

The Motley County ISD Board of Trustees met in a regular meeting September 9, 2019 at 7:30 pm. All members were present with the exception of Lindy Stafford. Also present were William Cochran, James Richards, Darlene Thomas, and Chuck Ream.

The meeting was called to order by Lewis Drum.

The invocation was given by Brian Marshall.

There was no one present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion made by Crawford Mason and second by Brian Marshall to approve consent agenda. Motion carried 6/0.
- B. Motion made by Tina Brooks and second by Shawn Elliott to approve the list of expenditures and review financial statements. Motion carried 5/0 with Lewis Drum abstaining.
- C. Discussion and possible action on Update 113. Motion made by Tanya Multer and second by Brian Marshall to approve.
- D. Motion made by Brian Marshall and second by Crawford Mason to have the first public hearing at the next scheduled board meeting, October 14, 2019.
- E. Discussion and possible action on the purchase of a new school vehicle. No action taken.
- F. Discussion and possible action on the purchase of a water softener system. No action taken.
- G. Motion made by Crawford Mason and second by Tanya Multer to amend the Cheerleader Handbook. Motion carried 6/0.

Principal's Report-Mr. Richards reported attendance at 98.5% and enrollment at 154.

Superintendent's Report-Mr. Cochran gave an update on the baseball field/MCYO and confirmed the audit dates for October 12-16, 2019.

Motion made by Crawford Mason and second by Tanya Multer to adjourn the meeting at 10:41 pm. Motion carried 5/0 with Tina Brooks having left the meeting at 8:45 pm.

President

Secretary