
Agenda item: Cafeteria prices for the 2017-2018 school year.

Discussion: Breakfast \$1.50 increase of .15

PK-5th Lunch \$2.40 increase .15

6-12 Lunch \$2.65 increase .15

Teachers Lunch \$3.50 increase .25

Adult Lunch \$4.50 increase .50

Conclusions: Raising the price on lunch will cover the cost on most meals. The average price is \$2.24.

Motion by: L. Hudson

Second by:

C. Wheeler

✓ Motion carried: all ayes.

Against : none

Agenda item: Employee Benefits

Discussion: Change to employee benefits and compensation

Conclusions: Motion to change compensation benefit to \$425 for all employees. Must use the compensation towards health insurance or the employee will lose it. Employees will also receive a 2% raise.

Motion by: L. Hudson

Second by:

R. Windley

✓ Motion carried: all ayes

Against : none

Agenda item: District EIC Local policy

Discussion: Work with TASB to make changes to the EIC local policy

Conclusions: No action

Motion by:

Second by:

✓

Against : none

Agenda item: TASB Update 108

Discussion: Approval of TASB Update 108 as presented

Conclusions:

Motion by: L. Hudson

Second by:

C. Wheeler

✓ Motion carried: all ayes

Against : none

Discussion of overall morale in regards to discipline, rules, dress code, and cheating.

Financial Reports:

Reviewed Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues Report

Tax Report

Transportation Report

Bond Report

Personnel:

Discussion about filling the Principal position.

Agenda item: Adjourn

Motion by: C. Wheeler

Second by:

B. Bengé

✓ Motion carried: all ayes

Against : none

Other Information

Observers: Jane Henderson, Darrel Dodson, Holly Jackson, William Jackson, Rita Simpson, Vicki Ray, Paul Hare, Neil Carter

Other Notes:

Executive Session:

Tom Grantham, President

Rusty Early, Secretary