

BOYD INDEPENDENT SCHOOL DISTRICT

BOYD, TEXAS 76023

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES

The Board of Education, Boyd ISD, State of Texas, met in Regular Session, December 12, 2011 at 6:30 p.m. at the Boyd High School Library at 700 Knox Avenue, Boyd, TX.

**1) A) Roll Call, Establishment of Quorum, Call to Order, Pledge of Allegiance**

The meeting was called to order at 6:35 p.m. by Pam Galloway, Board President.

Members Present: Linda Ware, Minor Hopkins, Ernest Partin, Kim Hudson, Trae Luttrell, Jana Tate

Members Absent: None

Others Present: John Emshoff, Superintendent; Shawn Bryans, Director of Operations; Judy Wilson, Business Manager; Nina Coody, Intermediate School Principal; Barbara Stice, Elementary School Principal; Geraldine Jordan, Food Service Director; Carol Hosea, Superintendent Secretary; community members

**STUDENT RECOGNITION** – No student recognition

**PLEDGE OF ALLEGIANCE** – Barbara Stice, Elementary School Principal, led the pledges

**B) OPEN FORUM/PUBLIC COMMENTS** - none

**2) CONSENT AGENDA**

- a. Minutes from prior meeting
- b. Approve payment of bills

- Motion made by Linda Ware to approve all items in Consent Agenda
- Motion 2<sup>nd</sup> by Ernest Partin
- Approved 7 - 0

**3) REPORTS** – No action taken

**4) Discussion and Consideration – 2010-2011 Annual Financial Audit – King, Moore, Truelove, Pharis, CPA**

Doug Pharis, King, Moore, Truelove, Pharis, CPA, presented to the Board the 2010-2011 Financial Audit.

- Motion made by Trae Luttrell to approve the 2010-2011 Financial Audit as presented
- Motion 2<sup>nd</sup> by Kim Hudson
- Approved 7 - 0

**5) Discussion and Consideration – Fund Balance Resolution amendment**

John Emshoff, Superintendent, presented the Fund Balance Resolution amendment to the board.

This agenda item was for information only and no action was required.

**6) Discussion and Consideration – Budget Amendment #2**

John Emshoff, Superintendent, presented to the Board Budget Amendment #2 and explained the re-allocation of assigned fund balance.

- Motion made by Linda Ware to approve Budget Amendment #2 as presented
- Motion 2<sup>nd</sup> by Kim Hudson
- Approved 7 - 0

**7) Discussion and Consideration – Devon Energy pipeline proposal**

Laura Anderson from Devon Energy presented to the Board a proposal to move a pipeline so that we can proceed with construction of our ag facilities.

After discussion, it was decided to postpone this agenda item to a later date.

**8) Discussion and Consideration – offer to purchase tax property located at Lot 7, Brighton Oaks**

Glenn Smith from Linebarger, Goggan, Blair & Sampson presented to the Board an offer to purchase the property located at Lot 7, Brighton Oaks. He explained that this property and other properties would go out to sealed bids at a later date.

- Motion made by Linda Ware to reject offer and wait for sealed bids to be presented
- Motion 2<sup>nd</sup> by Minor Hopkins
- Approved 7 - 0

**9) School Lunch Summer Program – information item only**

**10) Discussion and Consideration – Wise County Appraisal District election**

A ballot was presented to the Board for the Wise County Appraisal District election. Boyd ISD has 386 votes.

- Motion made by Linda Ware to give 386 votes to Mark Starnes
- Motion 2<sup>nd</sup> by Minor Hopkins
- Approve 7 – 0

**11) Discussion and Consideration –Policy Update 92, affecting local policies**

John Emshoff, Superintendent, presented to the Board Policy Update 92 and explained the changes in the policies.

- Motion made by Linda Ware to approve Policy Update 92
- Motion 2<sup>nd</sup> by Kim Hudson
- Approve 7 – 0

**12) Announce School Board Training Hours – information item only**

**13) CLOSED/EXECUTIVE SESSION**

There was no closed/executive session.

**14) ACTION RESULTING FROM CLOSED/EXECUTIVE SESSION**

There was no closed/executive session

**15) ADJOURNMENT**

- Motion made by Trae Luttrell to adjourn
- Motion 2<sup>nd</sup> by Kim Hudson
- Approved 7 - 0

Adjourned 8:00 p.m.

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Pam Galloway, President

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Linda Ware, Secretary