

BOARD OF EDUCATION  
REGULAR MEETING  
April 21, 2008

BE IT REMEMBERED: That on this the 21<sup>st</sup> day of April, 2008, a regular meeting of the Board of Education, White Deer Independent School District, was held at 6:30 p.m. in the Board Room at the Administration Building White Deer, Texas 79097.

MEMBERS PRESENT	Dusty Armstrong, Will Edwards, Joe Freeman, Shane Grange, Kent Kelp, and Tim Packard. Jim Bob Mitchell arrived at 7:15 p.m.
OTHERS PRESENT	Danny Ferrell, Jack Back, and Christina McCown.
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Shane Grange offered the invocation.
APPROVE AGENDA	Tim Packard moved to approve the agenda of the regular April 21 <sup>st</sup> Board meeting. Second by Will Edwards. Motion carried 5-0-0
APPROVE MINUTES	Dusty Armstrong moved to approve the minutes of the March 24 <sup>th</sup> regular Board meeting as presented with one correction on "Teacher Contracts". The attached list should show all personnel receiving a Term Contract. Second by Shane Grange. Motion carried 4-0-2 Will Edwards and Tim Packard abstained due to absence at meeting.
OPEN FORUM	No one spoke on the Open Forum.
CONSIDER TASB UPDATE 82	Dusty Armstrong moved that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 82. Second by Joe Freeman. Motion carried 6-0-0
CERTIFICATE OF RESOLUTION AND AGREEMENT WITH JP MORGAN CHASE BANK	Tim Packard moved to approve the Certificate of Resolution and agreement with JP Morgan Chase Bank for State Procurement Card Program. Second by Will Edwards. Motion carried 6-0-0
CONSIDER AUDITOR FOR 2007/08 AUDIT	Joe Freeman moved to accept Brown, Graham & Company as auditor for the 2007/08 school year not to exceed \$18,000 estimate. Second by Shane Grange. Motion carried 6-0-0

GIVE SUPERINTENDENT  
AUTHORITY TO HIRE

Dusty Armstrong moved to give the superintendent authority to hire teachers and other personnel as needed except for the principal positions. Second by Tim Packard.

Motion carried 6-1

Shane Grange voted against

CLOSED SESSION

The Board entered closed session at 8:12 p.m. according to Texas Government Code 551.074 and reconvened in open session at 9:15 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m.

The foregoing minutes read and approved on this the 19<sup>th</sup> day of May, 2008.

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Secretary, Board of Trustees

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President, Board of Trustees

Approved 5/19/08

