

REGULAR BOARD MEETING

August 21, 2017

The meeting was called to order by Aaron Roland, Board President, on Monday, August 21, 2017 at 5:30 p.m. in the District Administration Building located at 138 College Street, Tenaha, TX. This was a duly called meeting and notice was provided in accordance with the Texas Open Meetings Act.

Board Members Present: Aaron Roland, Vickie Jernigan, Ronald Samford, Robert Barton and Tracy Collins.

Board Members Absent: Joe Anderson and David Fallin.

Administration present Scott Tyner, Superintendent, Linda Jacobs, Principal, Brenda Farmer, Assistant Principal, Terry Bowlin, Chief Operations Officer, Martha Boren, Compliance, Emily Bowlin, Chief Financial Officer, Judy Monroe, Director of Special Education/PR.

Ronald Samford presented the prayer.

For the record a quorum is present.

No visitors addressed the board in open forum.

Reports were presented by Scott Tyner, Superintendent; to include BoardBook and the new staff committee was presented to the Board (R. Patterson, G. Swindle, A. Tyner, T. Bodden, T. Walker, and J. Monroe). Linda Jacobs presented the principal's report about in-service, athletics, and back to school. No Action Required.

Motion was made by Ronald Samford, and seconded by Robert Barton to approve the 2017-2018 SHAC Committee members to include Judy Monroe, Karen Fallin, Stella Baker, David Jeter, Melanie Duncan, and Greg Jenkins as District Representatives, Maria Salas, Rene Bridges, and Jimmy Bowlin as Community Representatives, and Jessi Webb, Ana Plata, Myoshi Simmons, Shelly Henry, and Delfina Rico as Parent Representatives. Motion passed unanimously.

District Investment Reports were presented by Emily Bowlin, CFO.

No Action Required.

Motion was made by Tracy Collins and seconded by Vickie Jernigan to approve the 2017-2018 Employee Handbook as presented by Terry Bowlin, COO.

Motion passed unanimously.

Presentation of the District's 2017 Accountability Report was present to the Board by Scott Tyner, Superintendent and Martha Boren, Compliance. No Action Required.

Motion was made by Vickie Jernigan and seconded by Tracy Collins to approve the Student-Parent Compact as presented by Martha Boren, Compliance.

Motion passed unanimously.

Motion was made by Ronald Samford and seconded by Robert Barton to approve the 2017-2018 Student Handbook as presented by Brenda Farmer, Assistant Principal.

Motion unanimously passed.

Motion was made by Tracy Collins and seconded by Vickie Jernigan to approve the 2017-2018 Student Code of Conduct as presented by Brenda Farmer, Assistant Principal.

Motion unanimously passed.

Motion was made by Vickie Jernigan and seconded by Ronald Samford to approve the 2017 Certified Values as presented. Motion passed unanimously. EXHIBIT 8-6-17

Motion was made by Robert Barton and seconded by Ronald Samford to approve the 2017 Tax Rate as presented. Motion was unanimously passed. EXHIBIT 8-7-17

Motion was made by Vickie Jernigan and seconded by Robert Barton to call a Public Hearing to Discuss the 2017-2018 School District's Budget and the 2017 Proposed Tax Rate for September 5, 2017 at 5:15 pm.

Motion passed unanimously.

Motion was made by Vickie Jernigan and seconded by Tracy Collins to approve the July 17, 2017 Regular Board Minutes.

Motion passed unanimously.

Motion was made by Ronald Samford and seconded by Robert Barton to reschedule the Regular Board Meeting for November 20, 2017 to November 27, 2017 and January 15, 2018 Regular Board Meeting to January 22, 2018.

Motion passed unanimously.

Motion was made by Robert Barton and seconded by Tracy Collins to approve the 2017-2018 T-TESS District Appraisers which include Linda Jacobs, Judy Monroe, and Karen Fallin and secondary Appraisers as Terry Bowling and Martha Boren as presented by Linda Jacobs, Principal.

Motion passed unanimously.

Discussion was had concerning the proposed 2017-2018 Board Goals. These were presented by Scott Tyner, Superintendent for goals 1-3. Goals 4-6 were presented by Ali Tyner, member of the new staff committee. Questions were posed by the Board and discussed between the group. Motion was made by Tracy Collins and seconded by Ronald Samford to approve the 2017-2018 Board Goals as presented.

Motion unanimously passed.

Motion was made by Robert Barton and seconded by Ronald Samford to approve the modifications to the Teacher Pay Scale as presented by Scott Tyner, Superintendent. Motion unanimously passed. (Tracy Collins abstained)

Aaron Roland commented about the addition of future agenda items to the regular agenda. No other comments from Board Members.

There being no further information to be given at this meeting, motion was made by Tracy Collins and seconded by Robert Barton to adjourn the meeting. Motion passed unanimously. Accordingly, Aaron Roland announced adjournment at 7:16 pm.

Approved September 18, 2017

Aaron Roland, President

Vickie Jernigan, Secretary