

Minutes  
Regular Board Meeting  
February 10, 2022  
7:00 p.m.

MEMBERS PRESENT

Bennie Moore  
Jay West  
Penny Loudder  
Kirk Dahl  
Orlando Camacho  
Monnie Harris

OTHERS

Michael Stevens  
Steve Wallace  
Tasha Yarbrough  
Patrick Yarbrough

1. Called the meeting to order @ 7:00 PM
2. TAPR public presentation
  - As presented by Mr. Stevens
3. Public Forum
  - None
4. Amend the Budget (If necessary)
  - None
5. Consent Agenda
  - Bills for December and January (partial)
  - Minutes of December 16, 2021 meeting
    - Motion by Jay 2<sup>nd</sup> by Penny approved 6-0
6. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
  - Principal Report:
    - Campus Report – Informational Items
7. Discuss the 4-day school week action plan
  - As presented by Mr. Stevens
8. Discuss and review the 4-day school week survey results
  - As presented by Mr. Stevens
9. 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: @ 7:53
  - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
    - Principal Contract
    - Maintenance/Transportation Director Contract
10. Reconvene from closed session @ 8:21
  - Extend Mr. Wallace’s principal contract by one year
  - Increase his salary and increase what he pays for rent.
    - Motion by Penny second by Monnie approved 6-0
  - Approve Mr. Christians Maintenance/Transportation directors contract.
    - Motion by Jay second by Penny approved 6-0
11. Agenda items for next meeting
12. Set the next regular board meeting for
  - Thursday, March 10, 2022
13. Adjourn

- Adjourned without objections by Benny Moore @ 8:23 PM

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Board President

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Secretary