Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
May 20, 2024

The Board of Trustees met in a regular meeting on Monday, May 20, 2024. The following members were present: Wendy Bonnell, Justin Deaver, Matt Imel, Rhonda Knight, Dalton Nix, and Brad Cooper.

Absent from the meeting was: 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; Christine Murphy, Business Manager; and Erin McCarten, HR Administrative Assistant.

Others attending meeting: Diana Daniels

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 Dalton Nix at 7:01 p.m.

4. Public Comments: None

5. Mr. Stilwell and Dalton Nix recognized the Diamondback Rattler recipients, which included: Jana Vanlandingham, Kamri Ashmore, Amber Terrell, Henry Randall, Susan Grandfield, and Amanda Taylor.

6. Individual/Committee Reports
   Christal Hollinger gave the Elementary report:
   Upcoming Events: Awards, Senior Walk, 5th grade clap out. Lunch and learn dates, coffee chats, and TEPSA Presenting group.

   Additional Updates: Elementary Blitz-with HS Rattlers, principal and counselor for a day, and pizza with the principal. Library open Thursdays in June.

   Casey Hamilton gave the Junior High report:
   Upcoming Events: Finals, 8th grade clap out, summer school

   Additional Updates: End of the year activities

   Clint Gardner gave the High School report:
   Upcoming Events: Finals, Senior Week, senior walk through, graduation

   Additional Updates: STAAR/EOC Exams complete, Salvation Army Scholarships, Dual Credit information night, UIL success.

Kristen Carey gave the Instruction/Technology & Safety report: Door Audits are complete, Safe Cycle 2 grant awarded.

7. Motion by Justin Deaver, second by Brad Cooper to approve Minutes and monthly financial statements/reports from April 18, 2024 Meeting.
   Motion carried
   Vote: Pass -6 *Oppose -0*

8. Motion by Matt Imel, second by Brad Cooper to approve High School Track re-surfacing.
   Motion carried
   Vote: Pass -6 *Oppose –0*

9. Motion by Brad Cooper, second by Rhonda Knight, to approve the purchase of state approved science adoption materials for grades K-8.
   Motion carried
   Vote: Pass -6 *Oppose –0*

10. Motion by Justin Deaver, second by Wendy Bonnell to approve the purchase of classroom technology.
    Motion carried
    Vote: Pass -6 *Oppose –0*

11. Motion by Wendy Bonnell, second by Brad Cooper to approve the superintendent to approve or renew contracts with ESC Region XI for the 2024-2025 school year.
    Motion carried
    Vote: Pass -6 *Oppose –0*

12. Formative review of District Improvement Plan

13. Formative review of Campus Improvement Plans

14. Superintendent's report
    a. High School Gym-almost complete
    b. Letter From TX DOT presented

Executive/Closed Session

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

Board entered into executive session at 8:03 p.m.

Board reconvened to regular session at 8:32 p.m.

16. Topics for future discussion:
    - Busses

17. Motion by Wendy Bonnell, second by Rhonda Knight to adjourn the meeting.
    Motion carried
    Vote: Pass -6 *Oppose -0*

Meeting adjourned at 8:34 p.m.

Board Officer

Board Officer