Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
April 18, 2024

The Board of Trustees met in a regular meeting on Thursday, April 18, 2024. The following members were present: Wendy Bonnell, Justin Deaver, Matt Imel, Rhonda Knight, and Josh Swaim.

Absent from the meeting was: Brad Cooper and Dalton Nix

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Clint Gardner, High School Principal; Casey Hamilton, Junior High Principal; Christine Murphy, Business Manager; Erin McCarten, HR Administrative Assistant.

Others attending meeting: Karen Clark

Regular Board Meeting

1. Invocation led by Justin Deaver.

2. Pledge of Allegiance

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

4. Public Comments:

5. Mr. Stilwell and Rhonda Knight recognized the Diamondback Rattler recipients, which included: Wendell Harkins, Lisa Harkins, Diana Daniels, and Amanda Gibson.

6. Individual/Committee Reports
   Clint Gardner gave the Elementary report:
   Upcoming Events: Camp Learned a Lot, Move UP Day
   Additional Updates: Family donated filed trip to Tarleton Planetarium for two grade levels. Spring TREAT Rodeo at TSU for Special ED was a huge success.

   Casey Hamilton gave the Junior High report:
   Upcoming Events: STAAR Testing, Parent Picnic, 8th Grade Glen Lake Celebration.
   Additional Updates: End of the year activities.

   Clint Gardner gave the High School report:
   Upcoming Events: Dual Credit Info night, UIL, Teacher Appreciation, Graduation.
   Additional Updates: Banquets and Awards Night

   Kristen Carey gave the Instruction/Technology & Safety report: Door audit this month, currently applying for safe cycle 2 grant, District Needs assessment next week.

7. Motion by Josh Swaim, second by Rhonda Knight to approve minutes and monthly financial statements/reports from March 28, 2024 Meeting.

   Motion carried
   Vote: Pass -5 *Oppose -0*

8. Motion by Matt Imel second by Rhonda Knight to approve planning and requesting quotes for possible vestibule project.
   Motion carried
   Vote: Pass -5 *Oppose –0*

9. Discussion regarding roofing options for the Administration Building.

10. Motion by Matt Imel, second by Wendy Bonnell to approve the superintendent to hire personnel throughout the remainder of the school year and over the summer months.
    Motion carried
    Vote: Pass -5 *Oppose –0*

11. Superintendent's report
    a. HS Gym-nearing completion
    b. Elementary portable project-complete
    c. Board Training - Summer Leadership Institute
       i. San Antonio: June 12-15-24
       ii. Fort Worth: June 19-22-24

Executive/Closed Session

12. 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 7:14 p.m.

Board reconvened to regular session at 7:49 p.m.

Open Session/Action

13. Motion by Wendy Bonnell, second by Matt Imel to approve resignation of Weston Bond effective 4-21-2024.
    Motion carried
    Vote: Pass -5 *Oppose –0*

14. Motion by Rhonda Knight, second by Matt Imel to approve probationary contracts for Holly Yount, Andrew Atkins, and Ashley Atkins.
    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 7:51 p.m.

Board Officer

Board Officer