

The Motley County Board of Trustees met on Monday, November 11, 2013 at 7:30pm in a regular scheduled meeting. All board members were present except for Lee Jones and Lewis Drum. Also present were William Cochran, Steve Wolf and Denise Ford.

Invocation was given by Brian Marshall.

No one was present for Open Forum.

#### ITEMS FOR BOARD ACTION

- A. Motion by Tina Brooks, seconded by Brian Marshall to approve minutes for October 14, 2013. Motion carried 4/0
- B. Motion by Tina Brooks, seconded by Crawford Mason to approve the list of expenditures. Motion carried 4/0
- C. Motion by Tina Brooks, seconded by Crawford Mason to approve budget amendment. Motion carried 4/0
- D. NCLB required public report of Status of Highly Qualified Teachers for 2013-2014.  
NO ACTION TAKEN
- E. Motion by Crawford Mason, seconded by Tina Brooks to accept Board Policy Update 98. Motion carried 4/0
- F. Motion by Brian Marshall, seconded by Crawford Mason to accept donation from Scotty and Chesle Rains. Motion carried 4/0
- G. Motion by Brian Marshall, seconded by Tina Brooks to adopt changes to Policy GKA Local. Motion carried 4/0
- H. Motion by Crawford Mason, seconded by Brian Marshall to accept Resolution that the Floyd County 4-H be sanctioned as an extracurricular activity at Motley County ISD. Motion carried 4/0
- I. Motion by Brian Marshall, seconded by Crawford Mason to accept the Motley County District Improvement Plan for 2013-2014. Motion carried 4/0
- J. Discussion and possible action on energy audit. NO ACTION TAKEN
- K. Motion by Brian Marshall, seconded by Crawford Mason to table the purchasing of a storage shed for the principal's house. Motion carried 4/0

Principal's report, Mr. Wolf reported enrollment at 164 and attendance at 98.15%.

During the Superintendent's report, Mr Cochran gave an update on 313 Agreement. He also reported that 42 students were turned into the UIL for realignment purposes from the snapshot date on October 25, 2013. He also set a date on December 12, 2013 at 6:30pm for our Staff Christmas Party.

Motion by Crawford Mason, seconded by Brian Marshall to adjourn. Motion carried 4/0

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Date

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President

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Secretary