Mar Lee School District

Board of Education Special Meeting Agenda

August 13, 2019

7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

1. The regular meeting of the Mar Lee School Board of Education is called

to order by Member \_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_ P.M., with the following

members present: David Ousley, Dave Fountain, Mike

Hoffman, Kent Van Sickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approves the

 agenda items as presented:

 Motion by: Member: \_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approves the

 minutes of the August 5, 2019 Special Meeting (Handout)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

II. STUDENT SERVICES:

1. STUDENTS OF THE MONTH: None

III. BOARD OF EDUCATION:

A.. RECOMMENDED ACTION: That the Board of Education approves the attached

 agreement from the CISD to provide business services for the 2019-2020 school year.

 (Handout)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

B. RECOMMENDED ACTION: That the Board of Education approves the 2019-2020

 Cooperative Agreement with Marshall and Olivet Schools for providing secondary

 services and programs for resident students of the Mar Lee School District.

 (Handout)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

IV. PERSONNEL:

 A. RECOMMENDED ACTION: That the Board of Education approves the hiring of Michelle Parks, 1st Grade teacher.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 B. RECOMMENDED ACTION: That the Board of Education approves the hiring

 of Alexander Lawrence, Middle School teacher.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 C. RECOMMENDED ACTION: That the Board of Education approve the resignation

 of Sarah Cavis, Music Teacher/Band Director.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 D. RECOMMENDED ACTION: That the Board of Education approves the resignation

 of Mary Davis, paraprofessional.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 E. RECOMMENDED ACTION: That the Board of Education approves August 19,

 2019 as the resignation date regarding the previously approved resignation of

 Chad M. Holt, Superintendent/Principal.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 F. RECOMMENDED ACTION: That the Board of Education approves

 the hiring of Marty Chard, Interim Superintendent, to serve in the position

 effective August 19, 2019, through the end of the search process.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves

 expenditures for July 2019 in the amount of $245,760.26.

 (Attachment 1)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

B. RECOMMENDED ACTION: That the Board of Education approves

 a change order in the amount of $5120 to replace approximately 935

sq. feet of asphalt in the East Parking lot..

 (Handout)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

1. Items from the Public:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Board Discussion Items:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Items from the Superintendent:

 1. Personnel

 2. Lawn maintenance

 3. Project updates/fencing/basketball court.

 4. Enrollment

VII. ADJOURNMENT:

Motion by Member \_\_\_\_\_\_\_\_\_\_\_ that the regular meeting of the Board of

Education be adjourned, second by Member \_\_\_\_\_\_\_\_\_\_\_.

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 The meeting was adjourned at \_\_\_\_\_\_\_ P.M.

…………………………………………………………………………………………………………

 The Mar Lee School District Board of Education at the Regular Meeting held on

September 10, 2019 approved the minutes of the August 13, 2019 Regular Meeting, the

official record of which is attached.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary