

Minutes
Regular Board Meeting
May 10, 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
Tasha Yarbrough
Anne Browning

1. Called the meeting to order at 7:03
2. Presentation – Booster Club
 - None
3. Public Forum
 - None
4. Public comment on the use of Elementary and Secondary Emergency Education Relief (ESSER) III funds.
 - Technology
 - Extended School year
 - Saturday School
 - Professional Development
 - HVAC System
5. Canvas the school board election
 - David Spinhirne
6. Swearing in of new board members
 - Benny Moore
 - Penny Loudder
 - By Anne Browning Notary Republic
7. Statement of office for all board members
 - By all seven board members
8. Possible re-organization of the board
 - Penny motion to keep board officer positions the same 2nd by Benny approved 7-0
9. Amend the Budget (If necessary)
 - Move function 11 instructional funds of \$1,000 to function 93 payments to fiscal agent to cover overage.
 - Kirk motion and 2nd by Jay approved 7-0
10. Consent Agenda
11. Consent Agenda
 - Bills for April and May (partial)
 - Minutes of April 12, 2021 Meeting
 - Motion by Jay 2nd by Penny approved 7-0

12. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Financial Report
 - Principal Report:
 - Campus Report – Informational Items
13. Discussion of Preliminary Taxable Values
14. Discussion of 2021 graduation ceremonies activities.
15. Personnel (Executive Session) into executive session at 7:55 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
16. Reconvene from closed session at 8:32 pm
 - Actions
 - Accept Kelly Pae Teacher/Coach’s resignation
 - Motion by Benny 2nd by Monnie approved 7-0
17. Agenda items for next meeting
 - None
18. Set the next regular board meeting for
 - Monday, June 14, 2021
19. Adjourn @ 8:37 pm
 - Motion by Jay 2nd by Penny approved 7-0

Board President

Secretary