

## Board of Education Regular Meeting

December 12, 2024 @6:30 PM

Auditorium

### Attendance Taken at 6:31 PM:

#### Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht



### 1. Call to Order

#### 1.1. Welcome

#### 1.2. Roll Call

#### 1.3. Pledge to the Flag

### 2. Recognitions

### 3. Communications

#### 3.1. Principal's Report

#### 3.2. Preschool Director & DoSE's Board Report

#### 3.3. Superintendent's Report

#### 3.4. Board Members

### 4. Approval of the Southgate Independent School District DFP

**Order #1236.2024 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
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Mr. Larry Long	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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### 5. Review & Approval of CDIP/CSIP for FY25

**Order #1237.2024 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Diane Hatfield	Yes
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Mr. Larry Long	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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### 6. Approval of BOE Meeting Dates & Times for 2025

**Order #1238.2024 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
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Mr. Larry Long	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
Mr. James Specht	Yes

## **7. Student Learning & Support Consent Agenda**

**Order #1239.2024 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
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 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 #1240.2024 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

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Chairperson

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Superintendent