

**Regular Board Meeting**  
**6:00 P.M., Monday, April 10, 2017**  
**Board Room, Administration Building**

**Board Members Present:** Mrs. Leesa Toliver, President  
Mrs. Robbin Vaughn, Vice President  
Mr. Robert Cody, Secretary  
Mr. Jason Dietze  
Mr. Clay Johnson  
Mr. John Prickette  
Mr. Don Sapaugh

**Administrators Present:** Mr. Michael Lamb, Superintendent  
Mr. Josh Williams, Asst. Superintendent  
Mr. Rusty Harden, Communications/HR Director  
Mrs. Kristin Monk, Asst. Superintendent  
Mrs. Lisa Robinson, Curriculum Director  
Mrs. Sherry McGraw, Business Manager  
Mr. Derek Driver, Principal, High School  
Mr. Shawn Sinclair, Asst. Principal, Austin Academic Center  
Mrs. Hillary Young, Head Start Program Director

1. Jason Dietze opened the meeting in prayer and the following students led pledges to the flags:  
American Flag – Jakeb Jonaitis, 10<sup>th</sup> grade, High School  
Texas Flag – Brianna Chaney, 9<sup>th</sup> grade, Austin Academic Center
2. Leesa Toliver, President, after calling the meeting to order, announced a quorum was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
3. A motion was made by Jason Dietze and seconded by John Prickette to approve the minutes of the Board of Trustees for the regular meeting conducted on Monday, March 6, 2017 at 6:00 p.m. in the Board Room of the Administration Building and for the special meeting conducted on Monday, March 27, 2017 at 11:30 a.m. in the Superintendent's Conference Room. The motion was approved by a vote of 7-0.
4. No one requested to address the Board during Public Forum.
5. Josh Williams and Kathy Wright reported on recent UIL competition at the elementary, middle school, and high school levels. Williams reported on high school results for Gina Wilder, who was teaching a night class. Wilder sent her regrets of her absence. (Copy of reports in minutes book)
6. Sherry McGraw presented the 2017 Budget Calendar. (Copy in minutes book)
7. The following Head Start items were given to the Board under separate cover for informational purposes only:  
Director's Report for March                      Policy Council Minutes for March  
Head Start Newsletter for March              Letter re: CCP Grant Application denial
8. Becky Justice, Independent Consultant, presented required school board training on the Roles & Responsibilities For the Governing Body of Head Start program. Board members were provided with copies of information outlining the governing body's responsibilities. (Copy of training packet on file)

**CONSENT AGENDA ITEMS**

9. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve the Tax Credits and Supplements for March 2017. The motion was approved by a vote of 7-0.
10. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve the Delinquent Tax Collections for March 2017. The motion was approved by a vote of 7-0.
11. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve the Financial Statements and Bills Payable for March 2017, with the following check abstentions noted: Robert Cody #152456, Clay Johnson #152710, John Prickette #152456, and Don Sapaugh #152710. The motion was approved by a vote of 7-0. (Copy in minutes book)
12. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve the Quarterly Investment Report for the three months ended February 28, 2017. The motion was approved by a vote of 7-0. (Copy in minutes book)
13. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve the Instructional Materials Allotment TEKS Certification Form for 2017-2018. The motion was approved by a vote of 7-0. (Copy of form in minutes book)

**ACTION ITEMS**

14. A motion was made by Clay Johnson and seconded by John Prickette to approve the Head Start Self-Assessment and Program Improvement Plan. The motion was approved by a vote of 7-0. (Copy on file)
15. A motion was made by Jason Dietze and seconded by Robert Cody to approve a one-time grant application for funds to purchase a Head Start bus and child safety restraint systems, in the amount of \$91,625.00. The motion was approved by a vote of 7-0. (Copy of approval sheets in minutes book)
16. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve Resolution 4-17 extending the depository contract for funds of Sulphur Springs ISD with City National Bank for two additional years. The motion was approved by a vote of 6-0, with Don Sapaugh abstaining. (Copy of resolution in minutes book)
17. A motion was made by Clay Johnson and seconded by Jason Dietze to approve payment of invoice in amount of \$26,733.04 for Loss Fund Charge (10% of 2015-16 premium costs). The motion was approved by a vote of 7-0. (Copy of LFC information in minutes book)
18. A motion was made by Don Sapaugh and seconded by Robert Cody to approve \$192,259.00 increase for construction projects, for a total amended budget of \$36,277,184.00 as of March 31, 2017. The motion was approved by a vote of 7-0. (Copy of amendment summary in minutes book)
19. A motion was made by Robert Cody and seconded by Robbin Vaughn to approve Resolution 5-17 requesting participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program, with \$100 annual fee required. Application has also been made to participate in the U.S. Communities, National Cooperative Purchasing Program, no fee required. The motion was approved by a vote of 7-0. (Copy of resolution in minutes book)
20. A motion was made by Don Sapaugh and seconded by John Prickette to approve funds Title I funds in the amount of \$63,000.00 for "Capturing Kids Hearts" training in fall of 2017. The motion was approved by a vote of 7-0.

