Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
November 29, 2023

The Board of Trustees met in a regular meeting on Wednesday, November 29, 2023. The following members were present: Wendy Bonnell, Brad Cooper, Justin Deaver, Rhonda Knight, and Dalton Nix.

Absent from the meeting was: Matt Imel and Josh Swaim

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

Others attending meeting: Diana Daniels, Curtis Slade, Nefi Mayorga

Public Hearing

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 6:30p.m.

4. Mr. Stilwell presented the 2022-2023 School "FIRST" Ratings

5. Questions and comments from public hearing.
   None

6. Adjourn to regular meeting at 6:33p.m.

Regular Board Meeting

7. Oath of Office was given to Brad Cooper by Christine Murphy.

8. Re-organization of board-elect; President, Vice-President, Secretary

   Dalton Nix asked for nominations for President.
   Motion by Wendy Bonnell, second by Rhonda Knight to nominate Dalton Nix for president.
   There were no other nominations.
   Dalton Nix was elected by 4-0 votes with Dalton Nix abstaining.

   Dalton Nix asked for nominations for Vice-President.
   Motion by Rhonda Knight, second by Brad Cooper to nominate Justin Deaver for vice-president.
   There were no other nominations.
   Justin Deaver was elected by 4-0 votes with Justin Deaver abstaining.

Dalton Nix asked for nominations for Secretary.
Motion by Rhonda Knight, second by Brad Cooper to nominate Wendy Bonnell for secretary.
There were no other nominations.
Wendy Bonnell was elected by 4-0 votes with Wendy Bonnell abstaining.

9. Public Comments: Parent inquired about the possibility of hiring a percussion teacher for SY 24-25.

10. Mr. Stilwell and Brad Cooper recognized the Diamondback Rattler recipients, which included Karen Brown, Kim Cummings, Doris Pingleton, Misty Rhodes, Stacey Scott, and Morgan Tallant.

11. Individual/Committee Reports
Christal Hollinger gave the Elementary report:
Upcoming Events: December to Remember, Polar Express, TES Movie Party at Stonewater, Tower Time/Celebration Rally

Additional Updates: Pantries of Plenty, Veterans Day Flags, Increase in percentage of projected Masters on Interims, Growth in K-2 since BOY, Balloons over Broadway and Storybook Character Day.

Casey Hamilton gave the Junior High report:
Upcoming Events: Academic UIL at Hico, Girls Basketball, Boys Basketball, Paluxy River Child Advocacy Center Presentation on Healthy Relationships, Progress Reports, Final Exams

Additional Updates: Interim Benchmark Scores

Clint Gardner gave the High School report:
Upcoming Events: December EOC's/ Semester Finals, Teen Safety 2.0, 12 Days of Christmas, Teacher Luncheon, Hood County Livestock Show, Basketball Tournament, Regional Final Football Game

Additional Updates: ASVAB/TSI testing complete, CCMR Summit held in Ft. Worth, Sunshine Club 20 members strong, Engineering-Bridge Truss Analysis, TCU Medical Team- Blood Presentation, Teen Safety and Healthy Relationship presentation Ag/FFA service project underway benefiting Mission Granbury

Kristen Carey gave the Instruction/Technology & Safety report:
Safety Grant will be used for physical panic buttons, fall safety meeting will be held 12-13-23, SHAC meeting 12-6-23, New website implemented

12. Motion by Justin Deaver, second by Rhonda Knight to approve Minutes from October 19, 2023 Regular Meeting and the monthly financial statements/ reports.
Motion carried
Vote: Pass –5 *Oppose -0*

13. Lindsey Kennimer from Snow, Garrett, Williams presented the 2022-2023 financial audit.

14. Motion by Rhonda Knight, second by Wendy Bonnell to approve the 2022-2023 financial audit report.
Motion carried
Vote: Pass -5 *Oppose –0*

15. Presentation and discussion regarding the formative assessment of the District Improvement Plan.

16. Presentation and discussion regarding the formative assessment of the Campus Improvement Plans.

17. Motion by Rhonda Knight, second by Brad Cooper to approve purchasing portable classrooms from Palomar for Elementary and proceed with bidding process for remainder of work.
Motion carried
Vote: Pass -5 *Oppose -0*

18. Superintendent's report
    a. December meeting and Team of 8 training dates.
    b. New gym at High School update

Future board meetings:
Thursday, December 14, 2023
Thursday, January 25, 2024
Thursday, February 22, 2024

19. Motion by Wendy Bonnell, second by Rhonda Knight to adjourn the meeting.
Motion carried
Vote: Pass – 5 *Oppose -0*

Meeting adjourned at 8:14p.m.

Board Officer

Board Officer