

The Motley County ISD Board of Trustees met on Thursday, December 18, 2014 in a regular scheduled meeting. All board members were present except for Tina Brooks, Brian Marshall, and Ryan Martin. Ryan Martin entered at 7:06pm.

Invocation was given by Lewis Drum.

No one was present for Open Forum.

#### ITEMS FOR BOARD ACTION

- A. Motion by Ryan Martin, seconded by Crawford Mason to approve minutes from November 10, 2014 meeting. Motion carried 5/0
- B. Motion by Crawford Mason, seconded by Lee Jones to approve the list of expenditures. Motion carried 4/0/1 Lewis Drum abstained
- C. Motion by Lewis Drum, seconded by Crawford Mason to approve the annual audit for 2013-2014 by Davis Kinard & Co. PC. Motion carried 5/0
- D. Motion by Ryan Martin, seconded by Lee Jones to approve donation from the Ridgefield Brand Corporation for \$30 and Motley County Parents Club for \$105. Motion carried 5/0
- E. Motion by Lewis Drum, seconded by Crawford Mason to accept SLC Consortium Interlock Agreement. Motion carried 5/0
- F. Motion by Lee Jones, seconded by Crawford Mason to accept participation in the West Texas Food Service Cooperative for 2015-2016. Motion carried 5/0
- G. Motion by Lee Jones, seconded by Lewis Drum to approve Superintendent Evaluation Instrument. Motion carried 5/0
- H. President, Don Baxter reported board member training hours completed to date.
- I. Motion by Lewis Drum, seconded by Crawford Mason for action on Update 101. Motion carried 5/0

Mr. Cochran reported that January board meeting will be on the 12<sup>th</sup>. Discussed with the board, possibility to update technology in the near future. Informed the board of houses owned by Dennis Jones is interested in selling houses, might look at teacherages in the future but not at this time.

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Date

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President

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Secretary