

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, January 12, 2012 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 6:43 p.m. by Pam Galloway, Board President.

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

Members Absent: Jana Tate

Others Present: John Emshoff, Superintendent; Shawn Bryans, Director of Operations; Judy Wilson, Business Manager; Ted West, High School Principal, James McDonald, High School Assistant Principal; Anke Bracey, Middle School Principal; Nina Coody, Intermediate School Principal; Barbara Stice, Elementary School Principal; Carol Hosea, Superintendent Secretary; community members

STUDENT RECOGNITION – No student recognition

PLEDGE OF ALLEGIANCE – Anke Bracey, Middle 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 2nd by Ernest Partin
- Approved 6 - 0

3) REPORTS – No action taken

4) Discussion and Consideration – End of Course (EOC) Policy

John Emshoff, Superintendent, presented to the Board the policy changes for the End of Course exams.

- Motion made by Linda Ware to approve the End of Course policy changes as presented
- Motion 2nd by Trae Luttrell
- Approved 6 - 0

5) Discussion and Consideration – Student/Parent Handbook update; EOC grading guidelines

John Emshoff, Superintendent, presented the changes that need to be made to the Student/Parent Handbook regarding EOC grading guidelines.

- Motion made by Linda Ware to approve the changes to the Student/Parent Handbook as presented
- Motion 2nd by Trae Luttrell
- Approved 6 - 0

6) Discussion and Consideration – Devon Energy pipeline proposal

Laura Anderson from Devon Energy presented a revised plat with recommended pipeline changes.

- Motion made by Linda Ware to accept Devon Energy’s pipeline proposal as presented
- Motion 2nd by Minor Hopkins
- Approved 6 - 0

7) Public Reporting of AEIS Data – information item only

8) CLOSED/EXECUTIVE SESSION

The board convened to Closed/Executive session at 8:02 p.m. and reconvened to regular session at 11:23 p.m. There was no action taken in Closed/Executive session.

9) ACTION RESULTING FROM CLOSED/EXECUTIVE SESSION

Superintendent evaluation was discussed and suggested to offer contract period July 1 through June 30; extend contract one (1) year and offer a one-time \$1,000.00 bonus.

- Motion made by Ernest Partin to approve Superintendent contract as presented
- Motion 2nd by Linda Ware
- Approved 6 - 0

10) ADJOURNMENT

- Motion made by Trae Luttrell to adjourn
- Motion 2nd by Ernest Partin
- Approved 6 - 0

Adjourned 11:24 p.m.

Pam Galloway, President

Linda Ware, Secretary