

Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
June 19, 2023

The Board of Trustees met in a regular meeting on Monday, June 19, 2023. The following members were present: Wendy Bonnell, Matt Imel, Rhonda Knight, and Josh Swaim.

Absent from the meeting was: Justin Deaver, Brooks Goodson, and Dalton Nix.

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Clint Gardner, High School Principal; Vicki Carr, Business Manager; Christine Murphy, Superintendent Secretary.

Others attending meeting: Laura Lane, Trista Reid, Staci Steele

1. Invocation led by Mr. Stilwell
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Wendy Bonnell at 6:30 p.m.
4. Public Comments:
N/A

Executive/Closed Session

5. The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.
 - a. Consultation with legal counsel, pursuant to Texas Government Code sections 551.071, and possibly 551.129, regarding construction status update and potential claim against Jacor Building Services, Ltd. and others related to design build services for the new secondary gym.
 - b. Personnel, Texas Government Code 551.074
 - c. Contracts for Teachers / Coaches, Texas Government Code 551.074

Board entered into executive session at 6:32 p.m.

Board reconvened to regular session at 7:26 p.m.

Open Session/Action

6. Motion by Rhonda Knight, second by Matt Imel to authorize the superintendent to work with legal counsel to declare breach and pursue claims against Jacor or others, as necessary, to protect the District's interests as discussed in closed session, related to the new secondary gym, and ratify the superintendent's demand on Jacor's Surety, Markel Surety.

Motion carried

Vote: Pass - 4

Oppose - 0

7. Individual/Committee Reports

Kristen Carey gave the Instruction/Technology & Safety report:
Will be conducting Comanche County Evacuation exercise in July.

8. Motion by Rhonda Knight, second by Josh Swaim to approve Minutes from the May 15, 2023 Regular Meeting and the monthly financial statements/reports.

Motion carried

Vote: Pass - 4

Oppose - 0

9. Motion by Matt Imel, second by Josh Swaim to approve Health Special Risk, Inc. for the 2023-2024 student/athletic insurance.

Motion carried

Vote: Pass - 4

Oppose - 0

10. Motion by Rhonda Knight, second by Josh Swaim to approve the 2023-2024 grading guidelines with corrections in section 6c.

Motion carried

Vote: Pass - 4

Oppose - 0

11. Motion by Josh Swaim, second by Matt Imel to approve the certified appraisers who can appraise a teacher in place of the teacher's supervisor.

Motion carried

Vote: Pass - 4

Oppose - 0

12. Motion by Matt Imel, second by Josh Swaim to approve the revisions to policy DNA (LOCAL).

Motion carried

Vote: Pass - 4

Oppose - 0

13. Superintendent's report

- a. High School gym update
Working with attorney to find a resolution to complete the gym.
- b. High School ag barn update
Nearing completion. Form boards have been set for concrete.
- c. Elementary Portable update
Targeted completion date is Friday, June 23, 2023.

Future board meetings:

Monday, July 24

Monday, August 7

Monday, August 21

14. Motion by Josh Swaim, second by Matt Imel to adjourn the meeting.


Motion carried

Vote: Pass - 4

Oppose - 0

Meeting adjourned at 7:48 p.m.


Board Officer


Board Officer