

**Tolar Independent School District**  
**Board of Trustees**  
**Minutes of Regular Meeting**  
**November 30, 2022**

The Board of Trustees met in a regular meeting on Wednesday, November 30, 2022. 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; Casey Hamilton, Junior High Principal; Christal Hollinger, Elementary Principal; Clint Gardner, Assistant Principal; Vicki Carr, Business Manager; Christine Murphy, Superintendent Secretary.

Others attending meeting: Lindsey Kennimer and Sandy Galindo

1. Invocation led by Dalton Nix.
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Dalton Nix at 7:02 p.m.
4. Oath of Office was given to Wendy Bonnell, Justin Deaver, and Dalton Nix by Christine Murphy.
5. Re-organization of board-elect; President, Vice-President, Secretary

Dalton Nix asked for nominations for President.

Matt Imel nominated Dalton Nix for president.

There were no other nominations.

Dalton Nix was elected by 6-0 votes with Dalton Nix abstaining.

Dalton Nix asked for nominations for Vice-President.

Josh Swaim nominated Justin Deaver for vice-president.

There were no other nominations.

Justin Deaver was elected by 6-0 votes with Justin Deaver abstaining.

Dalton Nix asked for nominations for Secretary.

Rhonda Knight nominated Wendy Bonnell for secretary.

There were no other nominations.

Wendy Bonnell was elected by 6-0 votes with Wendy Bonnell abstaining.

6. Public Comments:  
N/A
7. Mr. Stilwell and Rhonda Knight recognized the Diamondback Rattler recipients, which included Renee Anderson, Karen Brown, and Mandie Cochran.

8. Individual/Committee Reports

Christal Hollinger gave the Elementary report:

Upcoming Events: December to remember, Big Kahuna, Polar Express, Stonewater Movie, Tower Time, Celebration rally, Clubs.

Additional Updates: Grounded Coffee supports TISD, Pantries of Plenty service project, Veterans Day program, Balloons over Broadway, Deck the Halls.

Casey Hamilton gave the Junior High report:

Upcoming Events: Girls/Boys Basketball, FCA meeting, Semester exams, Christmas concert.

Additional Updates: TTAP/DMAC data assessments.

Jason Lawson gave the High School report:

Upcoming Events: December end-of-course exams, Healthy relationships presentation, Play it safe parent preview, Hood County livestock show.

Additional Updates: ASVAB/TSI testing, character education continues, AWS welding certification will be available.

Clint Gardner gave the Athletic report:

Upcoming events: Girls and Boys basketball tournament in Dublin, Football at Burlison.

Kristen Carey gave the Instruction/Technology & Safety report:

Safety Committee met in November, SHAC Committee will meet in December, District Site-Based Committee met in November.

- 9. Motion by Rhonda Knight, second by Matt Imel to approve Minutes from October 20, 2022 Regular Meeting / November 17, 2022 Special Meeting, and the monthly financial statements/reports.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

- 10. Lindsey Kennimer from Snow, Garrett, Williams presented the 2021-2022 financial audit.

- 11. Motion by Wendy Bonnell, second by Rhonda Knight to approve the 2021-2022 financial audit report.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

- 12. Sandy Galindo presented Level III Parent Grievance Appeal

- 13. Motion by Wendy Bonnell, second by Matt Imel to uphold the Level II Parent Grievance decision.

*Motion carried*

*Vote: Pass - 6*

*Oppose - 1*

- 14. Motion by Josh Swaim, second by Wendy Bonnell to approve the District of Innovation Plan.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

15. Motion by Justin Deaver, second by Rhonda Knight to approve the Financial Aid Opt-Out form.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

16. Motion by Wendy Bonnell, second by Josh Swaim to approve Policy Update 119 proposed revisions to (LOCAL) Polices: CPC, DMA, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, FFH and policy modification to EIE (LOCAL).

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

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

18. Mr. Stilwell gave a brief overview of the committee findings regarding long range facility planning.

19. Motion by Justin Deaver, second by Rhonda Knight to approve purchasing portable classrooms from Palomar for Elementary not to exceed \$300,000 for entire project.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

20. Motion by Justin Deaver, second by Matt Imel to approve purchasing a 77 passenger bus from Longhorn Bus Sales.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

21. Superintendent's report

- a. December meeting and Team of 8 training has been moved to January 12, 2023 at 6:30 p.m.
- b. New gym at High School update

### **Executive/Closed Session**

22. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)

- a. Personnel
- b. School Safety
- c. Student Discipline

Board entered into executive session at 8:45 p.m.

Board reconvened to regular session at 9:14 p.m.

23. Topics for future discussion:

- Cell Phone usage at High School

Future board meetings:

Thursday, January 12, 2023

Thursday, January 19, 2023

24. Motion by Josh Swaim, second by Rhonda Knight to adjourn the meeting.

*Motion carried*

*Vote: Pass - 7*

*Oppose - 0*

Meeting adjourned at 9:16 p.m.

  
Board Officer

  
Board Officer