

Minutes
Regular Board Meeting
May 12, 2022
7:00 PM

MEMBERS PRESENT

Benny Moore
Penny Loudder
Orlando Camacho
Kirk Dahl

OTHERS PRESENT

Sandy Bob Morris
Nathan Maxwell
Debbie Crain
Danon Rainwater
Kevin Black
Holley Davis
Jason Davis
Tasha Yarbrough
Pat Yarbrough
Latisha Barber
Renee Miller
Jacob Vincent
Terry Stevens
Steven Wallace

- o Meeting called to order at 7:00 PM.
- o Invocation - Terry Stevens
- o Public Forum - none
- o Swear in new board member, Sandy Bob Morris - Terry Stevens
- o 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. 7:02 PM.
 - Consideration of contract offers for Andrea Lusk and Lynzi Harris.
 - Discussion of superintendent search - Nathan Maxwell.
- o Reconvene from executive session at 8:40 PM.
 - Action to offer a 1 year probationary contract for Andrea Lusk. Motion made by Penny Loudder. Second by Sandy Bob Morris. Approved 5 - 0.
- o Discussion to amend budget - none
- o Consideration to approve work to be done on elementary bathrooms.
 - Motion by Orlando Camacho. Second by Penny Loudder. Approved 5 - 0.
- o Accept resignation of Steven Wallace.
 - Motion by Penny Loudder. Second by Sandy Bob Morris. Approved 5 - 0.
- o Consideration to amend 2023 school calendar.
 - Motion by Orlando Camacho to leave 2023 school calendar as previously approved with Fridays off and change December 22 to early release and December 23 to a student/staff holiday.
 - Second by Sandy Bob Morris. Approved 4 - 1. Penny Loudder voted against.

- Consideration to increase bus driver daily pay rate for 2023 school year.
 - Motion made by Orlando Camacho to increase bus driver pay \$10.00 per trip (\$20.00 per day) for 2023 school year. Second by Penny Loudder. Approved 5 - 0.
- Canvas May 7, 2022 election results.
 - Motion made by Penny Loudder to approve the official results of the May 7, 2022 election. Second by Kirk Dahl. Approved 5 - 0.
- Consent Agenda
 - A. Bills for April (partial) and May (partial).
 - B. Minutes of April 7, 2022 meeting.
 - Motion made by Penny Loudder. Second by Kirk Dahl. Approved 5 - 0.
- Administrative Report - informational items.
- Agenda items for next meeting: none
- Set next regular board meeting: to be determined.
- Adjourn
 - Adjourned without objection by Benny Moore at 9:48 PM.