

The Motley County Board of trustees met on August 27, 2018 at 7:30 pm in a special meeting. All board members were present except for Crawford Mason. Also present were William Cochran and James Richards.

Invocation was given by Brian Marshall.

No one was present for open forum.

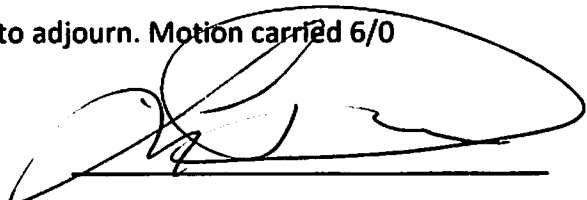
ITEMS FOR BOARD ACTION

- A. Consent Items- NO ACTION TAKEN
- B. Motion by Shawn Elliott, seconded by Tanya Multer to amend the 2017-2018 budget by moving \$4000 from 199-52 to 199-53. Motion carried 6/0
- C. Motion by Brian Marshall, seconded by Lindy Stafford to approve the 2018-2019 proposed budget with a \$223,938.00 deficit. Motion carried 6/0.
- D. Motion by Tina Brooks, seconded by Shawn Elliott for approval of the 2018-2019 school year tax rate of a \$1.17.
- E. Motion by Tanya Multer, seconded by Tina Brooks for approval of transfers for the 2018-2019 school year. Motion carried 6/0
- F. Motion made by Shawn Elliott, seconded by Lindy Stafford to keep the general, liability and fleet insurance with TASB. Motion carried 7/0
- G. Motion by Tanya Multer, seconded by Brian Marshall to accept the employee handbook as presented. Motion carried 6/0
- H. Motion by Tina Brooks, seconded by Shawn Elliott for the 2018-2019 school year, to delegate contractual authority to obligate the school district under Teas Education Code (TEC) 11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as the authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Motion carried 6/0

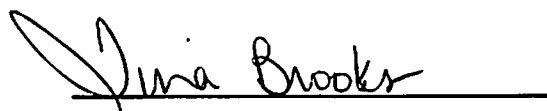
Motion by Shawn Elliott, seconded by Brian Marshall to adjourn. Motion carried 6/0

9-13-2018

Date



President



Secretary