

The Motley County ISD Board of Trustees met on Monday, April 9, 2018 in a regular scheduled meeting. All board members were present except for Crawford Mason. Also present were William Cochran, James Richards and Mattie Brooks.

Invocation was given by Brian Marshall.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Shawn Elliott, seconded by Lindy Stafford to approve the consent agenda. Motion carried 6/0
- B. Motion by Brian Marshall, seconded by Clayt Hill to approve list of expenditures and financial statements. Motion carried 5/0/1 Lewis Drum abstained
- C. Motion by Tina Brooks, seconded by Brian Marshall to approve 2018-2019 electronic textbook transmission form. Motion carried 6/0
- D. Motion by Brian Marshall, seconded by Clayt Hill to remain a member of the West Texas Food Service Cooperative. Motion carried 6/0
- E. Motion by Shawn Elliott, seconded by Lindy Stafford to adopt the proposed 2018-2019 school calendar. Motion carried 6/0
- F. Discussion and possible action to approve resolution to join the West Texas Employee Benefit Cooperative. NO ACTION TAKEN
- G. Board Member Training Hours as of April 9, 2018 are as follows: Tina Brooks 11, Lindy Stafford 11, Brian Marshall 11, Shawn Elliott 13, Crawford Mason 7 and Lewis Drum 7.
- H. Motion by Tina Brooks, seconded by Shawn Elliott to have renovations for school safety completed by James Morgan, LTD and a custom camera system installed by The Repair Shack. Motion carried 6/0

Principal's Report – Mr. Richards reported attendance at 95.65% and enrollment at 159.

Superintendent's Report – Mr. Cochran reported on the Region 17 Spring Workshop on Tuesday, April 17th for board members. Also, EISO training and Team of 8 was discussed.

EXECUTIVE SESSION ENTERED AT 9:13PM

Discuss personnel

Discussion on hiring for secondary position

Discussion on hiring business services position

EXECUTIVE SESSION EXITED AT 9:47PM

Motion by Brian Marshall, seconded by Clayt Hill to adjourn. Motion carried 6/0

8-28-2018
Date



President



Secretary