

The Board of Trustees of the Collinsville I.S.D. met in regular session on Monday, November 14, 2016, at 7:00 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Jared Light, Jonathan Hackett, Carrie Crane, Donita Byrom, Justin McDonnell

Members Present: Dan Fallin

Members Absent: Rebecca Denton

Staff Present: Mark Dykes, David Johnson, Tanya Stuckey, Ken Kemp, Danny Bates

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

II. Students and Staff were recognized.

Dan Fallin arrived at 7:09 p.m.

III. The invocation Jared Light and the pledges were led Carrie Crane.

IV. Steve Davis with Morgan, Davis & Company, P. C., presented the Audit Report for Fiscal Year 2015-2016.

Motion by Justin McDonnell, seconded by Jared Light, to approve the Audit as presented.

Motion carried 6-0-0.

V. Motion by Justin McDonnell, seconded by Dan Fallin to approve the items in the Consent Agenda.

Motion carried 6-0-0.

VI. No one addressed the Board during Public Forum.

VII. Mr. Kemp and Mr. Johnson updated the Board campus news.

VIII. BUSINESS TO COME BEFORE THE BOARD

A. Motion by Jonathan Hackett, seconded by Jared Light, to approve adjusting the committed fund balance for retirement of loan principal as presented.

Motion carried 6-0-0.

B. Motion by Justin McDonnell, seconded by Jonathan Hackett, to approve the Grayson County Tax Value and Levy as presented.

Motion carried 6-0-0.

- C. Motion by Jonathan Hackett, seconded by Dan Fallin, to approve the donation from Independent Bank in the amount of \$100.00 and from Lindzey Scarbrough in the amount of \$200.00.
Motion carried 6-0.**
- D. Motion by Jonathan Hackett, seconded by Carrie Crane, to approve An employee retention stipend.
Motion carried 6-0-0.**
- E. No action was taken for approval of a budget amendment.**

IX. SUPERINTENDENT'S REPORT

- A. Mr. Dykes discussed facility updates with the Board;**
- B. Highly Qualified Report;**
- C. and 2015-2016 Revised Annual Tax Report**

X. ADJOURNMENT

**Motion by, Justin McDonnell, seconded by Jared Light, to adjourn the meeting at 8:10 p.m.
Motion carried 6-0-0.**

President

Secretary