

The Motley County Board of Trustees met on Monday, August 25, 2014 at 7:30pm in a special meeting. All board members were present. Also present were William Cochran, Steve Wolf and Denise Ford.

Invocation was given by Lewis Drum.

No one was present for Open Forum.

#### ITEMS FOR BOARD ACTION

- A. Motion by Lewis Drum, seconded by Brian Marshall to approve 2013-2014 amended budget. Motion carried 7/0
- B. Motion by Brian Marshall, seconded by Lee Jones to adopt 2014-2015 school year proposed budget. Motion carried 7/0
- C. Motion by Lewis Drum, seconded by Lee Jones to adopt 2014-2015 school year tax rate of \$1.17. Motion carried 7/0
- D. Motion by Tina Brooks, seconded by Lee Jones to approve transfers for the 2014-2015 school year. Motion carried 7/0
- E. Motion by Lewis Drum, seconded by Brian Marshall to approve resolution that the Motley County 4-H be sanctioned as an extracurricular activity at Motley County ISD. Motion carried 6/0/1 Ryan Martin abstained
- F. Motion by Lee Jones, seconded by Ryan Martin to remove property, general liability and fleet insurance from the table. Motion carried 7/0
- G. Motion by Ryan Martin, seconded by Crawford Mason to accept bid for property, general liability and fleet insurance from Carson Insurance. Motion carried 7/0
- H. Motion by Lewis Drum, seconded by Brian Marshall to accept the PAL (Peer Assistance and Leadership) action plan as is. Motion carried 7/0
- I. Motion by Lewis Drum, seconded by Crawford Mason to accept MCISD Cheerleader Handbook as amended. 6/0/1 Tina Brooks abstained
- J. Motion by Tina Brooks, seconded by Lewis Drum deny Ag Teacher stipend at this time due to financial contracts and the district. Motion carried 6/0/1 Ryan Martin abstained

Mr. Wolf reported that enrollment is at 160 with 78 in elementary and 82 in Jr High and High School.

Mr. Cochran reported that the cafeteria will start offering salad and sack lunches in the near future. He also discussed technology needs and concerns of the district and the possibility of purchasing an electro medicine machine for athletes.

Motion by Lewis Drum, seconded by Lee Jones to adjourn. Motion carried 7/0

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Date

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President

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Secretary