

The Motley County ISD Board of Trustees met December 9, 2019 at 7:30 pm in a regular meeting. All members were present with the exception of Tanya Multer. Also present were Darlene Thomas, William Cochran, James Richards, Preston Elkins and Kacey Gast.

Invocation was given by Brian Marshall.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Shawn Elliott, second by Brian Marshall to approve the consent agenda. Motion carried 6/0.
- B. Motion by Tina Brooks, second by Shawn Elliott to approve the list of expenditures and the financial statement. Motion carried 5/0 with Crawford Mason abstaining.
- C. Motion by Crawford Mason, second by Lindy Stafford to approve the annual audit (2018-2019) by Bolinger, Segars, Gilbert, & Moss, LLP. Motion carried 6/0.
- D. Discussion and possible action on replacing windows in the old gym. NO ACTION TAKEN
- E. Motion by Brian Marshall, second by Crawford Mason to approve the Board Policy Update 114 as presented. Motion carried 6/0.
- F. Motion by Crawford Mason, second by Lindy Stafford to approve technology updates of the server and website with funds to be taken from fund balance. Motion carried 6/0.
- G. Motion by Shawn Elliott, second by Crawford Mason to approve the superintendent's authority to move money from function to function. Motion carried 6/0.
- H. Discussion on next year's school calendar. NO ACTION TAKEN.
- I. Principal's report: Mr. Richards reported attendance at 97.44% and enrollment at 153.
- J. Superintendent's Report: Mr. Cochran announced Coach Bigham and the football team will leave on Monday, December 16 for the State Finals and return Thursday, December 19.

The pep rally will be at 9:00 Monday morning.

The Board of Eight training will be led by Wayne Blunt on January 13, 2020 at 6:30 pm.

The annual Staff & Board Christmas Party will be Thursday, December 19, 6:00 pm, at Singing R Ranch.

Motion by Crawford Mason, second by Brian Marshall to adjourn the meeting at 9:16 pm. Motion carried 6/0.

Date

President

Secretary