

Minutes  
Regular Board Meeting  
September 23, 2021  
7:00 p.m.

MEMBERS PRESENT

Benny Moore  
Penny Loudder  
Jay West  
Kirk Dahl

OTHERS

Michael Stevens  
Micah Muerer  
Tasha Yarbrough  
Patrick Yarbrough  
Troy Williamson  
Donna Williamson  
Preston Meade  
Brianna Meade

1. Called the meeting to order (at 7:00)
2. Presentation
  - None
3. Public Forum
  - Patrick Yarbrough
    - Presented reasons why Tasha would be an asset to the school boards open position.
  - Troy Williamson
    - Presented reasons why Tasha would be an asset to the school boards open position. He stressed how interdependent the town and school is with one another.
4. Consent Agenda
  - Bills for August and September (partial)
  - Minutes of August 24, 2021
    - Motion by Jay 2<sup>nd</sup> by Penny approved 4-0
5. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
    - PAASB Meeting October 7<sup>th</sup> @ 6:30
  - Principal Report:
    - Campus Report – Informational Items
6. Consider and approve school board nomination to the Oldham County Appraisal District Board for 2022-2023.
  - Allowed the Oldham County board to be determined by Oldham County
  - Motion by Jay 2<sup>nd</sup> Kirk approved 4-0
7. Consider and approve an increasing to adult meal prices for the 2021-2022 school year to bring us into compliance with the USDA Adult Meal Calculator prices.
  - Motion by Penny 2<sup>nd</sup> by Kirk approved 4-0
8. Consider and approve a resolution authorizing the Superintendent to develop Administrative Regulations permitting the use of up to ten (10) District business days of paid leave (“COVID Leave”) for any benefit-eligible employee who: receives a test-confirmed positive COVID-19 result or is caring for a school-aged or younger child who has received a test-confirmed positive COVID-19 result. This resolution will be effective until June 30, 2022.
  - Motion by Benny 2<sup>nd</sup> by Penny approved 4-0

9. Consider and approve the purchase of 18 interactive TV's with ESSER III grant funds.
  - Motion by Jay 2<sup>nd</sup> by Penny approved 4-0
10. Consideration and possible action regarding vacant Board of Trustee's position.
  - Tabled until the October board meeting.
11. Personnel (Executive Session) 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
    - None
12. Reconvene from closed session
  - None
13. Agenda items for next meeting
  - Consideration of open board spot.
14. Set the next regular board meeting for
  - Monday, October 18, 2021
15. Adjourn
  - Benny adjourned without any objections at 8:37

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Board President

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Secretary