

The Motley County ISD Board of Trustees met December 10, 2018 in a regular meeting. All members were present except for Brian Marshall, Tanya Multer and Lindy Stafford. Also present were William Cochran and Darlene Thomas.

Invocation was given by Tina Brooks.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Tina Brooks, seconded by Crawford Mason to approve consent agenda. Motion carried 4/0.
- B. Motion made by Crawford Mason, seconded by Shawn Elliott to approve the list of expenditures and financial statements. Motion carried 4/0.

Principal's report, Mr. Cochran reported attendance at 97% and enrollment at 162.

Superintendent's report, Mr. Cochran reported that the Christmas party will be next Thursday December 20th at 6:30 p.m. Also, Lubbock Cooper is tearing down a building and selling items that we are buying.

EXECUTIVE SESSION Entered @ 7:43 p.m.

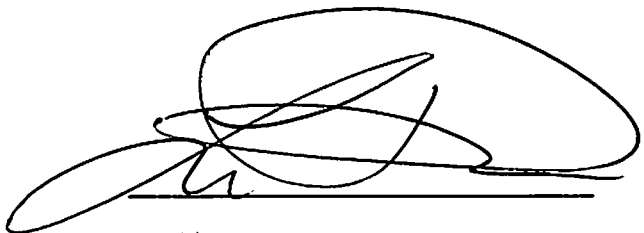
C. Personnel

Exited @ 7:46 p.m.

Motion by Crawford Mason, seconded by Shawn Elliott to adjourn meeting at 7:46 p.m. Motion carried 4/0.

1-14-201

Date



President



Secretary