

**Regular Board Meeting
Minutes
March 18, 2019**

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

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

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Kandy Shirey, Christian Reed

Students were recognized for their accomplishments at the Kaufman County Livestock Show.

Taliaferro 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 contract with Kaufman County Election Services. Hatcher seconded the motion. Motion carried una. (7-0)

Schick made a motion to set a Special Board Meeting on May 13, 2019 at 6:50 pm to canvass votes from the May 4, 2019 election. Williams seconded the motion. Motion carried una (7-0)

Hatcher made a motion to accept the bank depository bid from American National Bank of Texas (July 1, 2019 – June 30, 2021). Taliaferro seconded the motion. Motion carried una. (7-0)

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent Business and Finance discussed the information items with the board of trustees.

The board was called into executive session on March 18, 2019 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:32 pm to discuss personnel.

The board returned to open session at 8:36 pm.

Hatcher made a motion to approve the contract extensions of the school district employees recommended by the superintendent. Schick seconded the motion. Motion carried una.
(7-0)

Adjourned – 8:37 pm

Joanna Horton, Board President

Joy Williams, Board Secretary