

**Archer City ISD Board of Trustees  
Minutes of Regular Board Meeting held  
June 25, 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, Sec. LaRee Cowan, Board Members Beau Reneau, Zach Rowe and Steven Schroeder. Mickey Mayo was absent. Principal Amy Huseman, AD Shad Hanna and Superintendent CD Knobloch were in attendance. LaRee Cowan gave the invocation. Guests present: Amanda Stafford

Public comment:

Beau Reneau moved to approve the minutes of the special board meeting held on June 4, 2018. Zach Rowe seconded the motion and all voted in favor.

There were no transfer requests for the month of June.

LaRee Cowan moved to accept the bid of \$3,000 from Jackie Ditto on delinquent tax property Lot 1 and E 57, Lot 2, Block 53, Address 201 West Hackberry Street, Archer City, Texas. Beau Reneau seconded the motion and all voted in favor.

Zach Rowe moved to approve TASB Policy addition due to Archer City ISD becoming a District of Innovation.. Jeannie Hilbers seconded the motion and all voted in favor.

Steven Schroeder moved to approve the agreement with West Texas Financial Benefits Cooperative. Zach Rowe seconded the motion and all voted in favor.

Administrator Reports:

Superintendent: July Board Meeting, July 30, 6:00 PM, Security Updates, Personnel update

Mrs. Huseman: Testing results, summer school updates

Coach Hanna: Summer programs, coaching staff

The Board entered in executive session at 7:40 pm to discuss personnel and security. The Board reconvened in open session at 8:19 pm.

Jeannie Hilbers moved to offer a probationary 11-month contract to Amanda Stafford as Jr. High/High School Principal. Beau Reneau seconded the motion and all voted in favor.

Beau Reneau moved to offer a probationary 10-month contract to April Canada as Elementary

Special Education Teacher. Zach Rowe seconded the motion and all voted in favor.

Jeannie Hilbers moved to offer Mayson Thompson a 10-month multi-assignment probationary contract as a Jr. High/High School coach for 2018-2019. LaRee Cowan seconded the motion and all voted in favor.

Steven Schroeder moved to offer Wayne Morris a 10-month multi-assignment probationary contract as a Jr. High/High School coach for 2018-2019. Beau Reneau seconded the motion and all voted in favor.

Zach Rowe moved to accept the resignation of Bill Ed Crowley. LaRee Cowan seconded the motion and all voted in favor.

LaRee Cowan moved to accept the resignation of Delynn Mabry. Beau Reneau 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 8:35 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