



Williamson County School Board Meeting
April 18, 2016 6:30 PM
Williamson County Administrative Complex Auditorium

Attendance Taken at 6:39 PM.

Mr. Gary Anderson:	Present
Dr. Beth Burgos:	Present
Mr. Dan Cash:	Present
Susan Curlee:	Present
Mrs. Candace Emerson:	Present
Mr. Jay Galbreath:	Present
Mark Gregory:	Present
Mr. Robert Hullett:	Present
Mrs. Anne McGraw:	Present
PJ Mezera:	Present
Kenneth Peterson:	Present
Mr. Rick Wimberly:	Present

Present: 12.

1. Call to Order

Chairman Gary Anderson called the meeting to order at 6:40 p.m. He thanked Heritage Middle School's Vox Aurea for their performance prior to the meeting and recognized Boy Scout Troop #16 in the audience.

a. Pledge of Allegiance

The Pledge of Allegiance was led by Deputy Mike Liggett after which the Board observed a moment of silence.

2. Approval of Agenda

3. Consent Agenda

- a. Approval of March 28, 2016 School Board Meeting Minutes
- b. Approval of Recommendations for Field Trip Fee Requests
- c. Use of Facilities Fee (Annual Agenda Item)

4. Items of Particular Public Interest

a. Public Comment

*Ms. Daniella Kunz spoke regarding the National Healthy School Day.

5. Proposed Settlement of Threatened Lawsuit

6. Communications to the Board

- a. Superintendent's Report
 - I. District Update
 - II. Student Spotlight
 - III. Staff Spotlight
- b. Board Chairman's Report

7. Unfinished Business

8. New Business

- a. Approval of CTE Textbook Adoption
- b. High School Special Course Applications

Mrs. Susan Curlee made a motion to amend the main motion to remove the course American Art and Identity from the list and vote on separate from the special course list. Failed with a motion by Susan Curlee and a second by Dr. Beth Burgos.

Mr. Gary Anderson: Nay

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Yes

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Nay

Mark Gregory: Yes

Mr. Robert Hullett: Nay

Mrs. Anne McGraw: Nay

PJ Mezera: Nay

Kenneth Peterson: Yes

Mr. Rick Wimberly: Nay

Yes: 6, Nay: 6

Mrs. Susan Curlee made a motion to amend the main motion to remove the course American Art and Identity from the list and vote on separate from the special course list. Passed with a motion by Mr. Rick Wimberly and a second by Mr. Robert Hullett.

Mr. Gary Anderson: Yes

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Nay

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Yes

Mark Gregory: Yes

Mr. Robert Hullett: Yes

Mrs. Anne McGraw: Yes

PJ Mezera: Yes

Kenneth Peterson: Yes

Mr. Rick Wimberly: Yes

Yes: 11, Nay: 1

c. 2015-2016 School Board Budget Amendments/Resolutions

I. Extended School Program Fund Budget Amendment

II. Central Cafeteria Fund Budget Amendment

III. General Purpose School Fund Budget Amendment

IV. General Purpose School Fund Resolution - Substitutes

V. General Purpose School Fund Budget Resolution - Additional Special Education Expenses

VI. General Purpose School Fund Budget Resolution - Trustee Commission

VII. General Purpose School Fund Budget Resolution - Title I Deficiency

d. Amendment to Proposed 2016-2017 School Board Budget

I. General Purpose School Fund Budget Amendment

9. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:08 p.m.

Chairperson

Superintendent