

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

February 15, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Judith Couger was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Tammy Brown
Vicki George
Verlene Wallace

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

1. 2022 Spelling Bee Winner – Bonnie Muskievicz
2. 3rd Six Weeks Soaring Eagles (due to absences from last meeting)

CITIZEN COMMUNICATION

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
 - Regular Meeting – January 18, 2021
- January Financial Reports
- Expenditures over \$25,000
 - None
- Lisa Weinstein made a motion seconded by Tom Hackleman to approve the consent agenda as presented. Motion passed 6-0.

Action Items

- Public Hearing and Overview of Accountability Reports
 - 2020-2021 School Report Card
 - 2020-2021 Texas Academic Performance Report
 - 2020-2021 Federal Report Card
 - HB3 Board Plan Goals
 - No action taken
- Considered Approval of the SHAC Wellness Plan for 2021-2022
 - Verlene Wallace presented the Wellness Plan

- o Noel Putnam made a motion seconded by Tom Hackleman to approve the 2021-2022 SHAC Wellness Plan as presented. Motion passed 6-0.

Discussion Items

Communication Items

Calendar Items were discussed.

ADJOURNED INTO CLOSED SESSION 7:03 P.M.

RECONVENED INTO OPEN SESSION 8:01 P.M.

Lisa Weinstein made a motion seconded by Noel Putnam to approve the 2022-2023 Administrative Contracts for Tammy Brown and Sarah Nichols. Motion passed 6-0.

Noel Putnam made a motion seconded by Bridget Symm to approve the 2022-2023 Superintendent Contract for Luci Harmon with the addition of the legal clause. Motion passed 6-0.

Noel Putnam made a motion seconded by Tom Hackleman to adjourn the meeting. Motion passed 6-0.

ADJOURN 8:04 P.M.

Linda Pipkin, President

Judith Couger, Secretary