

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING JUNE 7, 2011

The Board of Trustees of the Kennard Independent School District met in a Regular Meeting on June 7, 2011, at 6:30 P.M. in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Ronnie Gladden, Mr. Crest Adair, Mrs. Rebecca Parker, Mr. Justin Wells, and Mr. Tony Currie.

Also present were Mr. David Baxter, Mrs. Ginger Arbuckle, Mr. Jason Crow, Mr. Morris Luker and Mrs. Lisa Walling.

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

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to nominate Mr. Tod English as President of the Kennard Independent School District Board of Trustees. Motion carried.

Mrs. Rebecca Parker moved, seconded by Mr. Ronnie Gladden, to nominate Mr. Terry Stubblefield as Vice-President of the Kennard Independent School District Board of Trustees. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to nominate Mr. Ronnie Gladden as Secretary of the Kennard Independent School District Board of Trustees. Motion carried.

Mr. Ronnie Gladden read a thank you note from First Community Bank.

Mr. Morris Luker signed for Hearing of Visitors.

Mr. Crest Adair moved, seconded by Mr. Justin Wells, to approve the minutes of the Regular Board Meeting of May 12, 2011 and Called Board Meeting of May 19, 2011. Motion carried.

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

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to nominate Mr. Ronnie Gladden as Delegate and Mr. Tony Currie as Alternate Delegate to the TASB Convention. Motion carried.

A motion was made by Mr. Crest Adair, seconded by Mr. Tony Currie, to accept the recommendation of Mr. David Baxter to approve the Contracts with Education Service Center Region VI and approve Resilient as the internet filtration system. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mr. Crest Adair, to accept the recommendation of

Mr. David Baxter to approve TASB Update #90. (A copy is attached in the minute book). Motion carried.

Mr. David Baxter, Superintendent, will make a recommendation to the Board at the July Regular Board Meeting regarding guidelines for the Best Scholarship.

The reports were approved as presented.

The Board closed Open Session at 7:12 P.M. The Board entered into Executive Session at 7:13 P.M. The Board closed Executive Session at 10:09 P.M. The Board entered into Open Session at 10:10 P.M.

A motion was made by Mr. Terry Stubblefield, seconded by Mr. Justin Wells, to accept the resignation of Mrs. Sheryl Patton, School Nurse, as of the end of the 2010-2011 School Year. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to accept the employment of At-Will Employees noted in Exhibit "A". (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mr. Justin Wells, to terminate services of employees noted in Exhibit "B". (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mr. Justin Wells, to approve the days of employee Mrs. Amy Gladden, from 187 days to 210 days at her daily rate. Voting For: Mr. Terry Stubblefield, Mrs. Rebecca Parker, Mr. Justin Wells, Mr. Crest Adair, Mr. Tod English and Mr. Tony Currie. Abstaining: Mr. Ronnie Gladden. Motion carried.

The meeting adjourned at 10:12 P.M.

President

Secretary