

Motion to approve Consent Agenda. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

4.A. Minutes of the regular meeting of October 9, 2019

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials

5. Business Items:

5.A. Vote to approve the 2020 Schedule of Regular Board Meetings.

Motion to approve the 2020 Schedule of Regular Board Meetings. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

5.B. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

5.C. Vote to approve the Band Boosters Winter Formal as a school-sponsored event for the purposes of insurance.

Motion to approve the Band Boosters Winter Formal as a school-sponsored event for the purposes of insurance. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

5.D. Vote to approve the fundraiser request by Leadership/StuCo for "Philanthropy Week."

Motion to approve the Leadership/StuCo "Philanthropy Week" fundraiser. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 3, Nay: 0, Absent: 1

5.E. Vote to approve the following policies:

1. Forbidding the supplanting of federal funds and grant monies for local revenue
2. Equipment Accountability
3. Grant policies and procedures
4. Internal Control Policy
5. Resignation of Certified Personnel
6. Resignation of Support Personnel
7. Education of Migratory Children
8. Student Recruitment
9. Student Residency
10. Student Residency Dispute Procedures

Motion to approve the policies as listed. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 3, Nay: 0, Absent: 1

5.F. Proposed executive session for Board Applicant Review Committee to discuss their recommendation for a new Board Member for Seat #1.

5.G. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:16 p.m.). This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 3, Nay: 0, Absent: 1

5.H. Return to Open Session.

5.I. President's statement of Executive Session.

6. Vote to appoint recommended Board Member to Seat #1 to complete the term until the April 2021 Board Election.

Motion to appoint Justin Biggers to Board Seat #1 to complete the term until the April 2021 Board Election. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 3, Nay: 0, Absent: 1

7. Vote to approve a one-time, non-recurring stipend payment for the 2019-2020 School Year to all eligible personnel who have completed the required district professional development training if funds are available.

Motion to approve a one-time, non-recurring, stipend payment for the 2019-2020 School Year to all eligible personnel who have completed the required district professional

development training if funds are available. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew

Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

8. Vote to offer employment to Roydon Tilley as shooting sport coach on a temporary contract for the 2019-2020 school year.

Motion to approve the offer of employment to Roydon Tilley as Shooting Sports Coach on a temporary contract for the 2019-2020 school year. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew

Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

9. Vote to add a stipend to extra duty salary schedule for Middle School and High School Shooting Sports Coach.

Motion to approve adding a stipend to the extra duty salary schedule for the Middle School and High School Shooting Sports Coach. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Absent, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew

Ewbank: Yea

Yea: 3, Nay: 0, Absent: 1

10. Principals' Reports

11. Superintendent's Report

11.A. ACT College Readiness Letter

11.B. October 1 Enrollment Numbers

11.C. District Historical Valuation

11.D. Construction Update

12. New Business

13. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President