

**Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
September 16, 2024**

The Board of Trustees met in a regular meeting on Thursday, September 16, 2024. The following members were present: Rhonda Knight, Dalton Nix, Josh Swaim, Justin Deaver, Brad Cooper, and Terry Leatherman.

Absent from the meeting was: Matt Imel

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; Blake Mouser, Athletic Director.

Others attending meeting: Diana Daniels

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 6:31p.m.
4. Public Comments: none
5. Mr. Stilwell and Dalton Nix recognized the Diamondback Rattler recipients, which included: Jennifer Eidsvoog, Holly Austin, Megan Gfeller, and Estella Sanchez-Perez. Not present, but recognized were Nathan Helton and Addie Exum.
6. Individual/Committee Reports
Casey Hamilton gave the Junior High report:
Upcoming Events:
VB, CC, Football, Picture Day 10-25.

Additional Updates:

Attendance, enrollment, Reading Incentives, and Social Contracts.

Clint Gardner gave the High School report:

Upcoming Events: ACT/SAT, Parent Meetings, Blood Drive-last years was so successful
Carter Blood Care donated back \$1000.

Additional Updates:

1 Act Play. TEF Grant

Blake Mouser gave the Athletic report:

HS and JH Football off to great start, CC building up the team, and field is being water with the new well.

Kristen Carey gave the Instruction/Technology & Safety report:

EOP/Cyber Security coming up on 9/23, Fall Safety and Security 10-2. Federal Programs – Phase 1.

7. Motion by Justin Deaver, second by Rhonda Knight to approve Minutes from the August 26, 2024 Regular Meeting and the monthly financial statements/ reports.

Motion carried

Vote: Pass -6

Oppose -0

8. Motion by Brad Cooper second by Josh Swaim to approve the Tolar ISD Investment Policy and Investment Strategies under CDA (LOCAL)

Motion carried

Vote: Pass -6

Oppose -0

9. Motion by Brad Cooper, second by Rhonda Knight to approve the Tolar ISD Academic Achievement, Class Ranking under EIC (LOCAL)

Motion carried

Vote: Pass -6

Oppose -0

10. Motion by Justin Deaver, second by Josh Swaim to approve the 2024-2025 members of the School Health Advisory Council.

Motion carried

Vote: Pass -6

Oppose -0

11. Motion by Rhonda Knight, second by Justin Deaver to approve the 2024-2025 District Improvement Plan.

Motion carried

Vote: Pass -6

Oppose -0

12. Motion by Josh Swaim, second by Rhonda Knight to approve Hannah Hoffman and Amanda Salinas as Hood County 4-H adjunct faculty.

Motion carried

Vote: Pass - 6

Oppose -0

13. Motion Josh Swaim, second by Rhonda Knight to approve Resolution to sanction Hood County 4-H as an extra-curricular activity.

Motion carried

Vote: Pass-6

Oppose-0

14. Superintendent's report

Brazos River Board Training available in Strawn, 8hrs.

Executive/Closed Session

- 15. Pursuant to Texas Government Code 551 Trustees may convene in executive/closed session.

Board entered into executive session at 7:23 p.m.

Board reconvened to regular session at 7:34 p.m.

Open Session/Action

- 16. Topics for future discussion:
 - Possible investment options
 - H.S. Vestibule
 - Roofing Update

- 17. Motion by Josh Swaim, second by Brad Cooper to adjourn the meeting.

Motion carried

Vote: Pass -6

Oppose -0

Meeting adjourned at 7:36 p.m.

Board Officer

Board Officer

