

VISITORS: None

Call to order at: 7:00 PM by: Jeff Phillips, President
Roll call: present listed above
Declaration of quorum.

Administration present: listed above

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order
 - a. Invocation
 - b. Pledge of Allegiance
2. Petitions and Communications
3. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
 - b. Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report/Investment Report
 - d. Amend the 2016-2017 Budget as Necessary
 - e. Accept Donations
Motion to approve items on Consent Agenda by Bo Allen.
Second by Joe Crume
Abstained by Kevin Mote – was absent at 5/31/17 meeting
Motion passed, full favor
4. Finances
 - a. Consider and Take Possible Action on Food Service Bids
Motion to approve Ben E. Keith and Hartnett food service bids as presented by Mark Hanson
Second by Joe Crume
Motion passed, full favor
 - b. Consider and Take Possible Action on Fuel Bids
Motion to approve Centex Fuels and PF&E fuel bids as presented by Bo Allen
Second by Mark Hanson
Motion passed, full favor
 - c. Consider and Take Possible Action on Workers Compensation Contract
Motion to approve CAS bids for 3 year contract as presented by Mark Hanson
Second by Kevin Mote
Motion passed, full favor
 - d. Consider and Take Possible Action on Student/Athletic Accident Insurance
Motion to approve The Brokerage Store bid as presented by Mark Hanson
Second by Kevin Mote
Motion passed, full favor
5. Employees and Officers
 - a. Consider and Take Possible Action on Hiring of Personnel
No action taken./

- b. Accept Superintendent Resignation and Consider and Take Possible Action on Superintendent Position Going Forward.
Motion to accept resignation letter from Mr. Carter, effective July 12, 2017 by Mark Hanson
Second by Bruce Landes
Motion carried, full favor
6. Facilities and Property
Review and Take Possible Action on Quote from May 19th, 2017 Storm Damage Check received from Texas Association of Public Schools, Property and Liability Fund for \$33,623.60 on 6/15/17. Settle up was discussed and additional funds will be available depending on final repair costs. No action was taken.
7. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date(s)
Next meeting date: Special Board Meeting will be held Monday June 26 to name lone finalist for Superintendent position.
 - b. Consider Future Board Meeting Agenda Items
Items to add to agenda:
Econ contracts
8. Administrative Reports
 - a. Elementary Campus Principal Report
Mrs. Steele reported that third assessment of STAAR testing is currently going on this week. Summer school ended last week.
 - b. Secondary Campus Principal Report
Mr. Howard reported on STAAR testing which is currently happening. Summer school will be ending next week.
 - c. Athletic Director Report
No updates were given.
 - d. Superintendent Report
Mr. Carter discussed upcoming BCAC public hearing to discuss Ranger taxing district initiatives. Meeting will be held Tuesday, June 27, 2017 – 7PM in the Community Room of the Ranger College Brown County campus.
9. Closed Meeting: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
 - b. Discuss Personnel Matters with Superintendent
 - c. Resignations
 - d. Recommendations
Board went in to close session at 7:39 PM to discuss personnel matters.
Close session ended 10:45 PM.

- 10. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
- 11. Official Adjournment

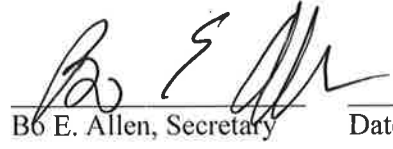
Adjourn Time: 11:00 PM



Jeff Phillips, President

6-26-17

Date



Bob E. Allen, Secretary

Date