

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
October 29, 2018**

President Jill Dunkel called the board meeting to order at 7:00 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Sec. LaRee Cowan, Beau Reneau, Zach Rowe and Mickey Mayo. Steven Schroeder was absent. Administrators Mandy Stafford, Amy Huseman, AD Shad Hanna and Superintendent CD Knobloch were in attendance. Jeannie Hilbers gave the invocation.

Guests present: Amanda Williams

Public Comments: None

Jeannie Hilbers moved to approve the minutes of the board meeting held on September 24, 2018. Zack Rowe seconded the motion and all in favor.

Mickey Mayo moved to approve transfers: Cassidy Marin. Beau Reneau seconded the motion and all voted in favor.

Mickey Mayo moved to approve the revised Archer City ISD Superintendent's Evaluation Instrument. LaRee Cowan seconded the motion and all voted in favor.

LaRee Cowan moved to approve to the Archer City ISD Code of Conduct for the Child Nutrition Department. Beau Reneau seconded the motion and all voted in favor.

Beau Reneau moved to approve the Archer City ISD Procurement Plan for Child Nutrition Programs. Mickey Mayo seconded the motion and all voted in favor.

LaRee Cowan moved to approve the Elementary Campus Improvement Plan as presented by Principal Amy Huseman. Mickey Mayo seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the High School/Jr. High Campus Improvement Plan as presented by Principal Mandy Stafford. Zack Rowe seconded the motion and all voted in favor.

Beau Reneau moved to approve a addition to Board Policy FFAC Local, establishing a protocol for students, employees or visitors who lose consciousness while on school premises. In the event that a person while on Archer City ISD premises, or at another location under the supervision of an ACISD school employee loses consciousness, an ambulance will be called and the school nurse notified if available. Zach Rowe seconded the motion and all voted in favor.

Administrator Reports:

AD Shad Hanna: Discussed Volleyball playoffs, girls basketball beginning, and football playoffs.

Amy Huseman reported: Discussed HRS Level 2 activities

Mandy Stafford reported: Working on instructional leadership, learning about curriculum, days are busy and full.

CD Knobloch reported on roof leak repairs, Energy Usage and Ideal Impact, and board meeting dates.

Note: the November Board meeting will be Monday, November 26 at 6:00 PM.

The Board entered executive session at 8:30 PM and reconvened in open session at 10:50 PM. Items discussed were student discipline and personnel.

Jeannie Hilbers moved to approve the financial report and pay the bills. Beau Reneau seconded the motion and all voted in favor.

Zach Rowe moved to adjourn at 10:53 PM. Mickey Mayo seconded the motion and all voted in favor.

Jill Dunkel, President

LaRee Cowan, Sec.

Date