

The Motley County ISD Board of Trustees met on Monday, March 5, 2018 in a regular scheduled meeting. All board members were present. Also present were William Cochran, James Richards, Kayla Guest and Darlene Thomas.

Invocation was given by James Richards

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Crawford Mason, seconded by Lindy Stafford to approve consent agenda. Motion carried 7/0
- B. Motion by Crawford Mason, seconded by Shawn Elliott to approve list of expenditures and financial statements. Motion carried 6/0/1 Lewis Drum abstained.
- C. Clayt Hill was sworn in by Tina Brooks. NO ACTION TAKEN
- D. Motion by Shawn Elliott, seconded by Tina Brooks to approve the list of election judges. Motion carried 7/0
- E. Motion by Crawford Mason, seconded by Brian Marshall to approve TIPS Purchasing Cooperative Inter-Local Agreement. Motion carried 7/0
- F. Motion by Crawford Mason, seconded by Lindy Stafford to approve District of Innovation Amendment, recommended by Site Base Committee. Motion carried 7/0
- G. Motion by Lindy Stafford, seconded by Brian Marshall to approve Update 110 affecting BBB (Local). Motion carried 7/0
- H. Discussion on school safety – Have only one door open during school hours, code blue-have active shooter plan, employee carry. NO ACTION TAKEN

Principal's report – Mr. Richards reported enrollment at 162 and attendance at 95.162%.

Superintendent's report – Mr. Cochran reported on board training and the next board meeting will be April 9th. Also reported on the new Federal Special Education mandates.

Executive Session Entered at 7:42PM

- I. RPSSA Contracts
- J. Teacher Contracts
- K. Personnel Discussion

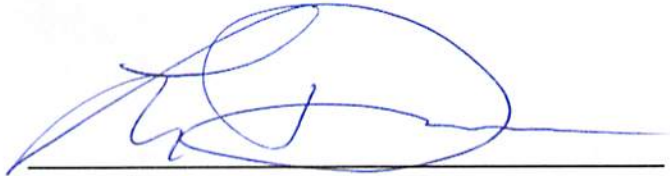
Exited at 8:48PM

- L. Motion by Shawn Elliott, seconded by Lindy Stafford to extend the RPSSA contracts presented. Motion carried 7/0
- M. Motion by Lindy Stafford, seconded by Clayt Hill to accept the recommendation of Mr. Richards to extend contracts of certified teachers as presented. Motion carried 7/0

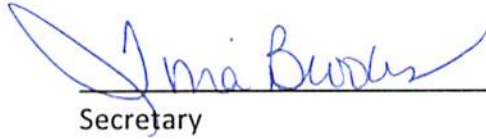
Motion by Crawford Mason, seconded by Brian Marshall to adjourn. Motion carried 7/0

4-9-2018

Date

A stylized, cursive handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal tail.

President

A handwritten signature in blue ink that reads "Ima Books" in a cursive style.

Secretary