

# BOARD NOTES

## BOARD OF TRUSTEES MEETING SUMMARY

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REGULAR BOARD MEETING

November 15, 2022

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### REGULAR MEETING

#### CALL TO ORDER

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

#### STAFF PRESENT

Luci Harmon  
Gina Walker  
Vicki George  
Sarah Nichols

#### INVOCATION/PLEDGE OF ALLEGIANCE

#### RECOGNITIONS & INTRODUCTIONS

Soaring Eagles

Noel Putnam-outgoing board member-served 8 years

#### CITIZEN COMMUNICATION

None

#### Action Items

- Oath of Office
  - Re-elected board member oaths – Tom Hackleman and Judith Couger
- Consider Appointment of Board Member for Vacant Position
  - No action taken
- Oath of Office for Appointee
- Election of School Board Officers (BDAA Legal and Local/TASB Q&A)
  - Linda Pipkin-President
    - Nominated by Tom Hackleman seconded by Judy Couger. Motion passed 5-0.
  - Tom Hackleman Vice-President
    - Nominated by Judy Couger seconded by Carter Crain. Motion passed 5-0.
  - Judy Couger Secretary
    - Nominated by Lisa Weinstein seconded by Tom Hackleman. Motion passed 5-0.

#### Adoption of Consent Agenda:

- Approval of the following Minutes –
  - Regular Meeting – October 18, 2022
- October Financial Report
  - Expenditures over \$25,000 – none

- Judy Couger made a motion seconded by Tom Hackleman to adopt the consent agenda as presented. Motion passed 6-0.

### **Discussion Items**

- Presentation by Hilltop Securities concerning Bond Elections
- Eric Macha made a presentation

### **Action Items**

- Conducted Financial Integrity Rating System of Texas Hearing
  - Hunt received a perfect score of 100
- Considered Fund Balance Resolution
  - Tom Hackleman made a motion seconded by Lisa Weinstein to designate \$200,000 from fund balance for safety and security purchases to be reimbursed by the safety and security grant when received. Motion passed 6-0.
- Considered Acceptance of UGRA Donation
  - Judy Couger made a motion seconded by Carter Crain to accept the UGRA Donation of \$5000 towards rainwater expenses. Motion passed 6-0.
- Considered Budget Amendments
  - No budget amendments
- Considered Kerr County Hazard Mitigation Agreement
  - Bridget Symm made a motion seconded by Tom Hackleman to approve the Kerr County Hazard Mitigation Agreement as presented. Motion passed 6-0.
- Considered Reading Assessment Waiver
  - Judy Couger made a motion seconded by Carter Crain to approve the Reading Assessment Waiver to keep our current Reading Assessment Instrument. Motion passed 6-0.
- Considered Cancellation of December Board Meeting
  - December Board Meeting cancelled.

### **Communication Items**

- Calendar Items were discussed
- Superintendent Report
  - Safety Update
- Campus Admin Report
  - Math Night
  - Thanksgiving Family Meal

Lisa Weinstein made a motion seconded by Judy Couger to adjourn the meeting. Motion passed 6-0.

**ADJOURN 7:39 P.M.**