

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

PUBLIC HEARING AUGUST 30, 2011

The Board of Trustees of the Kennard Independent School District met in a Public Hearing on August 30, 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, 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. Cari Parrish, Mrs. Lisa Walling, Mr. Jason Crow, Mrs. Ginger Arbuckle, Mrs. Amy Gladden and Mr. Will Johnson.

The meeting was called to order at 6:18 P.M. Mr. Terry Stubblefield led in prayer.

The Board conducted a Public Hearing to discuss the Budget for 2012-2013 School Year and Proposed Tax Rate for 2011.

The meeting adjourned at 6:30 P.M.

President

Secretary

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

CALLED MEETING AUGUST 30, 2011

The Board of Trustees of the Kennard Independent School District met in a Called Meeting on August 30, 2011, at 6:31 P.M. The Board entered Executive Session at 6:32 P.M. The Board closed Executive Session at 6:53 P.M. The Board entered Open Session at 6:54 P.M.

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

Also present were Mr. David Baxter, Mrs. Carolyn Harrison, Mrs. Cari Parrish, Mrs. Lisa Walling, Mr. Jason Crow, Mrs. Ginger Arbuckle, Mrs. Amy Gladden and Mr. Will Johnson.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve Substitute Custodians and Cooks for the 2011-2012 School Year. (A copy is attached in the minute book).

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve a 1% Salary Increase for Non Professional Employees and Principals. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to reduce the Spanish Teacher's days from 210 to 187. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to pay extra duty pay to the Spanish Teacher in the amount of \$2,195 annually with the stipulation that she establish a Spanish Club, be ESL Coordinator and conduct Spanish tutorials when needed. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve Budget Amendments for the 2010-2011 School Year as presented. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Budget by function as listed for the 2011-2012 School Year as presented. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the certified tax roll for 2011. Voting Against: Mr. Terry Stubblefield, Mrs. Rebecca Parker, Mr. Ronnie Gladden, and Mr. Tony Currie. Motion Failed.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the 2011 certified tax roll for Houston County. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the early discount for taxes 3% for October, 2% for November and 1% for December. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the 2011 Tax Rate of \$1.04 per \$100 valuation. Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the Disciplinary Alternative Education Program Agreement for two slots at \$4,000 each annually. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the 4-Front Network Technologies Contract for 2011-2012 in the amount of \$31,875.00 as presented. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve the Contract for Parents and Students for College Dual Credit. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the GASB 54 Policy. (A copy is attached in the minute book). Motion carried.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve GASB 54 Committed. (A copy is attached in the minute book). Motion carried.

A motion was made by Mr. Tony Currie, seconded by Mr. Terry Stubblefield, to approve Option I Trident Insurance from Crockett Insurance Service for the 2011-2012 School Year. Motion carried.

The meeting adjourned at 7:35 P.M.

President

Secretary