

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

June 15, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:06 p.m. All board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Sarah Nichols

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

CITIZEN COMMUNICATION

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
- Regular Meeting – May 17, 2022
- May Financial Reports
- Expenditures over \$25,000
 - Ingram ISD - \$189,630
 - Noel Putnam made a motion seconded by Judy Couger to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- Considered Approval of Tuition Agreement with Ingram ISD for 2022-2023
 - Judith Couger made a motion seconded by Lisa Weinstein to approve the 22-23 Ingram ISD Tuition Agreement. Motion passed unanimously.
- Considered Teacher Contracts
 - Noel Putnam made a motion seconded by Tom Hackleman to offer a contract to Tara Guevara for 22-23 3-5 Science Teacher. Motion passed unanimously.
- Considered Selection of Auditor
 - Judith Couger made a motion seconded by Tom Hackleman to continue with Neffendorf & Blocker for the 21-22 School Year Auditors. Motion passed unanimously.
- Call Hunt ISD School Board Election
 - Lisa Weinstein made a motion seconded by Carter Crain to call a school board election for November 2022 with 3 seats up for election. Motion passed unanimously.
- Considered Approval of ESC Region 20 Commitments

- Carter Crain made a motion seconded by Judith Couger to approve the 22-23 ESC Region 20 Commitments as presented. Motion passed unanimously.
- Considered Approval of Budget amendments
 - Tom Hackleman made a motion seconded by Judith Couger to approve the budget amendments as presented. Motion passed unanimously.
- Considered TASB Board of Directors Nomination
 - No action taken.
- Considered Dates for July and August Board Meetings
 - July board meeting cancelled. Next meeting is August 30, 2022 at 5:00 p.m.
- Considered appointment of School Marshals
 - No action taken.

COMMUNICATION ITEMS

- Administrative Update Report
 - Mentor Program Update – sponsors donated enough money to send 9 kids to Mo Ranch and Hill Country Arts Foundation Art Camp this summer.
 - Preliminary STAAR Results
- Calendar Items were discussed.

ADJOURN INTO CLOSED SESSION 7:15 P.M.

RECONVENE INTO OPEN SESSION 8:00 P.M.

Judith Couger made a motion seconded by Noel Putnam to adjourn the meeting. Motion passed unanimously.

ADJOURN 8:01 P.M.

Linda Pipkin, President

Judith Couger, Secretary