

The Motley County Board of Trustees met on Thursday, January 23, 2014 at 7:30pm in a regular scheduled meeting. All board members were present except Don Baxter. 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 Lee Jones, seconded by Tina Brooks to approve minutes for December 19, 2013. Motion carried 5/0
- B. Motion by Tina Brooks, seconded by Crawford Mason to approve the list of expenditures. Motion carried 5/0
- C. Motion by Lee Jones, seconded by Tina Brooks to accept West Texas Food Service Cooperative Interlocal Agreement. Motion carried 5/0
- D. Motion by Crawford Mason, seconded by Brian Marshall to approve the 2014-2015 Technology Plan. Motion carried 5/0
- E. Motion by Lee Jones, seconded by Brian Marshall for Motley County ISD to accept donation from Monsanto for Jr High and High School Girls Basketball Teams. Motion carried 5/0
- F. Report on UIL Academics. NO ACTION TAKEN
- G. Motion by Tina Brooks, seconded by Crawford Mason to acquire a debit card from First Bank & Trust of Seymour, Matador Branch. Motion carried 5/0
- H. Motion by Lee Jones, seconded by Crawford Mason to approve new Superintendent Appraisal Document. Motion passed 5/0

Principal's report, Mr. Wolf reported attendance at 98.22% and enrollment at 162.

During the Superintendent's report, Mr. Cochran reported on The Election Training in Dallas that he and Tammy Simpson attended. He also reported that he will be attending the TASA Mid-Winter Conference in Austin. Also there will be a Region 17 Grass Roots meeting on Thursday, February 6.

EXECUTIVE SESSION

Entered at 8:36pm Exited at 9:24pm

- I. Motion by Tina Brooks, seconded by Lee Jones to extend the Superintendents contract to 3 years with a 4% salary increase, if budget allows. Motion carried 5/0

Motion by Lee Jones, seconded by Brian Marshall to adjourn. Motion carried 5/0

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Date

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President

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Secretary