

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

January 18, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Carter Crain and Noel Putnam were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Tammy Brown
Vicki George

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

1. 2022 Spelling Bee Winner
2. UIL Academic Medal Winners
3. Board of Trustees – Board Appreciation Month
4. 2nd Six Weeks Soaring Eagles
 1. Pre-K – Colton Nichols
 2. Kindergarten – Dixie Sweet
 3. 1st – Ryder Aspra
 4. 2nd – Josiah Martinez
 5. 2nd – Rylan Cottonware
 6. 3rd – Brylee Landry
 7. 4th – Avery Neal
 8. 5th – Julieana Garcia
 9. 6th – Kaylee Nichols
 10. 7th – Gabby Feregrino
 11. 8th – Jaelyn Jones

CITIZEN COMMUNICATION

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
 - Regular Meeting – November 16, 2021
- November and December Financial Reports
- Expenditures over \$25,000
 - US Bank - \$254,262.50 – Bond Payment

- Judith Couger made a motion seconded by Lisa Weinstein to approve the consent agenda as presented. Motion passed 5-0.

Action Items

- Considered Approval of the Independent Audit Report for 2020-2021
 - Keith Neffendorf of Neffendorf, Taylor & Blocker, LLC, presented the 2020-2021 Audit Report with an Unqualified Opinion.
 - Tom Hackleman made a motion seconded by Judith Couger to approve the 2020-2021 Independent Audit Report as presented. Motion passed 5-0.
- Considered Approval of Resolution Regarding Wage Payments during Emergency School Closure
 - Judith Couger made a motion seconded by Lisa Weinstein to approve the Resolution Regarding Wage Payments during Emergency School Closure as presented. Motion passed 5-0.

Discussion Items

- Goal 1 Data Presentation
 - Tammy Brown presented information on the current 3rd Grade Math and Reading scores compared to beginning of the year.

Communication Items

- Superintendent Report
 - Move March Board Meeting
 - Schedule Team of Eight Training
- Principal/Student Services Director Report
 - Attendance

ADJOURNED INTO CLOSED SESSION 7:16 P.M.

RECONVENED INTO OPEN SESSION 7:30 P.M.

ADJOURN 7:31 P.M.

Linda Pipkin, President

Judith Couger, Secretary