

Hedley ISD Board Meeting

May 18, 2020

Regular Meeting

Members Present: Mr. Bell, Mrs. Ward, Mr. Metcalf, and Mr. Hall

Members Absent: Mrs. Lambert & Mr. Monroe

Staff Present: Mr. Bains and Mr. Alston

Open Session:

1. Called to order & Establish Quorum at 6:36 pm
2. Pledge to the American Flag
3. Opening prayer – Mrs. Ward
4. Swearing of oaths for Board Members – none taken
5. Public comment & participation – none

Consent Agenda:

1. Approve minutes of previous meetings. Motion made by Mr. Hall, seconded by Mrs. Ward and passed unanimously.
2. Approve monthly financial reports. Motion made by Mrs. Ward, seconded by Mr. Hall and passed unanimously,
3. Approve monthly cafeteria reports. Motion made by Mr. Hall, seconded by Mrs. Ward and passed unanimously.

Business Manager's Report:

1. POs
Motion made by Mr. Metcalf, seconded by Mrs. Ward and passed unanimously.

Action Items:

1. Vote to approve Allotment and TEKS certification for 2020-2021. Motion made by Mrs. Ward, seconded by Mr. Hall and passed unanimously,
2. Discuss and vote on amendment to Hedley District of Innovation Plan. Motion made by Mr. Hall, seconded by Mrs. Ward and passed unanimously.
3. Discuss and vote on purchase of new Cafeteria tables. Motion made by Mr. Metcalf, seconded by Mr. Hall and passed unanimously.
4. Review and approve hiring new Social Studies teacher/Coach. Motion made by Mr. Metcalf, seconded by Mrs. Ward and passed unanimously.
5. Review and approve hiring of new English teacher. Motion made by Mrs. Ward, seconded by Mr. Hall and passed unanimously.
6. Vote and approve missed school day waiver. Motion made by Mr. Metcalf, seconded by Mr. Hall and passed unanimously.
7. Announcement of annual Board training hours – Mr. Bell (8 hours), Mrs. Ward (11 hours), Mr. Metcalf (12.5 hours), Mr. Hall (5 hours), Mrs. Lambert (20 hours), Mr. Monroe (5 hours) and Mr. Bains (8 hours)

Principal's report:

1. Enrollment as of March 12th – 111
2. Attendance: 95.25% (?)
3. Activities – We will be delivering online Summer School packets to about 22 students.
Graduation will be Saturday, May 23 at pm at the Sandell Drive in
4. Other items – Of course we don't really know what the numbers will be nest year, but if we keep our current kids we should have more moving into the district next year.

Superintendent's Report:

1. CARES Act – Boardworks
2. Looking for a custodian
3. SB 944 – Archive Social
4. Sex trafficking Senate Bill
5. SB 1566 – two year update / team of 8
6. College prices
7. Insurance pay chip in
8. Taxable value estimate
9. Weight room Equipment

Motion to adjourn made by Mr. Hall, seconded by Mrs. Ward @ 8:09 pm and passed unanimously.