

**Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
March 27, 2023**

The Board of Trustees met in a regular meeting on Monday, March 27, 2023. The following members were present: Wendy Bonnell, Justin Deaver, Brooks Goodson, Matt Imel, Rhonda Knight, Dalton Nix, and Josh Swaim.

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Jason Lawson, High School Principal; Christal Hollinger, Elementary Principal; Clint Gardner, Assistant Principal; Christine Murphy, Superintendent Secretary; Jeremy Mullins, Athletic Director.

Others attending meeting: Diana Daniels, Karen Clark, Josh Lawson

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 Wendy Bonnell recognized the Diamondback Rattler recipients, which included Kelly Camacho, Shawnee Endsley, Misty Higgins, Scott Mitchell, and Jana Sullins.
6. Individual/Committee Reports
Christal Hollinger gave the Elementary report:
Upcoming Events: Assistant Principal Week, Pre-K registration, Kindergarten registration, family picnic.
Additional Updates: Mini band, under the stars art contest, student advisory committee.

Kristen Carey gave the Junior High report:
Upcoming Events: Track meets, progress reports, FFA judging.
Additional Updates: benchmark testing, STAAR prep.

Jason Lawson gave the High School report:
Upcoming Events: TSI for sophomores, FFA judging, banquets/awards ceremonies scheduled in May.
Additional Updates: one student qualified for State UIL Debate, one student received Optimist essay scholarship, Bass club received 3rd place overall.

Jeremy Mullins gave the Athletic report:
Boys' basketball wrapped up – going the farthest this season than they have ever gone. Track is doing well – have high number of participating students. Powerlifting is all wrapped up. Baseball and softball going strong; they both have enough players for JV teams. Golf standings are good in district.

Kristen Carey gave the Instruction/Technology & Safety report:

Received NOGA for a safety grant. A SHAC meeting and site-based committee meeting are scheduled before the end of the year.

7. Motion by Josh Swaim, second by Matt Imel to approve Minutes from March 1, 2023 Regular Meeting and the monthly financial statements/reports.

Motion carried

Vote: Pass - 7

Oppose - 0

8. Motion by Josh Swaim, second by Rhonda Knight to approve Policy Update 120 proposed revisions to (LOCAL) Polices: CKC, FNG, FO.

Motion carried

Vote: Pass - 7

Oppose - 0

9. Motion by Wendy Bonnell, second by Justin Deaver to approve revisions to policy DNA (LOCAL).

Motion carried

Vote: Pass - 7

Oppose - 0

10. Motion by Matt Imel, second by Wendy Bonnell to approve up to \$75,000 for renovations to the Ag barn.

Motion carried

Vote: Pass - 6

Oppose - 1

11. Mr. Stilwell presented the Intruder Detection Audit report.

12. Superintendent's report

- a. Portable building at Elementary update: Architect should be completed with drawings and SPECs by the end of the week. Will begin bidding as soon as possible.

Executive/Closed Session

13. Pursuant to Texas Government Code 551.074 Trustees may convene in executive/closed session to discuss Personnel

14. Pursuant to Texas Government Code 551.074 Trustees may convene in executive/closed session to discuss Contracts for Teachers / Coaches / Counselors / School Nurses

15. Pursuant to Texas Government Code Sections 551.071 and 551.129, seek legal advice from the District's attorney regarding the status of the New Secondary Gym Project, including the District's contracts with Jacor Building Services, Ltd., and Halbach Dietz Architects, a Professional Corporation.

Board entered into executive session at 7:06 p.m.

Board reconvened to regular session at 9:46 p.m.

Open Session/Action

16. Motion by Wendy Bonnell, second by Justin Deaver to approve the resignations of Bret Ledett and Sterling Rounsavall.

Motion carried

Vote: Pass - 7

Oppose - 0

17. Motion by Wendy Bonnell, second by Rhonda Knight to approve certified classroom teacher probationary contracts for Connie Gilbreth, Melissa Davis, and Jenny Stilwell.

Motion carried

Vote: Pass - 7

Oppose - 0

18. Motion by Wendy Bonnell, second by Brooks Goodson to approve all classroom teacher contracts as presented by Administration.

Motion carried

Vote: Pass - 7

Oppose - 0

19. Motion by Wendy Bonnell, second by Rhonda Knight to approve a one-year extension of probationary dual contracts for Weston Bond, Candace Clayton, and Ericka Halfmann.

Motion carried

Vote: Pass - 6

Oppose - 1

20. Motion by Wendy Bonnell, second by Brooks Goodson to approve a one-year extension of term dual contracts for Christy Collie, Amy Gardner, Brandon Higgins, Steven Morphew, Amber Terrell, Lance Alford, Tyler Hall, Jake Jones, Lance LeFevre, Kieth Mullins, Misty Rhodes, and Scott Richardson.

Motion carried

Vote: Pass - 7

Oppose - 0

21. Topics for future discussion:

Future board meetings:

Monday, May 15

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

Motion carried

Vote: Pass - 7

Oppose - 0

Meeting adjourned at 9:49 p.m.


Board Officer


Board Officer