

SANFORD-FRITCH ISD
Regular Meeting of the Board of Trustees
10/11/2023 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. Open Forum
- VI. Recognition of Guests
- VII. **New Business**

A. Consent Agenda

I move to approve the consent agenda. This motion, made by Michael Robinson 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

- 1. Approve minutes for September 20th meeting.

B. Regular Agenda

- 1. Approve \$300 donation from Eagle Press to the Athletic Department.

I move to approve a \$300 donation from Eagle Press to the Athletic Department. This motion, made by Stacey Boothe and seconded by Chad Marshall, Passed.

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

2. Discuss and possible action on a budget amendment for the 2023-2024 budget.

I move to approve a budget amendment for the 2023-2024 budget. 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

3. Discuss Intruder Detection Findings

VIII. **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

IX. **District Reports**

A. **Business Manager**

1. Monthly Financial Report

2. Quarterly Investment Report

B. **Superintendent**

1. District Information

C. **Board President**

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

X. **Closed Session**

A. **The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, security devices, or a security audit. Tex. Govt Code 551.076**

1. Discuss Intruder Detection Audit Findings

XI. **Open Session**

XII. **Adjourn**

I move we adjourn at 7:00. This motion, made by Billy Rider 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

Meeting End Time: 7:01 PM