

Minutes  
Regular Board Meeting  
April 12, 2021  
7:00 p.m.

MEMBERS PRESENT

David Spinhirne  
Benny Moore  
Penny Loudder  
Jay West  
Orlando Camacho  
Monnie Harris  
Kirk Dahl

OTHERS

Michael Stevens  
Steven Wallace  
Jacob Vincent  
Dollie Lookingbill  
Tasha Yarbrough  
Mary Gordon  
Cassidy Davis  
Blair Dahl  
Mollie Dahl

1. Called the meeting to order at 7:00
2. Presentation – Dollie Lookingbill
3. Public Forum
  - None
4. Amend the Budget (If necessary)
  - None
5. Consent Agenda
  - Bills for March and April (partial)
  - Minutes of March 8, 2021 Meeting
    - Motion by Jay 2<sup>nd</sup> by Penny approved 7-0
6. Administrative Report:
7. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
    - Financial Report
  - Principal Report:
    - Campus Report – Informational Items
8. Announcement of board training hours
9. Discussion of Grading Policy in the handbook
10. Consider and approve the purchase of a 14 passenger bus through Blue Star with a two-year lease agreement through Santander.
  - Motion by Jay 2<sup>nd</sup> by Benny approved 7-0
11. Consider and approve the 21-22 TEKS Allotment Certification.
  - Motion by Jay 2<sup>nd</sup> by Penny approved 7-0
12. Consider and approve a board resolution extending depository contract for funds with Happy State Bank
  - Motion by Jay 2<sup>nd</sup> by Benny approved 7-0
13. Personnel (Executive Session) into executive session at 7:40 pm  
For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:

- 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
  - Teacher Resignations
  - AD Coaching Position
  - Possible Reassignments
- 14. Reconvene from closed session at 8:15 pm
  - Actions
    - Accept AD/Boys Basketball Coach and Teachers resignation
      - Motion by Jay 2<sup>nd</sup> by Benny approved 7-0
- 15. Agenda items for next meeting
  - None
- 16. Set the next regular board meeting for
  - Monday, May 10, 2021
- 17. Adjourn @ 8:17 pm
  - Motion by Jay 2<sup>nd</sup> by Monnie approved 7-0

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Board President

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Secretary