

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
November 26, 2018**

President Jill Dunkel called the board meeting to order at 6:05 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers Beau Reneau, Zach Rowe, Mickey Mayo and Steven Schroeder. Secretary LaRee Cowan was absent. Administrators Superintendent CD Knobloch and Elementary Principal Amy Huseman were in attendance. Steven Schroeder gave the invocation. Guests present: none

Public Comment: none

Jeannie Hilbers moved to approve the minutes of the regular board meeting held on October 29, 2018. Beau Reneau seconded the motion and all voted in favor.

No transfers this month.

Administrator reports were given:

Principal Amy Huseman: reported on interim assessments for the secondary campus, ASVAB testing and athletic events, with many groups going different directions with tournament basketball.

Superintendent CD Knobloch:

1. December meeting, December 20, 6:00 PM.
2. CTE Funding Update
3. Christmas Bonuses
4. Report on Gym floor and other repair/improvements
5. Report on Wind Scholarship Fund
6. Student Enrollment at 506
7. Review the Spring Board Election Calendar

The board entered into executive session at 7:05 PM to discuss policy and procedures. The board reconvened to open session at 7:28 PM.

Beau Reneau 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 7:30 PM. Steven Schroeder seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date