

The Motley County ISD Board of Trustees met March 9, 2020 at 7:30 pm in a regular meeting. All members were present with the exception of Crawford Mason and Shawn Elliott. Also present were Darlene Thomas, William Cochran, and James Richards.

Invocation was given by James Richards.

No one was present for open forum.

**ITEMS FOR BOARD ACTION**

- A. Motion by Tanya Multer, second by Brian Marshall to approve the consent agenda. Motion carried 5/0.
- B. Motion by Brian Marshall, second by Lindy Stafford to approve the list of expenditures and the financial statements. Motion carried 4/0/1 with Lewis Drum abstaining.
- C. Public hearing on Texas Academic Performance Report (TAPR) for Motley Co. ISD. NO ACTION TAKEN
- D. Motion by Tina Brooks, second by Tanya Multer to approve school board election judges. Motion carried 5/0.
- E. Motion by Brian Marshall, second by Tanya Multer to approve a four (4) day school week for the 2020-2021 school year. Motion carried 5/0.
- F. Motion by Tanya Multer, second by Lindy Stafford to approve the 2020-2021 school calendar. Motion carried 5/0.
- G. Motion by Brian Marshall, second by Lindy Stafford to give up the school's interest in the baseball field to MCYO. Motion carried 5/0.
- H. Principal's Report: James Richards reported attendance @ 96.79% and enrollment at 157.
- I. Superintendent's Report: William Cochran reported on the receipt of the Workforce Solutions Grant. Work continues on the Safety Grant which is expected to be \$25,000.00.

**Executive Session**

The board entered executive session at 9:03 pm.

- A. Principal's evaluation, contract & compensation
- B. Teacher contracts
- C. RPSSA contracts

Exited executive session at 10:30 pm.

NO ACTION TAKEN

Motion by Tanya Multer, second by Brian Marshall to adjourn the meeting at 10:32 pm. Motion carried 5/0.

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Date

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President

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Secretary

The Motley County ISD Board of Trustees met March 19, 2020 at 7:00 pm in a called emergency meeting. All members were present with the exception of Tanya Multer. Also present were William Cochran and James Richards.

Meeting called to order at 7:03 pm.

Invocation was given by Crawford Mason.

Board discussed school closure until April 3<sup>rd</sup> following the mandate set by Texas Governor Greg Abbott.

Motion made by Tina Brooks, second by Shawn Elliott to act on the Resolution of the Motley County ISD Authorizing Administrative Response to Pandemic Emergency. Motion carried 6/0.

Motion by Crawford Mason, second by Brian Marshall to adjourn at 7:35 pm. Motion carried 6/0.

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Date

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President

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Secretary

The Motley County ISD Board of Trustees met March 30, 2020 at 7:00 pm in a special meeting. All members were present. Also present were William Cochran and James Richards.

1. Meeting called to order at 6:59 pm.
2. Invocation was given by William Cochran.
3. Open Forum- there was no one present for open forum.
4. Motion by Crawford Mason, second by Lindy Stafford to postpone the Board of Trustees election to November 3, 2020 due to the COVID-19 pandemic. Motion carried 7/0.
5. Motion by Tanya Multer, second by Shawn Elliott to allocate \$19,786.00 of the refund due from the RPSSA Co-op to purchase Board Works. Motion carried 7/0.
6. Superintendent Cochran reported that although the Governor's school closing mandate is set to expire April 3<sup>rd</sup>, all indications are the time line will be extended. If the Governor does not update the end date for closing, Mr. Cochran will make a decision for the school following the President's national plan. The free meal program has been implemented and delivery of breakfast and lunch to students began on Thursday. At this time, the cafeteria is delivering 60 meals. The regular schedule for meals will be Mondays and Thursdays. The new website is up but work on it continues.

Motion by Crawford Mason, second by Shawn Elliott to adjourn at 7:17 pm. Motion carried 7/0.

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Date

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President

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Secretary