

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
March 25, 2019**

President Jill Dunkel called the board meeting to order at 6:00 P.M. and noted that a quorum was present. Members present were: Sec. LaRee Cowan, Jeannie Hilbers Beau Reneau, Mickey Mayo and Steven Schroeder. Zach Rowe was absent. Superintendent CD Knobloch and elementary principal Amy Huseman were in attendance. Jeannie Hilbers gave the invocation. HS Principal Mandy Stafford arrived at 7:00 PM. Guests present: Jimmy Howells

Public Comments: Jimmy Howells expressed concerns about personnel.

Steven Schroeder moved to approve the minutes of the regular board meeting held on February 25, 2019. Beau Reneau seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the transfers for Cortni and Chloe Mueller. LaRee Cowan seconded the motion and all in favor.

LaRee Cowan moved to accept the bid on delinquent tax Lot 5, Block 21, Archer City, from Crystal and LaFonda Huffman, for \$2,000. Mickey Mayo seconded the motion and all voted in favor.

Beau Reneau moved to approve the Low Attendance Due to Illness Waiver Day Requests for 4 days for the District and 1 day for the Elementary Campus. Dates for entire District: 1/31/19, 2/4/19, 2/5/19 and 2/6/19. The one day for elementary is 2/7/19. Steven Schroeder seconded the motion and all voted in favor.

LaRee Cowan moved to accept the \$4,300 offer from Curtis Knobloch for the 1979 18' x 7' FFA Featherlite Stock trailer. This takes place after the trailer was put up for bids in an online auction in which none of the bids met the minimum bid requirement of \$4,300.00. Jeannie Hilbers seconded the motion and all voted in favor.

Mickey Mayo moved to approve a 2-year extension with our Banking Depository Pilgrim Bank. The 2-year extension will run from September 1, 2019, through August 31, 2021. Beau Reneau seconded the motion and all voted in favor.

Amy Huseman: Busy spring! STAAR coming, book fair parade coming.

CD Knobloch: April board meeting April 22, 6:00 PM, gym floor refinish coming along; Prom Saturday at Maskat Temple; catching up on superintendent meetings.

The board entered into executive session at 06:35 pm and reconvened into open session at 7:11 pm. Items discussed:

Jeannie Hilbers moved to approve the financial report and pay the bills. Steven Schroeder

seconded the motion and all voted in favor.

Steven Schroeder moved to adjourn at 7:13PM. Beau Reneau seconded the motion and all voted in favor.

Jill Dunkel - President

LaRee Cowan, Sec.

Date