

Minutes are unofficial until approved by Board.

# **SCHOOL BOARD MINUTES**

## **January 16, 2017**

REGULAR  
KIND OF MEETING

LAVACA SCHOOL  
MEETING PLACE

6:30 P.M.  
TIME OF MEETING

### **MEMBERS PRESENT**

**Perry Newman**  
**Craig Carter**  
**Ronnie Dean**  
**Tricia May**  
**Darren Smithson**  
**Steve Rose**

### **MEMBERS ABSENT**

1. The meeting was called to order by Perry Newman. 6:30 p.m.
2. The invocation was given by Steve Rose. 6:30 p.m.
3. A motion was made by Tricia May, seconded by Darren Smithson to approve the minutes from the Regular School Board Meeting, December 19, 2016. The motion carried unanimously. (5-0) 6:31 p.m.
4. Administrator Reports
  - Sam Slott presented the Elementary Report. 6:32 p.m.
  - Kenny Holland presented the Middle School Report. 6:36 p.m.
  - Felicia Owen presented the High School Report. 6:38 p.m.
  - Wendi Curtis presented the Curriculum/Federal Programs Report. 6:41 p.m.
  - No PPC Report at this time.
5. Steve Rose presented the Superintendent Report. 6:43 p.m.
6. A motion was made by Craig Carter, seconded by Darren Smithson to approve the LED Lighting Proposal of \$34,088.72 by Entegrity Energy Partners LLC for the Lavaca Middle School Building. (5-0) 6:48 p.m.

7. A motion was made by Darren Smithson, seconded by Craig Carter to approve the student transfers of Stevie Smith from Lavaca School District to Charleston School District. The motion carried unanimously. (5-0) 6:49 p.m.

The board entered executive session. 6:49 p.m.

The board returned to regular session. 7:49 p.m.

8. A motion was made by Perry Newman, seconded by Darren Smithson to extend the contract of Steve Rose, Superintendent, an additional year to the maximum allowed by law. The motion carried unanimously. (5-0) 7:49 p.m.
9. Perry Newman adjourned the meeting. 7:49 p.m.