

KENNARD INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING SEPTEMBER 8, 2011

The Board of Trustees of the Kennard Independent School District met in a Regular Meeting on September 8, 2011, at 6:30 P.M. in the Administrative Office with the following members present, to-wit: Mr. Tod English, Mr. Terry Stubblefield, Mr. Crest Adair, Mrs. Rebecca Parker, Mr. Justin Wells and Mr. Tony Currie.

Absent: Mr. Ronnie Gladden.

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

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

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the minutes of the Regular Meeting of August 8, 2011, and Public Hearing and Called Meeting of August 30, 2011, as presented. Motion carried.

Mr. Crest Adair moved, seconded by Mrs. Rebecca Parker, to accept the recommendation of Mr. Baxter and approve the sale of property of Lot 7, Block 15 in the Town of Kennard, Texas. Motion carried.

A motion was made by Mr. Crest Adair, seconded by Mr. Terry Stubblefield, to accept the recommendation of Mr. Baxter and approve the purchase of a 2012 Chevrolet Suburban from Caldwell County Chevrolet in the amount of \$31,915.00. Motion carried.

Mr. Tony Currie moved, seconded by Mrs. Rebecca Parker, to approve the purchase of switches in the amount of \$42,470.00 and a server for \$4,565.00 from 4-Front Technologies. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the Tax Roll for 2011 for Trinity County as presented. (A copy is attached in the minute book). Motion carried.

The reports were approved as presented.

The Board closed Open Session at 6:55 P.M. The Board entered into Executive Session at 6:57 P.M. The Board closed Executive Session at 8:10 P.M. The Board entered into Open Session at 8:13 P.M.

Mr. Terry Stubblefield moved, seconded by Mrs. Rebecca Parker, to approve as Substitute Teachers Xavier Wooten, Janna Crowe and Caleb Choate. Motion carried.

A motion was made by Mr. Terry Stubblefield, seconded by Mrs. Rebecca Parker, to approve the District Flow Chart as presented. (A copy is attached in the minute book). Motion carried.

No action was taken on Bus Driver Pay Scale.

Mr. Tony Currie moved, seconded by Mr. Terry Stubblefield, to table until the next regular board meeting Principal's Pay Scale. Motion carried.

The meeting adjourned at 8:14 P.M.

President

Secretary