Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
June 24, 2024

The Board of Trustees met in a regular meeting on Monday, June 24, 2024. The following members were present: Wendy Bonnell, Matt Imel, Rhonda Knight, Dalton Nix, Brad Cooper, and Josh Swaim.

Absent from the meeting was: Justin Deaver

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Clint Gardner, High School Principal; Christal Hollinger, Elementary Principal; Christine Murphy, Business Manager; Erin McCarten, HR Administrative Assistant; Blake Mouser, Athletic Director.

Others attending meeting: Enrique Rosas

Regular Board Meeting

1. Invocation led by Wendy Bonnell

2. Pledge of Allegiance

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

4. Public Comments: None

5. FFA Presentation of the Blue and Gold Award for extraordinary service by FFA Officers.

6. Individual/Committee Reports
   Christal Hollinger gave the Elementary report:
   Upcoming Events: Operation School Supply

   Additional Updates: Completed 2 lunch and learns, Coffee Chats, and many library days. Back Pack Buddies are being delivered.

   Clint Gardner gave the High School report:
   Upcoming Events: Master Schedule Completion

   Additional Updates:
   Graduation was a success. 26 welding certificates were earned.

   Blake Mouser gave the Athletic report:
   3rd place in Lineman Challenge. 100 kids average in workout camps.

7. Motion by Brad Cooper, second by Rhonda Knight to approve Minutes and monthly financial statements/reports from May 20, 2024 Meeting.

Motion carried
Vote: Pass -6 *Oppose -0*

8. Motion by Josh Swaim, second by Matt Imel to approve the Student/Athletic Insurance for 2024-2025 By HSR.
   Motion carried
   Vote: Pass -6 *Oppose –0*

9. Motion by Rhonda Knight, second by Brad Cooper to approve the Employee pay raises for 2024-2025 for Teachers, Nurses, Librarians, Counselors, Instructional Aides and Secretarial by $2,000.
   Motion carried
   Vote: Pass -6 *Oppose –0*

10. Motion by Brad Cooper, second by Wendy Bonnell to approve the Employee pay raises for 2024-2025 for Maintence, Custodial and Food Service by $1.25 per hour.
    Motion carried
    Vote: Pass -6 *Oppose –0*

11. Motion by Wendy Bonnell, second by Josh Swaim to approve the Employee pay raises for 2024-2025 for Bus Drivers to $37 per route.
    Motion carried
    Vote: Pass -6 *Oppose –0*

12. Motion by Rhonda Knight, second by Matt Imel to approve the Employee pay raises for 2024-2025 for Superintendent, Assistant Superintendent, Principals, Business Manager, and Technology Director by $2,500.
    Motion carried
    Vote: Pass -6 *Oppose –0*

13. Superintendent's report
    a. Well Update

14. Discussion regarding possibility of bus purchase

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 7:02 p.m.

Board reconvened to regular session at 8:48 p.m.

Open Session/Action

16. Motion by Wendy Bonnell, second by Brad Cooper to approve extending the Superintendent's Contract by one year.
    Motion carried
    Vote: Pass - 6 *Oppose – 0*

17. Motion by Rhonda Knight, second by Matt Imel to accept the resignation of Board Member Wendy Bonnell and declare a vacancy on the Tolar Board of Trustees.
    Motion carried
    Vote: Pass -6 *Oppose –0*

Executive/Closed Session

18. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    a. Consider and Discuss possible candidates for filling Board Vacancy- Texas Government Code, section 551.074

Board entered into executive session at 8:54 p.m.

Board reconvened to regular session at 9:11 p.m.

Open Session/Action

19. Motion by Josh Swaim, second by Brad Cooper to adjourn the meeting.
    Motion carried
    Vote: Pass -5 *Oppose -0*

Meeting adjourned at 9:12 p.m.

Board Officer

Board Officer