

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
February 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: Vice President Jeannie Hilbers, Sec. LaRee Cowan, Beau Reneau, Zach Rowe, Mickey Mayo and Steven Schroeder. Superintendent CD Knobloch, HS/JH Principal Mandy Stafford, Elementary Principal Amy Huseman and AD Shad Hanna were also in attendance. Jeannie Hilbers gave the invocation. Guests present: Amanda Williams

Public Comments: None

Zach Rowe moved to approve the minutes of the board meeting held on January 21, 2019. Jeannie Hilbers seconded the motion and all voted in favor.

Mickey Mayo moved to approve transfers Tucker, Hesston, Emry, and Layn Veitenheimer. Beau Reneau seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the District Calendar for 2019-2020. Mickey Mayo seconded the motion and all voted in favor.

The Board held the 2nd Reading and Steven Schroeder moved to approve TASB Policy Update 112. Zach Rowe seconded the motion and all voted in favor.

Due to there being 3 positions to fill on the Board and 3 candidates who filed Beau Reneau moved to cancel the May 4, 2019, School Board Election. Steven Schroeder seconded the motion and all voted in favor.

Administrator reports were given:

Shad Hanna: Spring sports in full force. Boys basketball still playing.

Amy Huseman: Book Fair in progress; new textbook evaluation/adoption for next year; trying to implement a new program for Stop It(anti-bullying program);

Mandy Stafford: thanks to board members for coming to Appreciation Breakfast; cheerleading tryouts coming; visited with Jacksboro to learn about HRS in high school; UIL One Act Play coming up March 6; students and staff are all busy!

CD Knobloch reported on district items: March Board meeting will be Monday, March 25, at 6 pm; savings report of utility costs; discussed depository status.

The board entered into executive session at 7:20 pm and reconvened into open session at 8: pm; the items discussed were security, personnel, principal and AD contracts.

Beau Reneau moved to extend the multi assignment contract for Elementary Principal Amy

Huseman through June 30, 2021. Zach Rowe seconded the motion and all voted in favor.

Steven Schroeder moved to extend the contract for AD Shad Hanna through June 30, 2021. Jeannie Hilbers seconded the motion and all voted in favor.

No action was taken on Amanda Stafford's 2 year probationary contract as high school principal.

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 9:00 PM. Mickey Mayo seconded the motion and all voted in favor.

Jill Dunkel – President

LaRee Cowan, Sec.

Date