

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING OCTOBER 13, 2011

6:15 PM

The Board of Trustees of the Kennard Independent School District met in a Regular Meeting on Thursday, October 13, 2011, at 6:15 p.m. in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Ronnie Gladden, and Mrs. Rebecca Parker.

Also present were Mr. David Baxter, Mrs. Ginger Arbuckle, Mr. Jason Crow, Mrs. Cari Parrish, Mrs. Amy Gladden, Mrs. Lisa Walling, Mr. Will Johnson, Mrs. Jenni Wichers, Mr. Matthew Gayle, Ms. Nancy Smotherman and Ms. Susie Smotherman.

The meeting was called to order at 6:15 PM.

Mr. David Baxter described the overview of the School's FIRST (Financial Integrity Rating System of Texas).

Mr. David Baxter told of Kennard Independent School District's rating of Above Standard Achievement with a score of 74.

Mr. Tod English opened the meeting for public comments of the report. No comments were made by any board members or visitors.

The meeting was adjourned at 6:20 PM.

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Also present were Mr. David Baxter, Mrs. Ginger Arbuckle, Mr. Jason Crow, Mrs. Cari Parrish, Mrs. Lisa Walling, Mrs. Amy Gladden, Mr. Will Johnson, Mrs. Jenni Wichers, Mr. Matthew Gayle, Ms. Nancy Smotherman, Ms. Susie Smotherman and Mr. Wadell Smith.

The meeting was called to order at 6:30 PM. Mr. Terry Stubblefield led in prayer.

Mr. David Baxter read a thank you card from Mrs. Cynthia Foy.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the minutes of the Regular Board Meeting of September 8, 2011, as presented. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the payment of bills due and owing. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Financial Integrity Rating System of Texas. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Lufkin Regional Day School for the Deaf Contract for 2011-2012. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to cast all 4 votes to Mr. Doug Page for the Trinity County Appraisal District Board of Directors. Motion carried.

The reports were approved as presented.

The Board closed Open Session at 6:48 PM. The Board entered into Executive Session at 6:50 PM. The Board closed Executive Session at 7:28 PM. The Board entered into Open Session at 7:30 PM.

A motion was made by Mr. Justin Wells, seconded by Mrs. Rebecca Parker to approve a \$2,000.00 stipend to Mr. Jason Crow for Softball Program Director. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mr. Tony Currie, to approve Angela White as a substitute teacher and George Wilmore as a substitute custodian. Motion carried.

A motion was made by Mr. Tony Currie, seconded by Mr. Crest Adair, to freeze approval or hiring of substitute teachers and substitute custodians. Motion carried.

The meeting was adjourned at 7:33 PM.