

Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
April 17, 2023

The Board of Trustees met in a regular meeting on Monday, April 17, 2023. The following members were present: Wendy Bonnell, Justin Deaver, Matt Imel, Rhonda Knight, and Dalton Nix.

Absent from the meeting was: Brooks Goodson and Josh Swaim.

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Casey Hamilton, Junior High Principal; Christal Hollinger, Elementary Principal; Clint Gardner, Assistant Principal; Christine Murphy, Superintendent Secretary.

Others attending meeting: Karen Clark, Nicole Vasquez, Diana Daniels

1. Invocation led by Justin Deaver
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Dalton Nix at 6:31 p.m.
4. Public Comments:
None
5. Mr. Stilwell and Justin Deaver recognized the Diamondback Rattler recipients, which included Amy Gardner, Mandy Matthews, Erin McCarten, Kristy Polk, and Miranda Rothe.

6. Individual/Committee Reports

Christal Hollinger gave the Elementary report:

Upcoming Events: First grade program, family picnic, STAAR, book fiesta, staff appreciation.

Additional Updates: Holding PK and KG registration

Casey Hamilton gave the Junior High report:

Upcoming Events: STAAR testing, band concert, field trips, parent picnic, 8th grade clap out.

Additional Updates: Working on master schedule for 2023-2024.

Clint Gardner gave the High School report:

Upcoming Events: State FFA judging, TSI, STAAR, graduation

Additional Updates: UIL Academic district meet, 30 seniors committed to college, sunshine club assisted elementary.

Mr. Stilwell gave the Athletic report:

Softball and baseball playoffs; area track meet qualifiers; golf is advancing to regionals.

Kristen Carey gave the Instruction/Technology & Safety report:

The technology department is ready for online STAAR testing.

Safety and security audit is ready to submit.

ESSER II funds are wrapping up.

SHAC just had their 4th meeting for the 22-23 school year.

7. Motion by Wendy Bonnell, second by Rhonda Knight to approve Minutes from the March 27, 2023 Regular Meeting, April 3, 2023 special meeting, and the monthly financial statements/reports.
Motion carried
Vote: Pass - 5 *Oppose - 0*

8. Motion by Rhonda Knight, second by Wendy Bonnell to approve the Instructional Materials Allotment and TEKS Certification for 2023-2024.
Motion carried
Vote: Pass - 5 *Oppose - 0*

9. Motion by Justin Deaver, second by Matt Imel to approve the Triennial Wellness Policy Assessment.
Motion carried
Vote: Pass - 5 *Oppose - 0*

10. Motion by Justin Deaver, second by Matt Imel to approve the Resolution extending the depository contract with First National Bank-Granbury for the next biennium (2023-2025).
Motion carried
Vote: Pass - 5 *Oppose - 0*

11. Motion by Wendy Bonnell, second by Rhonda Knight to approve the bid ranking for the Tolar Elementary Portable Building project, and delegate authority to the Superintendent to execute a contract with the selected Contractor, if within the limits of Board Policy CV (LOCAL).
Motion carried
Vote: Pass - 5 *Oppose - 0*

12. Motion by Justin Deaver, second by Matt Imel to authorize the superintendent to hire personnel throughout the remainder of the school year and over the summer months.
Motion carried
Vote: Pass - 5 *Oppose - 0*

13. Superintendent's report
 - a. High School gym update
Framers and sheet rockers are currently working in the gym. CMU blocking to be installed on exterior in near future.
 - b. High School ag barn
Beginning the bidding process.
 - c. Board Training – Summer Leadership Institute
 - i. San Antonio: June 14-17
 - ii. Fort Worth: June 21-24

Executive/Closed Session

14. The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.
 - a. Personnel, TX Gov't Code 551.074
 - b. Contracts for Teachers / Coaches, TX Gov't Code 551.074

Board entered into executive session at 7:07 p.m.

Board reconvened to regular session at 7:35 p.m.

Open Session/Action

15. Motion by Justin Deaver, second by Wendy Bonnell to accept the resignations of Bryce Rogers and Tessa Winston.

Motion carried

Vote: Pass - 5

Oppose - 0

16. Motion by Wendy Bonnell, second by Rhonda Knight to approve offering a one-year probationary contract to Nefi Mayorga, Chriss Burke, Gretchen Croker.

Motion carried

Vote: Pass - 5

Oppose - 0

Future board meetings:

Monday, May 15

17. Motion by Matt Imel, second by Justin Deaver to adjourn the meeting.

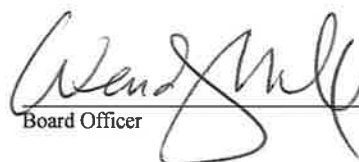
Motion carried

Vote: Pass - 5

Oppose - 0

Meeting adjourned at 7:36 p.m.


Board Officer


Board Officer