



## VISITORS:

Call to order at: 7:03 pm                      by: Jeff Phillips, President  
Roll call: present listed above  
Declaration of quorum.

**Administration present:** listed above

1. Call to order
  - a. Invocation
  - b. Pledge of Allegiance
2. Petitions and Communications  
None
3. Items for Action
  - a. Approval of Minutes  
Motion by Hanson second by Henderson to approve minutes of previous meeting. Motion carried full favor.
  - b. Consider approval of Accounts Payable and Salary Vouchers.  
Motion by Hanson second by Mote to approve Accounts Payable and Salary Vouchers. Motion carried full favor.
  - c. Consider Approval of the Unopposed Candidates.
    - i. Mark Hanson
    - ii. Jeff Phillips
    - iii. Vickie RatliffMotion by Crume second by Mote to approve the Unopposed Candidates as listed. Motion carried full favor.
  - d. Consider a Resolution to Cancel the November 8, 2016 School Board Election.  
Motion by Hanson second by Henderson to cancel the November 8, 2016 School Board Election. Motion carried full favor.
  - e. Consider change in Fiscal and Administrative Agent for Brown County Schools Cooperative.  
Motion by Crume second by Mote to appoint Zephyr ISD as Fiscal and Administrative Agent for Brown County Schools Cooperative. Motion carried full favor.
  - f. Consider Authorizing Superintendent to Negotiate and Contract Electricity services for the District.  
Motion by Henderson second by Ratliff to authorize Superintendent Mike Carter to negotiate and contract Electricity services for the District. Motion carried full favor.

- g. Consider Adopting a Resolution to Recognize the Brown County 4-H organization as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 TAC, Chapter 76.1 Pertaining to Extracurricular Activities.

Motion by Mote second by Hanson to adopt a resolution to recognize the Brown County 4-H organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC, Chapter 76.1 pertaining to extracurricular activities. Motion carried full favor.

- h. Consider the appointment of the following individuals, who are supervised and controlled by and through the supervisory personnel of Texas A&M AgriLife Extension Service, as adjunct faculty members of May ISD.

- i. Scott Anderson
- ii. Nick Gonzales
- iii. Courtney Levens

Motion by Henderson second by Mote to appoint Scott Anderson, Nick Gonzales, and Courtney Levens adjunct staff members for the 2016-2017 school year. Motion carried full favor.

- i. Consider setting future Board meeting date (s).

Next Board meeting is set for October 25, 2016 at 7:00 p.m.

- j. Consider future board meeting Agenda Items.

- i. FIRST Report

- k. Consider Board Goals for Superintendent Evaluation Process.

#### 4. Items for Information

- a. Budget Report.

Discussion

- b. Elementary Campus Principal Report.

We just finished the first 6 weeks which only had 5 weeks in it. The second 6 weeks also has 5 weeks, so it will go by very fast.

- c. Secondary Campus Principal Report.

ASVAB testing will be 10/7/16. Ranger college will be holding a FAFSA workshop on 10/19/16. It is Homecoming week, and it is wild and crazy. See you at the Pole is tomorrow morning at 7. We will be running a bus to Saw you at the Pole tomorrow evening.

- d. Athletic Director Report.

JH at Water Valley Thursday @ 5:30 p.m. JV at Zephyr Thursday @ 8:00 p.m.

Next week JH & JV vs. Knox City here starting @ 4:30.

- e. Superintendent Report

- i. Electricity Contract Update

Discussion

- ii. Athletic Storage Building  
Completed
- iii. Land Swap  
Discussion
- iv. Enrollment  
We are currently at 299.
- v. Miscellaneous

5. Consider Board Goals for Superintendent Evaluation Process.

6. Executive Session (this item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)

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

The Board entered into closed session at 8:50 p.m. to discuss Board Goals and personnel matters.

The Board reconvened at 10:30.

No Action

7. Consider Personnel Recommendations

8. Official Adjournment

**Adjourn Time: 10:31 p.m.**

	9/27/2016		9/27/2016
President	Date	Secretary	Date
Jeff Phillips		Bo Allen	