

**Regular Board Meeting  
Minutes  
October 17, 2016**

The regular board meeting was called to order by President Jeremy Hatcher at 7:00 pm.

Board members present: Jeremy Hatcher, Melissa Schick, Brian Fraser, Joy Williams, Chris Taliaferro

Board members absent: Joanna Horton, Nancy Duggan

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Heather Jestis, Vickie Griffith, Christian Reed

Christian Reed, high school principal, recognized the FFA members and others who furnished the meal for the board.

Taliaferro made a motion to approve the consent agenda items. Fraser seconded the motion. Motion carried una. (5-0)

Fraser made a motion to appoint Michael Wood to serve on the 2017-2018 Kaufman County Appraisal District Board of Directors. Williams seconded the motion. Motion carried una. (5-0)

Fraser made a motion to approve the 2016-2017 Textbook Committee as listed: Gail Crow, curriculum director, Cathie Stringer, High School, Michelle Pechal, A building, Katie Wampler, B building, Wendy Stewart, Elementary School. Taliaferro seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to approve the Financial Integrity Rating System (FIRST) Report. Fraser seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to request the superintendent apply for a waiver for DAEP placement. Williams seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to request the superintendent apply for a waiver for the Early Release days. Fraser seconded the motion. Motion carried una. (5-0)

James Sanders, superintendent, and Cindy Wiedemann, business manager, discussed the information items with the board of trustees.

No executive session

Adjourn – 7:15 pm

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Jeremy Hatcher, Board President

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Melissa Schick, Board Secretary