

SANFORD-FRITCH ISD
Regular Meeting of the Board of Trustees
01/18/2023 at 6:00 PM
SF ISD Board Room
540 Eagle Blvd
Fritch, TX 79036

Meeting Start Time: 6:00 PM

Attendance Taken at 6:00 PM.

Rusty Ratliff:	Absent
Logan Bidwell:	Present
Stacey Boothe:	Present
Chad Marshall:	Present
Doug Moneymaker:	Present
Billy Rider:	Present
Michael Robinson:	Present

I. Call to Order

II. Declare a quorum

III. Prayer

IV. Pledge of Allegiance & Honor the Texas Flag

V. Public Forum: Financial Integrity Rating System of Texas [FIRST] Report

VI. Close public forum

VII. Open Forum

VIII. Recognition of Guests

IX. **New Business**

A. **Consent Agenda**

I move to approve the consent agenda. This motion, made by Doug Moneymaker and seconded by Logan Bidwell, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

1. Approve minutes from December 14th meeting

2. Approve donation of \$750 for Tarja Brown from the Education Credit union.

B. **Regular Agenda**

1. Discuss and possible action on additions/revisions/deletions of (LOCAL) policies resulting from

the Policy Review Session conducted on November 9-10, 2022, with drafts prepared by the district's policy consultant.

I move that the board add, revise, and delete (LOCAL) policies in accordance with the proposed changes resulting from the Policy Review Session conducted on November 9-10, 2022 with the exception of DK local. This motion, made by Doug Moneymaker and seconded by Michael Robinson, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

2. Consideration and possible action on Board HB3 goals

I move to approve the HB3 goals as presented. This motion, made by Chad Marshall and seconded by Doug Moneymaker, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

X. Campus Reports

A. Elementary Principal

1. Student and Staff Information

B. Junior High Principal

1. Student and Staff Information

C. High School Principal

1. Student and Staff Information

D. Athletic Director

1. Student and Staff Information

XI. District Reports

A. Curriculum Director

1. Student and Staff Information

B. Business Manager

1. Monthly Financial Report

C. Superintendent

1. District Information

D. Board President

1. Set date(s) for called or regular meetings

XII. Closed Session

A. Discuss personnel. Tex. Gov't Code 551.071: Discussion regarding Superintendent contract.

XIII. Open Session

A. Action (if any) on item(s) discussed in Closed Session

I move to approve the Superintendents revised contract through 2022-2025 as presented. This motion, made by Doug Moneymaker and seconded by Logan Bidwell, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

XIV. Adjourn

I move we adjourn at 7:17. This motion, made by Billy Rider and seconded by Stacey Boothe, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

Meeting End Time: 7:20 PM