

SANFORD-FRITCH ISD
Regular Meeting of the Board of Trustees
08/07/2024 at 6:00 PM
SF ISD Board Room
540 Eagle Blvd
Fritch, TX 79036

Meeting Start Time: 6:00 PM

Attendance Taken at 6:00 PM.

Rusty Ratliff:	Absent
Logan Bidwell:	Present
Stacey Boothe:	Present
Chad Marshall:	Present
Doug Moneymaker:	Present
Billy Rider:	Present
Michael Robinson:	Present

- I. Call to Order
- II. Declare a quorum
- III. Prayer
- IV. Pledge of Allegiance & Honor the Texas Flag
- V. Open Forum
- VI. Recognition of Guests
- VII. **New Business**

A. Consent Agenda

I move to approve the consent agenda items 1 through 4. This motion, made by Michael Robinson and seconded by Logan Bidwell, Passed.

Rusty Ratliff:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Doug Moneymaker :	Yea
Billy Rider:	Yea
Michael	Yea

Robinson:

1. Approve minutes from July 17th and 31st meetings.
2. Approve deed requests
3. Approve 2024-2025 appraisal calendar
4. Approve 2024-2025 eligibility calendar

B. Regular Agenda

1. Discuss and possible action on 2024-2025 adult meal prices

I move to approve the 2024-2025 meal prices. This motion, made by Chad Marshall and seconded by Michael Robinson, Passed.

Rusty
Ratliff: Absent

Logan
Bidwell: Yea

Stacey
Boothe: Yea

Chad
Marshall: Yea

Doug
Moneymaker: Yea

Billy
Rider: Yea

Michael
Robinson: Yea

2. Consider and possible action regarding the approval of an agreement with Shivert-Megert & Associates, LLP as the architect for the 2024 Bond Projects including projects at the Elementary School, Junior High School, and High School, and other projects, and the delegation of authority to the Superintendent to further negotiate, if needed, and execute the agreement.

I move that the Board approve the agreement with Shivert-Megert & Associates, LLP as the architect for the 2024 Bond Projects including projects at the Elementary School, Junior High School, and High School, and other projects. The Superintendent is authorized to further negotiate and execute the final agreement.". This motion, made by Doug Moneymaker and seconded by Chad Marshall, Passed.

Rusty
Ratliff: Absent

Logan
Bidwell: Yea

Stacey
Boothe: Yea

Chad
Marshall: Yea

Marshall:

Doug
Moneymaker: Yea

Billy
Rider: Yea

Michael
Robinson: Yea

3. Proposed 2024-2025 budget and tax rate
4. Discuss and possible action on Student Code of Conduct.

I move to approve the student code of conduct. This motion, made by Doug Moneymaker and seconded by Logan Bidwell, Passed.

Rusty
Ratliff: Absent

Logan
Bidwell: Yea

Stacey
Boothe: Yea

Chad
Marshall: Yea

Doug
Moneymaker: Yea

Billy
Rider: Yea

Michael
Robinson: Yea

VIII. District Reports

A. Asst. Sup. of Operations Report

1. Quarterly Investment report

B. Superintendent

1. District Information

C. Board President

1. Set date(s) for called or regular meetings

IX. Adjourn

Meeting End Time: 6:17 PM