

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

June 18, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 2:00 p.m. All board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

ADOPTION OF CONSENT AGENDA:

1. Approval of the following Minutes –
 - a. Regular Meeting – May 14, 2024
2. May Financial Reports
3. Expenditures over \$25,000
 - a. TEA – Recapture - \$1,800,000

ACTION ITEMS

- Considered Approval of Tuition Agreement with Ingram ISD for 2023-2024
 - No action taken
- Considered Acceptance of Donation
 - Lisa Weinstein made a motion seconded by Judith Couger to accept the donations as presented. Motion passed unanimously.
- Considered Approval of ESC Region 20 Commitments
 - Caroline Key made a motion seconded by Tom Hackleman to approve the 24-25 ESC Region 20 Commitments as presented. Motion passed unanimously.
- Considered Approval of TASB Policy Update 123
 - Judith Couger made a motion seconded by Bridget Symm to approve the TASB Policy Update 123 as presented. Motion passed unanimously.
- Considered Approval Updated School Marshal Program Regulations
 - Carter Crain made a motion seconded by Tom Hackleman to approve the updated School Marshal Program Regulations as presented. Motion passed unanimously.

- Considered Kerr CAD Budget
 - No action was taken
- Considered Selection of Auditor
 - Lisa Weinstein made a motion seconded by Carter Crain to approve Ede & Company as the 24-25 auditors. Motion passed unanimously.
- Considered Approval of Low Attendance Waiver
 - Bridget Symm made a motion seconded by Caroline Key to approve the low attendance waiver for January 16, 2024. Motion passed unanimously.
- Considered Approval of Budget amendments
 - Carter Crain made a motion to approve the budget amendments as presented. Motion passed unanimously.
- Considered Approval of Health Insurance Supplement
 - Lisa Weinstein made a motion seconded by Judith Couger to approve the 24-25 \$426 health insurance supplement for employees. Motion passed unanimously.
- Considered Approval of Meal Prices for 2024-2025
 - Caroline Key made a motion seconded by Bridget Symm to approve 24-25 cafeteria meal prices of \$2.00 for breakfast and \$3.00 for lunch. Motion passed unanimously.
- Considered Architect Proposal
 - No action was taken
- Call School Board Election
 - Lisa Weinstein made a motion seconded by Carter Crain to call a school board election for 4 outgoing trustees. Motion passed unanimously.
- Considered Superintendent Contract
 - No action taken

COMMUNICATION ITEMS

- Athletic Director Report
 - Spring Athletics – Track, Tennis
 - Goals for 24-25 Athletics
- Superintendent Report
 - Teacher Luncheon Report
 - Update on campus safety
 - Update on district housing rental
- Principal/Student Services Report
 - Summer Learning Opportunities
- Calendar Items were discussed

ADJOURNED INTO CLOSED SESSION 4:08 P.M.

RECONVENED INTO OPEN SESSION 4:32 P.M.

Judith Couger made a motion seconded by Lisa Weinstein to approve the 24-25 superintendent contract as presented. Motion passed unanimously.

ADJOURNED 4:34 P.M.

Linda Pipkin, President

Judith Couger, Secretary