

The Motley County ISD Board of Trustees met July 9, 2018 @ 7:30 pm in a regular scheduled meeting. All board members were present except for Tina Brooks, Lindy Stafford and Lewis Drum. Also present were William Cochran, James Richards and Darlene Thomas.

Invocation was given by Tanya Multer

No one was present for open forum.

**ITEMS FOR BOARD ACTION**

- A. Motion by Brian Marshall, seconded by Shawn Elliott to approve consent agenda. Motion carried 4/0
- B. Motion by Shawn Elliott, seconded by Brian Marshall to approve list of expenditures and financial statements. Motion carried 4/0.
- C. Set date for the Public Meeting to review/adopt the tax rate and budget for the 2019-2019 school year on August 27,2018. Meeting to review the tax rate and budget at 7:00 PM. Meeting at 7:30 PM to adopt the tax rate and budget.- NO ACTION TAKEN
- D. Motion by Shawn Elliott, seconded by Tanya Multer to adopt 2018-2019 Attendance Procedures Manual. Motion carried 4/0.
- E. Motion by Brian Marshall, seconded by Tanya Multer to approve AHERA provider for 2018-2019 school year. Motion carried 4/0.
- F. Motion by Tanya Multer, seconded by Shawn Elliott to approve the 2018-2019 Board goals. Motion carried 4/0.
- G. Motion by Brian Marshall, seconded by Shawn Elliott to approve contracts with ESC 17. Motion carried 4/0.
- H. Discussion and possible action on amending employee dress code.- NO ACTION TAKEN.

Mr. Richards gave an update on test scores.

Mr. Cochran gave an update on the renovation project.

**EXECUTIVE SESSION** Entered at 8:15pm

I. Personnel


J. Stipends


Exited at 9:40pm

K. Possible action on amending employee stipends.- NO ACTION TAKEN

Motion by Tanya Multer, seconded by Brian Marshall to adjourn. Motion carried 4/0.

8-28-2018  
Date

  
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President

  
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Secretary