

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

James de Garavilla
President

Sam Edd Harrell
Vice President

Janis Holt
Secretary

Dana Hancock
Tom Hardy
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, June 12 at the Silsbee ISD Administration Building to address items on the agenda. President James de Garavilla called the meeting to order, and established a quorum with the following Trustees present: Sam Edd Harrell, Janis Holt, Derrell Ferguson, Dana Hancock, Tom Hardy, and Sherrie Taylor

Superintendent's Report

Superintendent Richard Bain reported on the TASB Summer Leadership Institute Conference to be held on June 28-30 in Fort Worth.

Action Items Approved

- Renewal of Student Athletic Insurance with Texas Kids First effective August 1, 2018.
- Change Bank signature cards at Wells Fargo due to a change in Board Officers.
- Selection of delegate and alternate for 2018 TASB Delegate Assembly.
- Tax refund in the amount of \$568.63 to Daniel and Crystal Nelson, account #000030-001116. Account was deleted in 2017.
- Purchase order to Monument Roofing Systems in the amount of \$33,552 for repair of roof at Transportation facility.
- Budget Amendment #12, related to the purchase order for Transportation facility roof repairs.
- Purchase order to Zones in the amount of \$34,025.20 for purchase of Chromebooks and related supplies through the Technology Lending Grant.
- Purchase Order to Micro Integration in the amount of \$131,623.75 for Chromebook infrastructure.
- Budget Amendment #13, related to purchase order to Micro Integration.
- Purchase Order to Houghton Mifflin Harcourt in the amount of \$32,260.50 for State and District adopted instructional materials.
- Donation in the amount of \$3,686.61 from Frenship ISD to Silsbee Middle School for Hurricane Harvey recovery.
- Budget Amendment #14, related to donation from Frenship ISD.

Personnel

RESIGNATIONS – PROFESSIONAL

- Joanna Watters

RESIGNATIONS – PARAPROFESSIONAL

- Chelsea Taylor

Next Board of Trustees meeting

July 10, 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.

