

Minutes
Regular Board Meeting
November 5, 2020
7:00 p.m.

MEMBERS PRESENT

David Spinhirne
Jay West
Monnie Harris
Kirk Dahl

OTHERS

Michael Stevens

1. Call the meeting to order at 7:30 p.m.
2. Public Forum
3. Amend the Budget
 - Budget amendment moving funds from function 11 to function 12 to cover Herrington library consortium cost
 - Motion by Jay 2nd by Kirk approved 4-0
4. Consent Agenda
 - Bills for October
 - Minutes of October 12, 2020 Meeting
 - Motion by Jay 2nd by Monnie approved 4-0
5. Administrative Report:
 - Superintendent Report:
 1. Maintenance/Transportation Report
 2. Legislative Update
 3. Panhandle Area Association of School Boards PAASB Meeting Dates:
 1. January 14, 2021 6:30 pm
 2. April 18, 2021 6:30 pm
 - Principal Report:
 1. School Events
 1. Basketball
 2. Cross Country
 3. FFA LDE
 2. Student Enrollment- **170**
 3. Average Daily Attendance (ADA)- **96.70**
6. Consider and approve the Agreement to Purchase Attendance Credits (Recapture)
 - For the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit.
 - Motion by Kirk 2nd by Monnie approved 4-0
7. Personnel (Closed Session if necessary)

- In at 8:01 and out at 8:10
 - No action was taken
- 8. Agenda items for next meeting
 - None
- 9. Set the next board regular board meeting for
 - Thursday, December 10th
- 10. Adjourn
 - Motion by Monnie 2nd by Jay approved 4-0
 - Time 8:10

Board President

Secretary