

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

President Jill Dunkel called the board meeting to order at 6:03 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Beau Reneau, Zach Rowe, Mickey Mayo and Steve Tucker. LaRee Cowan was absent. Superintendent CD Knobloch was in attendance. Steve Tucker gave the invocation. Guests present: Dan Casey of Moak-Casey and Kevin O'Hanlon of O'Hanlon, Demerath and Castillo.

Public Comments: none

Steve Tucker moved to approve the minutes of the board meeting held on January 22, 2018. Jeannie Hilbers seconded the motion and all voted in favor.

The Board received a report from O'Hanlon and Casey concerning the Bobcat Bluff Third Party Appeal to the 313 Agreement. Bobcat Bluff has agreed to pay the \$18,899 ACISD revenue loss under protest.

Steve Tucker moved to deny the Appeal of Third Party Final Determination of Bobcat Bluff Wind Project LLC Indemnity and PILOT Payments for 2017-18 School Year Under the Value Limitation Agreement Approved by Archer City Independent School District on August 27, 2012. Zach Rowe seconded the motion and all voted in favor.

Zach Rowe moved to approve transfers Cheyanna Gleghorn, Isaac and Aliyah Gilbert. Beau Reneau seconded the motion and all voted in favor.

Mickey Mayo moved to approve the District Calendar for 2018-2019. Steve Tucker seconded the motion and all voted in favor.

Beau Reneau moved to approve TASB Policy Update 110. Jeannie Hilbers seconded the motion and all voted in favor.

Administrator reports were given:

*CD Knobloch* reported on district items: March Board meeting will be Monday, March 26, DOI Update, Board Election, Board Training Opportunities, Baseball/Softball Field Water, FB scoreboard, school security.

The board entered into executive session at 8:02 pm and reconvened into open session at 8:20 pm; the items discussed were security, personnel, principal and AD contracts.

Steve Tucker moved to extend the contract for HS Principal Josh Castles through June 30, 2020. Beau Reneau seconded and all voted in favor.

Jeannie Hilbers moved to extend the contract for Elementary Principal Amy Huseman through June 30, 2020. Steve Tucker seconded the motion and all voted in favor.

Beau Reneau moved to extend the contract for AD Shad Hanna through June 30, 2020. Mickey Mayo 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 8:25 PM. Steve Tucker seconded the motion and all voted in favor.

\_\_\_\_\_  
Jill Dunkel – President

\_\_\_\_\_  
LaRee Cowan, Sec.

\_\_\_\_\_  
Date