

**Archer City ISD Board of Trustees  
Minutes of Regular Board Meeting held  
April 22, 2019**

President Jill Dunkel called the board meeting to order at 6:00 P.M. and noted that a quorum was present. Members present were: Sec. LaRee Cowan, Vice President Jeannie Hilbers, Zach Rowe, Beau Reneau, Mickey Mayo and Steven Schroeder. Principals Amy Huseman and Superintendent CD Knobloch were in attendance. Mandy Stafford and AD Shad Hanna were absent. Jeannie Hilbers gave the invocation. Guest present: Mike Gilmore

Public Comments: none

Jeannie Hilbers moved to approve the minutes of the regular board meeting held on March 25, 2019. Steven Schroeder seconded the motion and all voted in favor.

There were no transfer requests for the month of April.

LaRee Cowan moved to approve a Deposit Placement Agreement for an Investment Cash Sweep Account with American National Bank and Trust. Jeannie Hilbers seconded the motion and all voted in favor.

Administrator reports were given:

*Mandy Stafford:* TSI(college entrance testing) last week, UIL had many successes

*Amy Huseman:* HRS Level 2 review May 1; Field Day May 2; kids are all doing well; Pre K roundup April 25.

*Shad Hanna:* Track, softball, baseball moving on.

*CD Knobloch:* Thursday May 23 next meeting, February Utility savings \$2,957, Supt's Staff Development Report, Installing new gate for bus barn. July 20, softball fundraiser. CD presented an appreciation to LaRee Cowan for 15 years of service on the board.

The board entered into executive session at 06:45 pm and reconvened into open session at 7:25 pm: the item discussed was personnel.

Zach Rowe moved to approve the 2019-2020 teacher contracts for grades 7-12 as recommended by Mandy Stafford. Steven Schroeder seconded and all voted in favor. (Please see attachment)

Beau Reneau moved to approve the 2019-2020 teacher contracts for grades Pre-K – 6 as recommended by Amy Huseman. Mickey Mayo seconded and all voted in favor. (Please see attachment)

Jeannie Hilbers moved to accept the resignation of Cathey Davis. Zach Rowe seconded the motion and all voted in favor.

Steven Schroeder moved to accept the resignation of Sharon Roderick. Mickey Mayo seconded the motion and all voted in favor.

Beau Reneau moved to accept the resignation of Kerri Foster. Zach Rowe seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the financial report and pay the bills. Steven Schroeder seconded the motion and all voted in favor.

Zach Rowe moved to adjourn at 7:30 PM. LaRee Cowan seconded the motion and all voted in favor.

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Jill Dunkel - President

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LaRee Cowan, Sec.

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Date