

Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
October 21, 2024

The Board of Trustees met in a regular meeting on Monday, October 21, 2024. The following members were present: Rhonda Knight, Dalton Nix, Justin Deaver, Brad Cooper, and Matt Imel at 6:37 pm.

Absent from the meeting was: Josh Swaim, and Terry Leatherman

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; Blake Mouser, Athletic Director.

Others attending meeting: Karen Clark, and Jessie Kulczycki

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 6:32 p.m.
4. Public Comments: None
5. Mr. Stilwell and Brad Cooper recognized the Diamondback Rattler recipients, which included: Trista Reid, Hollee Shaffer, Morgan Tallant, Socorro Flores, Brett Mouser and Jody Fleming
6. Individual/Committee Reports
Christal Hollinger gave the Elementary report:
Upcoming Events:
Concert in the park..ing lot, story book character day, Tower Family Time, Veteran's Day Program, Thanksgiving Pies with Parents
Additional Updates: LAMP winners shine bright, Attendance ice cream party, Spring Creek Spirit Night, TVFD visit for fire prevention week, THS Rattler Readers

Casey Hamilton gave the Junior High report:
Upcoming Events: Fall Activity Night, Red Ribbon week, TTAP Testing, UIL Writing competition, Family Thanksgiving
Additional Updates: Homecoming dress up days were a huge success with great turn out

Clint Gardner gave the High School report:
Upcoming Events: PSAT/SAT, Red Ribbon week, cap/gown pictures
Additional Updates: Band UIL all 1 ratings, and advancing to Area, Homecoming Dance success with video reaching over 1 million views

Blake Mouser gave the Athletic report: VB 3 games left, FB had a successful men of influence night and helmets and heels, Rattler Readers success

16. Motion by Brad Cooper, second by Rhonda Knight to approve assigning new authorized representatives to Tolar ISD TexSTAR accounts

Motion carried

Vote: Pass -5

Oppose -0

17. Motion by Rhonda Knight, second by Matt Imel to approve the change of Elementary Scholarship bank account to Elementary Activity account

Motion carried

Vote: Pass -5

Oppose -0

18. Motion by Matt Imel, second by Brad Cooper to approve the daily limit increase of ACH credit files due to increased salary amounts and direct deposit participation to \$450,000

Motion carried

Vote: Pass -5

Oppose -0

19. Motion by Rhonda Knight, second by Justin Deaver to approve roof repairs as recommended by TASB

Motion carried

Vote: Pass -5

Oppose -0

20. Motion by Matt Imel, second by Rhonda Knight to approve and give Mr. Stilwell the authority to negotiate a contract with KWA, a consulting company, for roofing repair project

Motion carried

Vote: Pass -5

Oppose -0

21. Superintendent's report

- a. Board training hours
- b. Board training during December meeting
- c. HS Vestibule
- d. Track Re-Surfacing

22. Topics for future discussion: None

23. Motion by Matt Imel, second by Brad Cooper to adjourn the meeting

Motion carried

Vote: Pass -5

Oppose -0

Meeting adjourned at 7:55 p.m.



Board Officer



Board Officer

