

The Motley County ISD Board of Trustees met April 13, 2020 in a regular meeting. All members were present. Also present were William Cochran, James Richards and Rebekah Jameson.

The meeting was called to order at 7:31 pm.

Invocation was given by Brian Marshall.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Brian Marshall, second by Tanya Multer to approve the consent agenda. Motion carried 7/0.
- B. Motion by Tina Brooks, second by Tanya Multer to approve the list of expenditures and the financial statement. The monies returned by the Co-op will be placed back into the budget. Motion carried 7/0.
- C. Motion by Brian Marshall, second by Shawn Elliott to extend Principal James Richard's contract 1 year with a 3% raise.
- D. Motion by Tanya Multer, second by Brian Marshall to approve teacher contracts. Motion carried 7/0.
- E. Motion by Tanya Multer, second by Brian Marshall to approve RPSSA contracts. Motion carried 7/0.
- F. Motion by Crawford Mason, second by Shawn Elliott to approve the 2020-2021 instructional material allotment and TEKS certification. Motion carried 7/0.
- G. Motion by Brian Marshall, second by Lindy Stafford to approve the addition of the High School Innovative Course for 2020-2021.
- H. Discussion and possible action on changing the District of Innovation Plan in regard to the number of teacher workdays. NO ACTION TAKEN.
- I. Motion by Tanya Multer, second by Lindy Stafford to accept the grading policy and class rank during school closure. Motion carried 7/0.
- J. Principal's report: James Richards summarized the methods used by the teachers to continue instruction during school closure which includes some teachers using TEA packets.
- K. Superintendent's report: William Cochran reported the Governor will decide in the coming days whether to extend the state wide school closure past the May 4th date. The Board is awaiting the Governor's report with the intent to extend school closure. The school received the loan of 25 good used laptops for use during this time, the laptops are being passed out to students as they are needed. The Free Meal Program continues providing breakfast and lunch, they currently prepare meals for 60 people.

Motion by Crawford Mason, second by Brian Marshall to adjourn the meeting at 8:11 pm.
Motion carried 7/0.

Date

President

Secretary