

**Archer City ISD Board of Trustees  
Minutes of Regular Board Meeting held  
July 30, 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, Board Members Beau Reneau, Zach Rowe, Mickey Mayo and Steven Schroeder. Principal Amy Huseman and Superintendent CD Knobloch were in attendance. Jeannie Hilbers gave the invocation. Guests present: Wes McDaniel, Scott Kossuth and George Warner of Ideal Impact

Public comment: none

Zach Rowe moved to approve the minutes of the regular board meeting held on June 25, 2018. Beau Reneau seconded the motion and all voted in favor.

LaRee Cowan moved to approve the transfer of Kristen Pound. Mickey Mayo seconded the motion and all voted in favor.

Superintendent CD Knobloch gave a preliminary budget preview for the 2018-2019 budget and discussed proposed tax rates: \$1.04 for M&O and \$.29 for I&S.

Jeannie Hilbers moved to approve TASB Update 111. Steven Schroeder seconded the motion and all voted in favor.

Zach Rowe moved to approve the revision of Local Board Policy FFA. Beau Reneau seconded the motion and all voted in favor.

LaRee Cowan moved to approve the energy conservation agreement with Ideal Impact. Jeannie Hilbers seconded the motion and all voted in favor.

Zach Rowe moved to adopt a Resolution Determining Eligibility of Qualified Property subject to December 19, 2011 Appraised Value agreement with Briar Creek LLC. Steven Schroeder seconded the motion and all voted in favor.

LaRee Cowan moved to approve the Student Handbook/Code of Conduct for 2018-2019, as recommended by principals Amy Huseman and Mandy Stafford. Mickey Mayo seconded the motion and all voted in favor.

Administrator Reports:

Superintendent: August Board Meeting, August 27, 6:00 PM and Board Training, staffing changes.

Mrs. Huseman: things moving along well with preparing for the start of school

The board entered executive session at 8:50 to discuss personnel and safety measures. The board came out of executive session at 8:59.

Zach Rowe moved to approve the budget amendments, financial report and pay the bills. Beau Reneau seconded the motion and all voted in favor.

Zach Rowe moved to adjourn at 9:03 PM. Steven Schroeder 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