

SEPTEMBER 15, 2015: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:30 by Patrick Proffitt. Robbie Gephart, Bard Wilkerson, Terry Musick, David Fowler, Wayne Johnson and Michael Herod were present. Patrick Murphy, Linda Hanshew and Bradley Fletcher were present.

Public Hearing First Report 2015 Accountability System.

Motion was made by Michael Herod and seconded by Brad Wilkerson to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by David Fowler to approve payment of the bills. Motion carried unanimously.

Motion was made by David Fowler and seconded by Robbie Gephart to approve resolution regarding extracurricular status of 4H for Bosque and Erath Counties. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

Motion was made by David Fowler and seconded by Michael Herod to adjourn at 8:05. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

OCTOBER 20, 2015: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:30 by Patrick Proffitt. Robbie Gephart, Brad Wilkerson, David Fowler, Wayne Johnson and Terry Musick were present. Michael Herod was absent. Mr. Murphy, Linda Hanshew and Bradley Fletcher were present.

Motion was made by David Fowler and seconded by Brad Wilkerson to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Brad Wilkerson to approve payment of the bills. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Wayne Johnson to change the board meeting date to the third Wednesday for the next four months. Motion carried unanimously.

Mr. Murphy discussed highly qualified teacher status.

Motion was made by Patrick Proffitt and seconded by Brad Wilkerson to adjourn at 8:08. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

NOVEMBER 19, 2015: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:30 by Patrick Proffitt. Robbie Gephart, Terry Musick, David Fowler and Michael Herod were present. Brad Wilkerson was absent and Wayne Johnson arrived at 8:15. Mr. Murphy and Linda Hanshew were present. Cameron Gulley was present.

Motion was made by Patrick Proffitt and seconded by Michael Herod to approve the Audit Report as presented by Cameron Gulley. Motion carried unanimously.

Motion was made by David Fowler and seconded by Michael Herod to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by David Fowler and seconded by Robbie Gephart to pay the bills. Motion carried unanimously.

Mr. Murphy presented the Financial and Investment Report.

Motion was made by David Fowler and seconded by Robbie Gephart to approve TASB Update 103. Motion carried unanimously.

Motion was made by David Fowler and seconded by Robbie Gephart to accept the bid proposal on the Home-Ec building from Michael Herod. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

Motion was made by Patrick Proffitt and seconded by Terry Musick to adjourn at 9:00. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

DECEMBER 16, 2015: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:31 by Patrick Proffitt. All members were present. Bradley Fletcher and Mr. Murphy were also present.

Texas Academic Performance Report for 2014-15 Public Meeting was presented by Superintendent Patrick Murphy.

Motion was made by David Fowler and seconded by Terry Musick to approve minutes of previous meeting. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Brad Wilkerson to review and approve payment of bills. Motion carried unanimously.

Mr. Murphy reported board member training hours.

Motion was made by Brad Wilkerson and seconded by Terry Musick to consider transfer student. - Denied. Motion carried unanimously

Motion was made by Patrick Proffitt and seconded by Brad Wilkerson to adjourn at 8:00. Motion carried unanimously.

_____ **Date Signed**

President, Board of Trustees

Secretary, Board of Trustees

JANUARY 20, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:35 by Patrick Proffitt. All members were present. Mr. Murphy, Linda Hanshew and Will Burns was also present.

Motion was made by Wayne Johnson and seconded by Robbie Gephart to approve the minutes of the previous meeting. Motion carried unanimously.

Motion was made by Terry Musick and seconded by Brad Wilkerson to approve payment of the January bills. Motion carried unanimously.

Patrick Murphy observed school board appreciation month.

Motion was made by Patrick Proffitt and seconded by Brad Wilkerson to renew the Legal Service Retainer Agreement. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

The Board went into Executive Session at 8:15 and reconvened open session at 9:00.

Motion was made by Michael Herod and seconded by Brad Wilkerson to offer Mr. Murphy a 5 year contract with a 5% pay increase for the upcoming year. Motion carried unanimously.

Motion was made by Terry Musick and seconded by Michael Herod to adjourn at 9:10. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

FEBRUARY 17, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:30 pm by President Patrick Proffitt. All members were present. Patrick Murphy and Linda Hanshew were also present.

Motion was made by Terry Musick and seconded by Michael Herod to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Brad Wilkerson to approve payment of the bills. Motion carried unanimously.

