

The Board of Trustees of the Collinsville I.S.D. met in regular session on Monday, August 15, 2016, at 7:00 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Rebecca Denton, Carrie Crane, Donita Byrom, Jared Light, Justin McDonell

Members Present: Dan Fallin

Members Absent: Jonathan Hackett

Staff Present: Mark Dykes, David Johnson, Tanya Stuckey, Laurie Bishop

I. President Carrie Crane called the meeting to order at 7:00 p.m. with five of seven members present.

II. The invocation was led by Justin McDonnell and the Pledge of Allegiance was led by Rebecca Denton.

Dan Fallin arrived at 7:04 p.m.

III. Motion by Rebecca Denton, seconded by Donita Byrom, to approve the following items on the Consent Agenda:

- A. Approve Minutes of Board Meeting of July 18, 2016**
- B. Approve Minutes of Board Meeting on July 25, 2016**
- C. Approve Finance Report for Fiscal Year 2016-2017**

IV. No one addressed the Board during Public Forum.

V. Mr. Johnson updated the Board with High School news.

VI. BUSINESS TO COME BEFORE THE BOARD

A. No action was taken regarding reduced meal pricing.

**B. Motion by Donita Byrom, seconded by Dan Fallin, to approve TASB Update 105 as presented.
Motion carried 6-0.**

**C. Motion by Carrie Crane, seconded by Dan Fallin, to approve the Concussion Oversight Team as presented.
Motion carried 6-0.**

President Carrie Crane called the meeting out of Open Session and into Executive Session at 7:35 p.m under Texas Government Code 551.074:

Discussing personnel or to hear complaints against personnel.

President Carrie Crane called the meeting out of Executive Session and into Open Session at 7:45 p.m.

Motion by Justin McDonnell, seconded by Dan Fallin, to adjourn the meeting at 7:50 p.m.

Motion carried 6-0.

President

Secretary