

Silsbee ISD Board Briefs e-newsletter is provided as a community service to inform the public of actions during the monthly meeting of the Board of Trustees.

Trustees

Sam Edd Harrell
President

Dana Hancock
Vice President

Tom Hardy
Secretary

Janis Holt
James de Garavilla
Sherrie Taylor
Derrell Ferguson

Public participation is welcomed

Citizens who want to speak at a Board meeting are asked to register at least 15 minutes prior to the time when the meeting is scheduled to begin. For more information, go online at www.silsbeeisd.org under *Leadership* and select *Board of Trustees*.

The Silsbee Board of Trustees met at 7 p.m., Tuesday, July 10 at the Silsbee ISD Administration Building to address items on the agenda. President Sam Edd Harrell called the meeting to order, and established a quorum with the following Trustees present: James de Garavilla, Janis Holt, Derrell Ferguson, Dana Hancock, Tom Hardy, and Sherrie Taylor

Superintendent's Report

Superintendent Richard Bain reported letter from Wathen, DeShong and Juncker, LLP regarding Annual Financial Audit; STAAR/EOC results; Discussion of TASB Summer Leadership Institute; Silsbee ISD Pre-K Program.

Action Items Approved

- Food Service Charging Policy for 2018-19 school year.
- Transfer of \$6,518.56 from General Operating to Food Service Fund due to uncollectible meal balances on 2 years.
- Purchase order in the amount of \$75,000 to T-Mobile related to Empower Ed Grant for Chromebooks.
- Purchase order in the amount of \$97,458.94 to Zones for Technology.
- Budget Amendment #16 related to the PO for Technology Infrastructure in regards to Chromebooks.
- Renewal of Contracted Lawn and Grounds services Aug. 1, 2018 to July 31, 2019.
- Renewal of Contracted Athletic Field Services July 11, 2018 to January 15, 2019.
- TASB Board Nomination.

Personnel

RECOMMENDATIONS – PROFESSIONAL

- Amy Ward
- Cheylyn Brown
- John McKeenan

RECOMMENDATIONS – PARAPROFESSIONALS

- Bonnie Kitzmiller

RESIGNATIONS – PROFESSIONAL

- Tommy Ferguson
- Hailey Brown
- Michael Hatton
- Deborah Webb
- David Garrett Drake

Next Board of Trustees meeting

August 14, 2018, 7 p.m. Silsbee ISD

Administration Building

Silsbee Independent School District is an equal opportunity employer. The Board of Trustees and its agents, officers and staff members shall not discriminate on the basis of race, color, religion, sex, national origin, disability, age, military status, genetic information or on any other basis prohibited by law in making decisions regarding staff members or students.

