. Discussion to improve property. School safety – 15 cameras, 12 in hallway, and 3 in the exterior of the building. Ballistic glass – quote given for safety security – for secretaries, and glass at the front of the building.
  - Principal's report
    - Graduation Activities – recognition of students/graduates for a parade.
6. CARES Act
  - Give school district federal funds – federal government is giving state money on a school district's behalf. Must apply to avoid losing the money.
7. Discussion of building COVID-19 days in 2020-2021 calendar. Recommendation we are getting from the state is to have some COVID-19 days. Easiest way is to take two weeks (nine school days) and add to the end of the school calendar.
8. Discussion of school lots for employees. Sell lots to employees and give a couple of years to put a house on it. Must stay in district for five years. If they don't stay, they must allow district to purchase from them.
9. Texas Schools Health Benefits Program
  - other option for health insurance Motion: Jay 2<sup>nd</sup>: Penny Approved: 7-0

10. Policy revision for FDA Local (Admissions Interdistrict Transfers) Revision
  - Needs school board to approve policy change for a waiver. Motion to accept revision: Benny Jay: 2<sup>nd</sup> Approved: 7-0
11. Hank Holt Insurance for 2020-2021 school year Student/Athletic Accident Insurance -
  - \$2,700 per year. Reasonable according to Mr. Stevens. Rate has not increased since last year. Motion to approve accidental insurance: Benny 2<sup>nd</sup>: Orlando Approved: 7-0
12. COVID-19 waivers for missed school days for March 23<sup>rd</sup> – April 9<sup>th</sup>, April 13<sup>th</sup> – April 30<sup>th</sup>, and May 4<sup>th</sup> – May 19<sup>th</sup>.
  - Motion to approve waiver: Penny 2<sup>nd</sup>: Benny Approved: 7-0
13. Closed session – personnel – 7:53 p.m.
14. Came out of closed session at 8:10
  - Motion to accept Martin Tucker and Patty Tucker’s resignation: Benny 2<sup>nd</sup>: Jay Approved: 7-0
  - Motion to approve contracts for
    - Jimmy Thomas – Principal
    - April Whaley – 3<sup>rd</sup> grade teacher
    - Caitlin Vincent – JH ELAR teacherMade by Benny 2<sup>nd</sup> by Orlando Approved: 7-0
15. Agenda items for next meeting –
16. Set next board meeting for Monday, July 20, 2020
17. Motion to adjourn: Jay 2<sup>nd</sup>: Benny Approved: 7-0
18. Meeting adjourned at 8:20 p.m.

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Board President

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Secretary