

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
March 26, 2018**

President Jill Dunkel called the board meeting to order at 6:01 P.M. and noted that a quorum was present. Members present were: Sec. LaRee Cowan, Jeannie Hilbers Beau Reneau, Zach Rowe, and Steve Tucker. Mickey Mayo was absent. Superintendent CD Knobloch, principal Amy Huseman and AD Shad Hanna were in attendance. Principal Josh Castles arrived at 7:20. 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 February 26, 2018. Jeannie Hilbers seconded the motion and all voted in favor.

LaRee Cowan moved to approve the transfers for Ace and Lindy Reid. Beau Reneau seconded the motion and all voted in favor.

Beau Reneau moved to order the School Board Election for May 5, 2018. Steve Tucker seconded the motion and all voted in favor.

Josh Castles: STAAR and EOC; Senior Celebration Slide presentations; ACT testing for juniors; Judging teams did well.

Amy Huseman: HRS updates; STAAR testing schedule; AB Honor Roll #s

Shad Hanna: Spring sports update-all teams doing well; spring football starts following track.

CD Knobloch: *certified required curriculum is being taught.* April board meeting April 23; update security measures; gym floors; new required board training on student performance; DOI moving forward.

The board entered into executive session at 7:37 pm and reconvened into open session at 8:17 pm: District Security measures and personnel were discussed.

Steve Tucker moved to approve the resignation of David Belcher. Zach Rowe seconded the motion and all voted in favor.

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

Zach Rowe moved to adjourn at 8:33 PM. Steve Tucker seconded the motion and all voted in favor.

Jill Dunkel - President

LaRee Cowan, Sec.

Date