

The Motley County Board of Trustees met November 12, 2018 in a regular meeting. All members were present except for Lewis Drum and Shawn Elliott. Also present were Mr. Cochran and Darlene Thomas.

Invocation was given by Tina Brooks.

No one was present for open Forum.

ITEMS FOR BOARD ACTION

*Consent agenda*

- A. Motion by Tina Brooks, seconded by Tanya Multer to approve previous minutes. Motion carried 5/0.
- B. Motion by Brian Marshall, seconded by Lindy Stafford to approve list of expenditures and financial statements. Motion carried 4/0/1. Crawford Mason abstained.
- C. Motion by Brian Marshall, seconded by Tanya Multer to renew Shared Service Agreement for E-Rate from July 1, 2019 to June 30, 2020. Motion carried 5/0.
- D. Motion by Tina Brooks, seconded by Brian Marshall to approve the District Improvement Plan. Motion carried 5/0.
- E. Motion by Brian Marshall, seconded by Lindy Stafford to accept the bid of \$2,222 for the 1992 school bus from Jason Pyle. Motion carried 5/0.

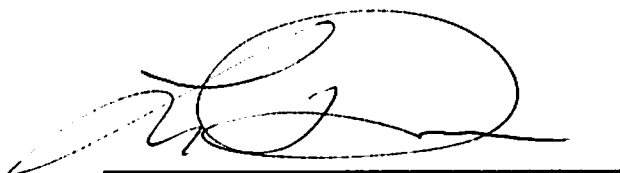
Principal's report, Mr. Cochran reported attendance at 96.3% and enrollment at 163.

Superintendent's report, Mr. Cochran reported that the last Friday in October, enrollment was 163.

Motion by Tina Brooks, seconded by Brian Marshall to adjourn meeting at 7:59 pm. Motion carried 5/0.

12-10-2018

Date



President



Secretary