Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
July 22, 2024

The Board of Trustees met in a regular meeting on Monday, July 22, 2024. The following members were present: Brad Cooper, Matt Imel, Rhonda Knight, Dalton Nix

Absent from the meeting was: Justin Deaver, Terry Leatherman 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; Christine Murphy, Business Manager; Erin McCarten, HR Administrative Assistant.

Others attending meeting: None

1. Invocation led by Dalton Nix.

2. Pledge of Allegiance

3. Quorum was established and the meeting was called to order by Dalton Nix at 6:33 p.m.

4. Public Comments: None

5. Motion by Brad Cooper, second by Rhonda Knight to approve Minutes from June 24, 2024 Regular Meeting, Minutes from July 8, 2024 called meeting and the monthly financial statements/reports.
   Motion carried
   Vote: Pass -4 *Oppose -0*

6. Discussion regarding the summative evaluation of the 2023-2024 Campus Improvement Plan.

7. Discussion regarding the summative evaluation of the 2023-2024 District Improvement Plan.

8. Motion by Rhonda Knight, second by Matt Imel to approve 2024-2025 Student Code of Conduct.
   Motion carried
   Vote: Pass-4 *Oppose-0*

9. Motion by Matt Imel, second by Brad Cooper to approve 2024-2025 Student Handbook.
   Motion carried
   Vote: Pass-4 *Oppose-0*

10. Motion by Mat Imel, second by Brad Cooper to approve 2024-2025 Employee Handbook.
    Motion carried
    Vote: Pass-4 *Oppose-0*

11. Motion by Rhonda Knight, second by Brad Cooper to approve 2024-2025 Technology Acceptable Use Policy.
    Motion carried
    Vote: Pass-4 *Oppose-0*

12. Motion by Brad Cooper, second by Matt Imel to approve 2024-2025 Information Security Policy.
    Motion carried
    Vote: Pass-4 *Oppose-0*

13. Discussion on the District's contribution toward employee health benefits for the 2024-2025 school year.

14. Motion by Matt Imel, second by Rhonda Knight to approve the Order for the November 5, 2024 election.
    Motion carried
    Vote: Pass -4 *Oppose -0*

15. Motion by Brad Cooper, second by Matt Imel to approve the propane bid for 2024-2025 for Ferrellgas fixed pricing option.
    Motion carried
    Vote: Pass -4 *Oppose -0*

16. Motion by Matt Imel, second by Rhonda Knight to approve the diesel bid for 2024-2025 for Meyers.
    Motion carried
    Vote: Pass -4 *Oppose -0*

17. Motion by Matt Imel, second by Brad Cooper to approve the Hood County contract for the November general election.
    Motion carried
    Vote: Pass -4 *Oppose –0*

18. Superintendent's report
    a. Budget Workshop August 5th
    b. Regular board meeting, August 26th

Future board meetings:
Monday, August 5, 2024 Called Meeting (budget workshop)
Monday, August 26, 2024
Monday, September 16, 2024
Monday, October 21, 2024

19. Motion by Matt Imel, second by Brad Cooper to adjourn the meeting.
Motion carried
Vote: Pass -4 *Oppose -0*

Meeting adjourned at 7:23 p.m.

Board Officer

Board Officer