

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
April 23, 2018**

President Jill Dunkel called the board meeting to order at 6:02 P.M. and noted that a quorum was present. Members present were: Sec. LaRee Cowan, Vice President Jeannie Hilbers, Zach Rowe, Mickey Mayo and Steve Tucker. Beau Reneau was absent. Principal Amy Huseman, AD Shad Hanna and Superintendent CD Knobloch were in attendance. LaRee Cowan gave the invocation. Guest present: Karen Aulds

Public Comments: Karen Aulds offered her thanks to the board and school district for their dedication to our students.

Steve Tucker moved to approve the minutes of the regular board meeting held on March 26, 2018. Jeannie Hilbers seconded the motion and all voted in favor.

There were no transfer requests for the month of April.

LaRee Cowan moved to approve the TASB Resolution asking that fees be added to criminal offenses that are committed within 1000 feet of a campus. Mickey Mayo seconded the motion and all voted in favor.

Steve Tucker moved to approve the Archer City ISD District of Innovation Plan as presented by CD Knobloch. Jeannie Hilbers seconded the motion and all voted in favor.

Administrator reports were given:

Josh Castles: College readiness program; updates on picture changes in foyer; second round of testing coming up; teachers working hard for students.

Amy Huseman: Received Level 1 certification in HRS, teachers have done a great job!

Shad Hanna: Spring sport successes; Sports Banquet May 7; kids are working hard and having success.

CD Knobloch reported on current and summer projects, May Board meeting will be Thursday, May 24, 6:00 PM. Grant letter submitted to WACF for funds to increase security measures, no changes to student insurance provider.

The board entered into executive session at 7:18 pm and reconvened into open session at 7:48 pm: the item discussed was personnel.

Steve Tucker moved to approve the 2018-2019 teacher contracts for grades 7-12. Zach Rowe seconded and all voted in favor. (Please see attachment)

Mickey Mayo moved to approve the 2018-2019 teacher contracts for grades Pre-K – 6. Jeannie Hilbers seconded and all voted in favor. (Please see attachment)

LaRee Cowan moved to accept the resignation of Robyn Little. Mickey Mayo seconded the motion and all voted in favor.

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

Zach Rowe moved to adjourn at 8:07 PM. Jeannie Hilbers seconded the motion and all voted in favor.

Jill Dunkel - President

LaRee Cowan, Sec.

Date