

The Motley County Board of Trustees met on Monday, September 11, 2017 in a regular scheduled meeting. All board members were present except for Shawn Elliott and Lindy Stafford. Also present were William Cochran, James Richards, Kathy Gillespie and Darlene Thomas.

Invocation was given by Ryan Martin.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Ryan Martin, seconded by Brian Marshall to approve consent agenda. Motion carried 4/0/1 Lewis Drum abstained
- B. Motion by Crawford Mason, seconded by Tina Brooks to set October 9, 2017 at 7:30pm for the F.I.R.S.T. public hearing. Motion carried 5/0

Mr. Richard's reported that attendance is at 99.5% and enrollment is at 171.

Kathy Gillespie gave a report on the 2016-2017 testing and accountability.

Mr. Cochran reported that the annual audit will be the week of September 25th – September 29th. On October 6th, the board will meet to watch the legislative update from ESC 17 on DVD.

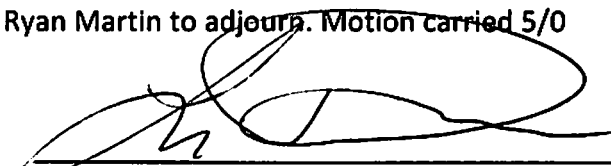
On October 17th the South Plains School Board Association will hold their fall meeting at ESC 17.

The district is looking at different options on new law that requires schools to have a means by which students can report bullying anonymously.

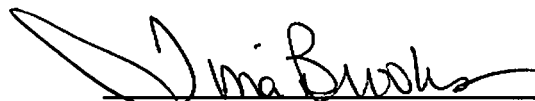
Motion by Crawford Mason, seconded by Ryan Martin to adjourn. Motion carried 5/0

10/9/17

Date



President



Secretary