Motion was made by David Fowler and seconded by Robbie Gephart to order the Trustee Election for May 7, 2016. Motion carried unanimously.

Motion was made by Brad Wilkerson and seconded by Michael Herod to go with VCT Flooring form Hico Building Supply. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

Motion was made by David Fowler and seconded by Patrick Proffitt to give Connie White a one year, 11 month contract starting August 1, 2016. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Robbie Gephart to adjourn at 8:18 pm. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

MARCH 15, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:30 by President Patrick Proffitt. All members were present except David Fowler. Mr. Murphy and Linda Hanshew were present.

Motion was made by Robbie Gephart and seconded by Michael Herod to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Terry Musick to approve payment of the bills. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Robbie Gephart to approve Instructional Materials Allotment and TEKS Certification Form for 2016/2017. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Terry Musick to accept Certificate of Unopposed Candidates and Canceling Board Election for Mary 7, 2016. Motion carried unanimously.

Region 12 Board of Election was discussed.

Mr. Murphy gave the Superintendent's report.

Motion was made by Patrick Proffitt and seconded by Brad Wilkerson to adjourn at 8:15. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

APRIL 19, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:35 by President Patrick Proffitt. Robbie Gephart, Brad Wilkerson, Terry Musick and Wayne Johnson were present. David Fowler and Michael Herod were absent. Mr. Murphy and Linda Hanshew were present.

Motion was made by Robbie Gephart and seconded by Wayne Johnson to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Brad Wilkerson to approve payment of the April Bills. Motion carried unanimously.

Motion was made by Patrick and seconded by Robbie Gephart to approve TASB Update 104. Motion carried unanimously.

Restroom renovations were discussed.

Motion was made by Brad Wilkerson and seconded by Robbie Gephart to approve the Calendar for 2016-17. Motion carried unanimously.

School Boards participation in the graduation was discussed.

Mr. Murphy gave the Superintendent's report.

The Board went into Closed Session at 8:20 and returned to Open Session at 8:50.

Motion was made by Brad Wilkerson and seconded by Terry Musick to accept Mr. Blake Stewart's resignation. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Wayne Johnson to extend the contract of all teachers by one year. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Terry Musick to adjourn at 8:53. Motion carried unanimously.

President, Board of Trustees

_____ Date Signed

Secretary, Board of Trustees

MAY 17, 2016: A regular meeting of the Iredell Independent School District Board of Trustees was called to order at 7:35 by Patrick Proffitt. Brad Wilkerson, Terry Musick, Wayne Johnson and Michael were present. David Fowler and Robbie Gephart were absent. Mr. Murphy, Linda Hanshew and Bradley Fletcher were present.

Motion was made by Wayne Johnson and seconded by Brad Wilkerson to approve minutes of the previous meeting. Motion carried unanimously.

New board members were sworn in.

Motion was made by Wayne Johnson and seconded by Michael Herod to keep the board officers the same: Patrick Proffitt-President, Wayne Johnson-Vice President and David Fowler-Secretary. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Terry Musick to pay the May bills. Motion carried unanimously.

Motion was made by Brad Wilkerson and seconded by Michael Herod to approve all transfer presented to the board by Mr. Murphy. Motion carried unanimously.

Motion was made by Brad Wilkerson and seconded by Terry Musick to accept Bill Lowrey's bid for the bathroom renovations. Motion carried unanimously.

Motion was made by Terry Musick and seconded by Michael Herod to approve Texas Kids First Student Insurance Proposal. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

Motion was made by Patrick Proffitt and seconded by Michael Herod to hire Bonnie Johnston as the 5th grade teacher. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Terry Musick to adjourn at 8:25. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

JUNE 21, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:42 by Patrick Proffitt. Members present were Terry Musick, Wayne Johnson and Michael Herod. Robbie Gephart, Brad Wilkerson and David Fowler were absent. Mr. Murphy and Linda Hanshew were present.

Motion was made by Terry Musick and seconded by Michael Herod to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Wayne Johnson to approve payment of June bills. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Michael Herod to adopt DNA Local and DNB Local Policy on evaluations. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Terry Musick to approve Proclamation 2016 All TEA Approved Books. Motion carried unanimously.

Mr. Murphy gave the Superintendent's report.

