

**Regular Board Meeting
Minutes
February 15, 2018**

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Chris Taliaferro, Nancy Duggan, Joanna Horton, Brian Fraser, Melissa Schick, Joy Williams, Jeremy Hatcher

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Chandra Babovec, Christian Reed, Grant Miller, Candy Nelson, Kandy Shirey, Heather Jestis, Matt Griger

The Staff honored the District Administrators thanking them for their hard work.

Duggan made a motion to approve the consent agenda items. Hatcher seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the 2018-2019 school calendar. Hatcher seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve Budget Amendment 02BA01. Duggan seconded the motion. Motion carried una. (7-0)

Cindy Wiedemann, chief financial officer, and James Sanders, superintendent, discussed the information items with the board.

The board was called into executive session on February 15, 2018 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:31 pm to discuss personnel: administrators' contracts.

The board returned to open session at 8:09 pm.

Hatcher made a motion to approve the administrators' contracts as presented. Williams seconded the motion. Motion carried una. (7-0)

Adjourned – 8:09 pm

Joanna Horton, Board President

Melissa Schick, Board Secretary