

**Regular Board Meeting
Minutes
October 22, 2018**

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, Nancy Duggan, Chris Taliaferro

Board members absent: Brian Fraser

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

Guests: District Champion Volleyball Team and Cheyenne Vick, District Cross Country Champion

James Sanders, superintendent honored the principals and assistant principals.

Taliaferro made a motion to approve the consent agenda items. Duggan seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to approve the Financial Integrity Rating System (FIRST) Report. Schick seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to appoint Jeremy Hatcher to the Kaufman County Appraisal District beginning January 1, 2019 through December 31, 2020. Williams seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to re-roof the elementary gym at a cost not to exceed \$40,000. Duggan seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to move the November 19th board meeting due to the conflict with the Thanksgiving holidays to November 26, 2018 for the regular meeting at 7:00 pm. Hatcher seconded the motion. Motion carried una. (6-0)

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

No executive session.

Adjourned – 7:45 pm

Joanna Horton, Board President

Joy Williams, Board Secretary