

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
January 21, 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. Administrators High School Principal Many Stafford, Elementary Principal Amy Huseman and Superintendent CD Knobloch were in attendance. LaRee Cowan gave the invocation. Guests present: none

The Board conducted a Hearing on ACISD 2018 TAPR.

January is School Board Appreciation Month. The Board was recognized and enjoyed a nice appreciation meal.

Public Comments: none

Jeannie Hilbers moved to approve the minutes of the regular board meeting held on December 20, 2018. Zach Rowe seconded the motion and all voted in favor.

LaRee Cowan moved to approved the student transfers for the month: Matthew Walker, Lane Hale. Steven Schroeder seconded the motion and all voted in favor.

The Board reviewed and revised the District Goals. Beau Reneau moved to approve the revised goals. Mickey Mayo seconded and all voted in favor.

The Board had the first reading of TASB Policy Update 112.

Administrator Reports:

Amy Huseman reported on elementary: Instructional rounds conducted here for HRS program; will be adopting new english textbooks following review at the end of the month.

Mandy Stafford reported on JH/HS: HRS coming to high school

CD Knobloch reported on district items: February 25, 6:00 PM-next meeting, 2019-2020 calendar, Utility Savings Report, board election date to file by Feb 15,

The Board entered into executive session at 8:15 pm and reconvened into open session at 10:12 pm: the items discussed were CD Knobloch's superintendent's evaluation and contract.

LaRee Cowan moved to amend the current contract and extend the contract for Superintendent CD Knobloch through June 30, 2022. Steven Schroeder seconded the motion and all voted in favor.

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

Zach Rowe moved to adjourn at 10:17 PM. Mickey Mayo seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date