

**Regular Board Meeting
Minutes
October 21, 2019**

The regular board meeting was called to order by President Joanna Horton at 7:10 pm.

Board members present: Joanna Horton, Nancy Duggan, Chantz Dagley, John Copeland, Todd Peavy, Chris Taliaferro

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Adan Casas, Grant Miller, Kandy Shirey, Jeff Cleveland

The board of trustees recognized the PEIMS staff for their hard work.

Taliaferro made a motion to approve the consent agenda items. Copeland seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve the Financial Integrity Rating System (FIRST) report. Taliaferro seconded the motion. Motion carried una. (6-0)

James Sanders, superintendent discussed the Collaborative Visioning Progress.

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent Business and Finance discussed the information items with the board of trustees.

The board was called into executive session on October 21, 2019 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:40 pm to discuss personnel.

The board returned to open session at 8:02 pm.

Adjourned – 8:03 pm

Joanna Horton, Board President

Nancy Duggan, Board Secretary