

The Motley County ISD Board of Trustees met January 13, 2020 at 6:24 pm in a regular meeting. All members were present with the exception of Lewis Drum; Tina Brooks arrived at 6:30 pm. Also present were Darlene Thomas, William Cochran, and James Richards.

Invocation was given by Shawn Elliott.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Tanya Multer, second by Shawn Elliott to approve the consent agenda. Motion carried 5/0.
- B. Motion by Brian Marshall, second by Shawn Elliott to approve the list of expenditures and the financial statement. Motion carried 6/0.
- C. Discussion of the possibility of amending the District of Innovation Plan. NO ACTION TAKEN
- D. Principal's report: Mr. Richards reported attendance at 96.4% and enrollment at 157.
- E. Superintendent's Report: Mr. Cochran announced The South Plains Association of School Boards meeting will be held February 13, 2020 at 6:30 pm.
- F. Action on superintendent's contract and compensation. NO ACTION TAKEN

Motion by Shawn Elliott, second by Brian Tanya Multer to adjourn the meeting at 6:40 pm. Motion carried 6/0.

Date

President

Secretary