Motion was made by Patrick Proffitt and seconded by Michael Herod to adjourn at 8:15. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

JULY 21, 2016: A regular meeting of the Iredell Independent School District Board of Trustees was called to order at 7:35 by President Patrick Proffitt. Members present were Terry Musick, Wayne Johnson and Michael Herod. Robbie Gephart, Brad Wilkerson and David Fowler were absent. Linda Hanshew, Bradley Fletcher and Patrick Murphy were present.

Motion was made by Michael Herod and seconded by Wayne Johnson to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by Terry Musick and seconded by Michael Herod to approve payment of July bills. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Terry Musick to approve updates to the Student Code of Conduct. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Michael Herod to approve Mr. Murphy as T-TESS evaluator for Iredell and Principal at Cranfills Gap will be the backup if requested. Motion carried unanimously.

Motion was made by Terry Musick and seconded by Michael Herod to approve transfer students. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Wayne Johnson to set dates for August meetings for August 16th and 30th. Motion carried unanimously.

Motion was made by Michael Herod and seconded by Wayne Johnson to adjourn at 8:01. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

AUGUST 16, 2016: A regular meeting of the Iredell ISD Board of Trustees was called to order at 7:35 by President Patrick Proffitt. Brad Wilkerson, Terry Musick, David Fowler and Wayne Johnson were present. Robbie Gephart and Michael Herod were absent. Patrick Murphy and Bradley Fletcher were present.

The proposed 2016-17 Budget was presented and discussed by Mr. Murphy.

Motion was made by David Fowler and seconded by Wayne Johnson to approve minutes of the previous meeting. Motion carried unanimously.

Motion was made by David Fowler and seconded by Brad Wilkerson to approve payment of August bills. Motion carried unanimously.

There was a discussion of future building projects.

Motion was made by David Fowler and seconded by Brad Wilkerson to deny a student transfer. Motion carried unanimously.

Motion was made by David Fowler and seconded by Terry Musick to propose M&O Tax rate of \$1.04. Motion carried unanimously.

Motion was made by David Fowler and seconded by Brad Wilkerson to propose I&S Tax rate of \$.05642. Motion carried unanimously.

Motion was made by Brad Wilkerson and seconded by David Fowler to approve agreement for the purchase of attendance credits. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by Terry Musick to approve suicide prevention curriculum. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by David Fowler to approve TASB Update 105. Motion carried unanimously.

Public Meeting to discuss Proposed Budget and Tax Rate is set for 6:00 PM on August 30.

Special Meeting to adopt budget and tax rate is set for 7:00 PM on August 30.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

AUGUST 30, 2016: A Public meeting was called to order at 6:00 PM by President Patrick Proffitt. Members present were David Fowler, Robbie Gephart, Brad Wilkerson, Terry Musick and Wayne Johnson. Michael Herod was absent. Mr. Murphy and Linda Hanshew were present.

Mr. Murphy discussed the budget and tax rate.

David Fowler moved to adjourn at 6:51. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees

AUGUST 30, 2016: A Special Meeting of the Iredell ISD Board of Trustees was called to order at 7:00 PM by President Patrick Proffitt. Robbie Gephart, Brad Wilkerson, Terry Musick, David Fowler and Wayne Johnson were present. Michael Herod was absent. Mr. Murphy and Linda Hanshew were present.

Motion was made by David Fowler and seconded by Brad Wilkerson to adopt the 2016-17 Budget. Motion carried unanimously.

Motion was made by Robbie Gephart and seconded by Brad Wilkerson to adopt Update 106. Motion carried unanimously.

Motion was made by Brad Wilkerson and seconded by Terry Musick to approve resolution for Extracurricular Status for 4-H. Motion carried unanimously.

Motion was made by David Fowler and seconded by Brad Wilkerson to set the M&O tax rate and Resolution adopting 2016 Ad Valorem Tax Rate of \$1.04. Motion carried unanimously.

Motion was made by David Fowler and seconded by Wayne Johnson to set the I&S Tax Rate and Resolution adopting 2016 ad valorem tax rate at \$.05642. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by David Fowler to approve 2015-16 budget amendments. Motion carried unanimously.

Motion was made by Patrick Proffitt and seconded by David Fowler to adjourn at 7:16. Motion carried unanimously.

_____ Date Signed

President, Board of Trustees

Secretary, Board of Trustees