

Board of Education Regular Meeting

March 09, 2017 7:00 PM
auditorium

Attendance Taken at 7:03 PM:

Present Board Members:

Mrs. Teresa Elliott
Mr. Jeff Paul
Mr. William Shockney
Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield

Updated Attendance:

Mr. Jeff Paul was updated to present.
Mr. William Shockney was updated to absent.

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Review and Approval of the District Facility Plan for the Southgate Independent School District

Order #554.2017 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

4. Communications

4.1. Principal's Report

4.2. Preschool and Special Education Report

4.3. Superintendent's Report

4.4. Board Members

5. Approval of the Commitment to Participate in the English Language Program through the NKCES for the 2017-2018 School Year

Order #555.2017 - Motion Passed: passed with a motion by Mrs. Teresa Elliott and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

6. Approval of Job Description for Professional School Counselor (Student Services) and Addition of New Position under Section 7 for the 2017-18 School Year

Order #556.2017 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

7. Student Learning & Support Consent Agenda

Order #557.2017 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Teresa Elliott and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

7.1. Approval of Minutes

Discussion:
Please see attachment

7.2. Approve the Treasurer's Report

Discussion:
Please see attachment

7.3. Authorize Payment of Bills

Discussion:
This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

7.4. Approve the Review of the School Council Meeting Minutes (SBDM)

7.5. Approval of Request Items

7.6. Acknowledge Notification of Personnel Actions

8. Comments from the Audience

9. Comments from Board Members

10. Adjournment

Order #558.2017 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson

Superintendent