

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING NOVEMBER 10, 2011

The Board of Trustees of the Kennard Independent School District met in a Regular Meeting on November 10, 2011, in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Ronnie Gladden, Mrs. Rebecca Parker and Mr. Tony Currie.

Absent: Mr. Crest Adair and Mr. Justin Wells.

Also present were Mr. David Baxter, Mrs. Carolyn Harrison, Mrs. Lisa Walling, Mrs. Ginger Arbuckle, Mr. Jason Crow, Mrs. Amy Gladden, Mr. Chris McClain, Mr. Will Johnson, Mr. Matthew Gayle, Ms. Nancy Smotherman, Mr. Chance Jordan, Ms. Robin Gibson, Mr. and Mrs. Frank Womack and Mr. and Mrs. Johnny White, and Mr. Keith Griffin.

The meeting was called to order at 6:30 P.M. Mr. Ronnie Gladden led in prayer.

Mr. Frank Womack addressed the Board with some issues regarding the FFA Program at Kennard ISD.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the minutes of the Public Hearing and Regular Board Meeting of October 13, 2011, as presented. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to pay the bills due and owing. Motion carried.

A motion was made by Mrs. Rebecca Parker, seconded by Mr. Terry Stubblefield, to approve the Highly Qualified Report for 2011-2012 as presented. Mr. Baxter stated that the Elementary and High School Campuses had all highly qualified teachers. He also stated that the special populations and Title I Programs met the requirements of highly qualified. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to appoint Carl Watts as a member to the Houston County Appraisal District Board of Directors. Motion carried.

The reports were approved as presented.

The Board received a presentation from Chance Jordan (ETMC) on the program Shattered Dreams.

Mr. Baxter discussed with the Board TASB Update #91. This will be placed on the agenda for December.

There also was discussion regarding Homecoming for 2012.

The Board closed Open Session at 7:25 P.M. The Board entered into Executive Session at 7:27 PM. The Board closed Executive Session at 8:03 P.M. The Board entered into Open Session at 8:04 P.M.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to accept the resignation of Randall Beaird, Bus Driver, effective January 1, 2012. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to enter into a contract with TASB to conduct a salary survey. Motion carried. (A copy is attached in the minute book).

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to split the Cheerleader Sponsor between Amy Gladden and Courtney Shrader for \$500.00 each. Voting For: Mr. Terry Stubblefield, Mr. Tod English, Mr. Tony Currie, and Mrs. Rebecca Parker. Abstaining: Ronnie Gladden. Motion carried.

Mr. Tony Currie moved, seconded by Mrs. Rebecca Parker, to accept the Discipline Report presented by Mr. Baxter. Motion carried.

The meeting adjourned at 8:07 P.M.

President

Secretary