**ACTION ITEMS, cont.**

21. A motion was made by Robbin Vaughn and seconded by John Prickette to approve the final District of Innovation Plan. The motion was approved by a vote of 7-0. (Copy of plan on file and website)
22. A motion was made by Jason Dietze and seconded by Robert Cody to approve the 2017-2018 school calendar proposal as presented. The motion was approved by a vote of 7-0. (Copy of calendar in minutes book)

**EXECUTIVE SESSION**

23. A motion was made by John Prickette and seconded by Clay Johnson for the Board to enter into Executive Session at 7:17 p.m. The motion was approved by a vote of 7-0.
24. A motion was made by Robbin Vaughn and seconded by Jason Dietze for the Board to reconvene from Executive Session at 9:12 p.m. The motion was approved by a vote of 7-0.
25. A motion was made by Robbin Vaughn and seconded by Robert Cody to approve one-year (10 month, 11 month & 12 month) professional employment contracts for the 2017-2018 school year as recommended by the Superintendent. The motion was approved by a vote of 7-0. (List in minutes book)
26. A motion was made by Robbin Vaughn and seconded by Jason Dietze to approve new positions of Dual Language teacher and Occupational Therapist. The motion was approved by a vote of 7-0.
27. A motion was made by Robbin Vaughn and seconded by John Prickette authorizing Superintendent Michael Lamb to approve the masonry bids for the new baseball complex. The motion was approved by a vote of 7-0.
28. A motion was made by Robbin Vaughn and seconded by Jason Dietze to approve other personnel matters as recommended by the Superintendent. The motion was approved by a vote of 7-0.

<b>Name</b>	<b>Grade/Subject</b>	<b>Campus</b>	<b>Effective Date</b>	<b>Reason</b>
<b><i>Resignations</i></b>				
Jaimie Hale	SpEd Aide	ECLC	05/31/17	Personal
Sonya Smith	Campus Secretary	ECLC	06/15/17	Personal
Rebecca Woods	Head Start Secretary	ECLC	06/15/17	Personal
Rebecca Shirley	Grade 1 Teacher	Lamar	05/31/17	Personal
Amanda Salters	Grade 1 Bilingual Teacher	Travis	05/31/17	Personal
Jack Brandon	Science Teacher	Middle School	05/31/17	Personal
Sarah Frazier	Math Teacher	Middle School	04/05/17	Personal
Macy Hurley	PE Teacher/Girls Coach	Middle School	05/31/17	Personal
Chelby Murray	SpEd Aide	Middle School	05/31/17	Personal
Morgan Taylor	Math Teacher	Middle School	05/31/17	Moving
Brad Abell	HSTE Teacher/Asst. Trainer	High School	05/31/17	School Full-Time
Jennifer Carter	HSTE Teacher	High School	05/31/17	New Job
Nancy Reese	Family & Consumer Sci. Teacher	High School	05/31/17	Personal
Breanna Richey	English Teacher	High School	05/31/17	Personal
Cindy Welch	Fine Arts Clerical Aide	High School	05/31/17	Retirement
Gina Wilder	Computer Programming Teacher	High School	05/31/17	Personal
Stefanie Cowden	SpEd Aide	Connections	04/13/17	Personal
<b><i>New Personnel</i></b>				
<b><i>Replacing</i></b>				
Sheryl Carnes	LSSP Intern	Special Services	08/10/17	Sherry McCarter
Tiffany Kral	Grade 3 Teacher	SS Elementary	08/10/17	Vicki Newsom
Alexsa Baylus	English Teacher	Middle School	08/10/17	John Mark Francis
Lynn Haberstroh	Math Teacher	Middle School	08/10/17	Morgan Taylor

28 cont.

<b>Name</b>	<b>Grade/Subject</b>	<b>Campus</b>	<b>Effective Date</b>	
Dustin Lawson	Math Teacher	Middle School	08/10/17	Sarah Frazier
Sara Price	PE/Girls Coach	Middle School	08/03/17	Macy Hurley
Ryan Watts	Science Teacher	Middle School	08/10/17	Jack Brandon
Amber Norris	Academic Specialist	High School	07/01/17	Glenda Wright
Brynn Smith	HSTE Teacher	High School	08/10/17	Jennifer Carter
<b><i>Personnel Change</i></b>				<b><i>Replacing</i></b>
Sara Tanton	Maintenance Secretary	Administration	07/01/17	Phyllis Flemens
Whitney Helfferich	Kindergarten Teacher	ECLC	08/10/17	Anita Godbolt
Pam Scott	Head Start Secretary	ECLC	TBD	Rebecca Woods
Rachel Kistler	Academic Specialist	Bowie	07/27/17	Chandra Crawford
Ana Ramirez	Academic Specialist	Travis	07/27/17	Joanna Foster

29. A motion was made by Robbin Vaughn and seconded by Clay Johnson to adjourn the meeting at 9:15 p.m. The motion was approved by a vote of 7-0.

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Leesa Toliver, President  
Board of Trustees

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Robert Cody, Secretary  
Board of Trustees