Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
March 28, 2024

The Board of Trustees met in a regular meeting on Thursday, March 28, 2024. The following members were present: Wendy Bonnell, Brad Cooper, Matt Imel, Rhonda Knight, and Josh Swaim.

Absent from the meeting was: Dalton Nix and Justin Deaver

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Clint Gardner, High School Principal; Casey Hamilton, Junior High Principal.

Others attending meeting: Diana Daniels, Mandy Matthews, Staci Steele, Jennifer Clayton, and Landi Friemel

Regular Board Meeting

1. Invocation led by Travis Stilwell

2. Pledge of Allegiance

3. Quorum was established and the meeting was called to order by Wendy Bonnell at 6:31p.m.

4. Public Comments: none

5. Mr. Stilwell and Josh Swaim recognized the Diamondback Rattler recipients, which included: Diana Daniels, Mandy Matthews, Staci Steele, Jennifer Clayton, and Landi Friemel

6. Individual/Committee Reports
   Clint Gardner gave the Elementary report:
   Upcoming Events: PK and K registration, field Trips and STAAR Testing
   Additional Updates: Kinder Camp was a success

   Casey Hamilton gave the Junior High report:
   Upcoming Events: End of 5th Six weeks, STAAR Testing, band, and track
   Additional Updates:

   Clint Gardner gave the High School report:
   Upcoming Events: TSI makeup, 24-25 registration, district UIL meet, dual credit info meeting, banquets/awards, graduation.
   Additional Updates:

   Kristen Carey gave the Instruction/Technology & Safety report:
   Completed spring safety and security meeting. Applying for SAFE cycle 2 grant, Technology is ready for STAAR testing, SHAC will meet April 3rd 2024.

7. Motion by Brad Cooper, second by Rhonda Knight to approve Minutes and monthly financial statements/reports from February 21, 2024 Meeting.
   Motion carried
   Vote: Pass -5 *Oppose -0*

8. Motion by Josh Swaim, second by Matt Imel to approve the Instructional Materials Allotment and TEKS Certification for 2024-2025
   Motion carried
   Vote: Pass -5 *Oppose –0*

9. Motion by Rhonda Knight, second by Brad Cooper to approve the letter to State Officials for safety measures at the intersection of 377 and Rock Church Hwy
   Motion carried
   Vote: Pass -5 *Oppose –0*

10. Discussion regarding HS Renovations.

11. Discussion regarding roofing options for the Administration Building.

12. Superintendent's report
    a. HS Gym- Floors beginning of May, wall pads and bleachers.
    b. Elementary portable project- Almost complete, final grade soon.

Executive/Closed Session

13. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    a. Personnel
        i. Contracts for Teachers / Coaches / Counselors / School Nurses

Board entered into executive session at 7:22 p.m.

Board reconvened to regular session at 8:14 p.m.

Open Session/Action

14. Motion by Brad Cooper, second by Matt Imel to approve contracts as presented by Administration.
    Motion carried
    Vote: Pass -5 *Oppose – 0*

15. Topics for future discussion: None

16. Motion by Josh Swaim, second by Matt Imel to adjourn the meeting.
    Motion carried
    Vote: Pass -5 *Oppose -0*

Meeting adjourned at 8:24 p.m.

Tolar ISD Board of Trustees

Meeting of 3/28/2024

Board Officer

Board Officer