

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
November 27, 2017**

President Jill Dunkel called the board meeting to order at 6:04 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Secretary LaRee Cowan, Beau Reneau, Zach Rowe, Mickey Mayo and Steve Tucker. Administrators Superintendent CD Knobloch, HS Principal Josh Castles and AD Shad Hanna were in attendance. LaRee Cowan gave the invocation. Guests present: Karen Aulds and Jeff Gregg (auditor)

Public Comment: Karen Aulds provided positive feedback concerning the District's new website.

Jeff Gregg presented the audit report.

Steve Tucker moved to approve the minutes of the special board meeting held on November 6, 2017. Jeannie Hilbers seconded the motion and all voted in favor.

Steve Tucker moved to approve the Audit Report for year ending August 31, 2017. Zach Rowe seconded the motion and all voted in favor.

No transfers this month.

Jeannie Hilbers moved to approve the ACISD District of Innovation Committee. Mickey Mayo seconded the motion and all voted in favor.

Beau Reneau moved to approved TASB Update 109. Steve Tucker seconded the motion and all voted in favor.

Administrator reports were given:

HS/JH Principal Josh Castles: Vertical alignment meetings, Co-Teaching Pilot program updates, JH UIL this week, NHS luncheon will be Dec 10, DAR Good Citizen recipient-Sierra Mooney.

Athletic Director Shad Hanna: Getting off season training going, basketball season underway.

Superintendent CD Knobloch:

1. December meeting, December 18, 6:00 PM
2. CTE Funding Update
3. Christmas Bonuses
4. Change in Audit Firm Name
5. Report on Wind Scholarship Fund and Life Track

The board entered into executive session at 8:00 PM to discuss personnel.

The board reconvened to open session at 8:30 PM.

Mickey Mayo 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. Beau Reneau seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date