

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
January 22, 2018**

President Jill Dunkel called the board meeting to order at 6:00 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Sec. LaRee Cowan, Beau Reneau, Zach Rowe, Mickey Mayo and Steve Tucker. Administrators High School Principal Josh Castles, Elementary Principal Amy Huseman, and Superintendent CD Knobloch were in attendance. Jeannie Hilbers gave the invocation. Guests present: None

Public Comments: none

Steve Tucker moved to approve the minutes of the regular board meeting held on December 14, 2017. Mickey Mayo seconded the motion and all voted in favor.

No transfers requiring approval this month.

The Board reviewed and revised the District Goals.

Jeannie Hilbers moved to approve the agreement with EideBailly CPA and Business Advisors as District financial auditors. Beau Reneau seconded the motion and all voted in favor.

LaRee Cowan moved to amend the District calendar and replace May 14, 2018, with April 2, 2018, as a bad-weather make-up day due to State mandated testing on May 14. Zach Rowe seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the revision to local Board policy CKC. Steve Tucker seconded and all voted in favor.

Administrator reports were given:

Amy Huseman reported on elementary: HRS updates; teachers doing a good job with many things on their plates.

Josh Castles reported on JH/HS: Band success, scholarship emails helpful to students, CTE updates.

CD Knobloch reported on district items: Feb 26-next meeting, 2018-2019 calendar, electric contract, board election date to file by Feb 16.

The board entered into executive session at 7:30 pm and reconvened into open session at 9:45 pm: the items discussed were the superintendent's evaluation and superintendent's contract.

LaRee Cowan moved to extend the contract for Superintendent CD Knobloch through June 30, 2021. Steve Tucker 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 10:00 PM. Beau Reneau seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date