

The Motley County ISD Board of Trustees met on Monday, February 12, 2018 in a regular scheduled meeting. All board members were present except for Ryan Martin. Also present were William Cochran, James Richards and Kathy Gillespie.

Invocation was given by Crawford Mason.

No one was present for open forum.

- A. Motion by Shawn Elliott, seconded by Lindy Stafford to approve consent agenda. Motion carried 6/0
- B. Motion by Shawn Elliott, seconded by Crawford Mason to approve list of expenditures and financial statements. Motion carried 5/0/1 Lewis Drum Abstained

EXECUTIVE SESSION Entered at 7:32pm

Discussion of Superintendent and Principal evaluations and contracts.

Discuss Personnel.

Confer with school attorney on School Board Election issue.

EXECUTIVE SESSION Exited at 9:53pm

- C. Motion by Shawn Elliott, seconded by Brian Marshall to extend James Richards current contract by 1 year with a 3% raise recommended by William Cochran. Motion carried 6/0
- D. Motion by Brian Marshall, seconded by Lindy Stafford to extend William Cochran's current contract by 1 year with a 3% raise. Motion carried 6/0
- E. Motion by Crawford Mason, seconded by Brian Marshall to accept the TARP-Texas Academic Performance Report. Motion carried 6/0
- F. Motion by Brian Marshall, seconded by Lindy Stafford to call a Board of Trustees Election for May 5, 2018. Motion carried 6/0
- G. Motion by Crawford, seconded by Tina Brooks to appoint Clayt Hill to fill the unexpired Board of Trustees term for Ryan Martin. Motion carried 6/0
- H. Motion by Crawford Mason, seconded by Shawn Elliott to amend the student drug testing policy as follows: Upon a first offense of receiving a confirmed positive drug test, a student shall be suspended from any extracurricular activity for the next 20 school days that students are required to attend following the date the student and parent are notified of the test results. Also, the student and one parent/guardian will be required to attend a 4 hour drug

awareness/substance abuse class offered at the Helen Farabee Center in Childress.

During the period of suspension, the student may participate in practices but not in any competitive activities or performances.

Second Offense

Upon a second offense of receiving a confirmed positive drug test, a student shall be suspended from any extracurricular activity for one calendar year following the date the student and parent are notified of the test results.

During the period of suspension, the student shall not be permitted to participate in practices.

Third Offense

Upon a third offense of receiving a confirmed positive drug test, a student shall be suspended from participation in any extracurricular activity for the remainder of their enrollment at MCISD following the date the student and parent are notified of the results. Motion carried 4/2/0

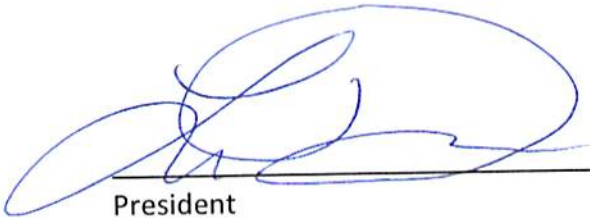
- I. Motion by Crawford, seconded by Lindy Stafford to approve site-base committee to study proposed amendment to the current Local District of Innovation Plan. Motion carried 6/0
- J. Motion by Shawn Elliott, seconded by Brian Marshall to approve resolution to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date in accordance with Local DEA Policy. Motion carried 6/0

Mr. Richards reported that enrollment is at 162 and attendance is at 97%.


Mr. Cochran set the March board meeting for Monday, March 5, 2018 at 7:30pm

Motion by Crawford Mason, seconded by Brian Marshall to adjourn. Motion carried 6/0

March 5th 2018
Date



President



Secretary