

The Motley County ISD Board of Trustees met October 14, 2019 at 7:30 pm in a regular meeting. All members were present with the exception of Crawford Mason and Lindy Stafford. Also present were Darlene Thomas, William Cochran, James Richards, and Kathy Gillespie.

Invocation was given by William Cochran.

No one was present for open forum.

**ITEMS FOR BOARD ACTION**

- A. Motion by Brian Marshall, second by Shawn Elliott to approve the consent agenda. Motion carried 5/0.
- B. Motion by Tanya Multer, second by Shawn Elliott to approve (2) Programs of Study for the 2020-2021 school year as presented by Kathy Gillespie. Motion carried 5/0
- C. Motion by Tanya Multer, second by Brian Marshall to approve the list of expenditures and the financial statement. Motion carried 4/0 with Lewis Drum abstaining.
- D. Motion by Tina Brooks, second by Shawn Elliott to approve the (FIRST) report for Motley County ISD. Motion carried 5/0.
- E. Motion by Shawn Elliott, second by Tanya Multer to approve the SLC Consortium Interlocal Agreement. Motion carried 5/0.
- F. Discussion and possible action on the purchase of a new school vehicle. NO ACTION TAKEN
- G. Discussion on next year's school calendar. NO ACTION TAKEN.

Principal's report, Mr. Richards reported attendance at 98.74% and enrollment at 152.

Superintendent's Report, Mr. Cochran reported the South Plains Association of School Boards meeting will be on October 22, 2019 from 6:30 pm- 8:30 pm.

Motion by Brian Marshall, second by Shawn Elliott to adjourn the meeting at 9:26 pm. Motion carried 5/0.

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Date

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President

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Secretary