

The Motley County Board of Trustees met Monday October 8, 2018 in a regular meeting. All member were present except for Lewis Drum. Also present were Mr. Cochran, Mr. Richards and Robert Fisk.

Invocation was given by Tanya Multer.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Shawn Elliott, seconded by Lindy Stafford to approve consent agenda. Motion carried 6/0.
- B. Motion by Shawn Elliott, seconded by Brian Marshall to approve list of expenditures and financial statements. Motion carried 5/0/1. Crawford Mason abstained.
- C. Discussion with Robert Fisk about the district using his drug dog.-NO ACTION TAKEN
- D. Public hearing- Motley County ISD received a 98 on the Financial Integrity Rating System of Texas (F.I.R.S.T)
- E. Motion by Tina Brooks, seconded by Tanya Multer to hold a silent auction on old school vehicle. Motion carried 6/0.
- F. Motion by Tina Brooks, seconded by Tanya Multer to approve Update 111. Motion carried 6/0.
- G. Discussion and possible action on the possibility of paying half of a salary for a security person to be at the school during school hours.- NO ACTION TAKEN

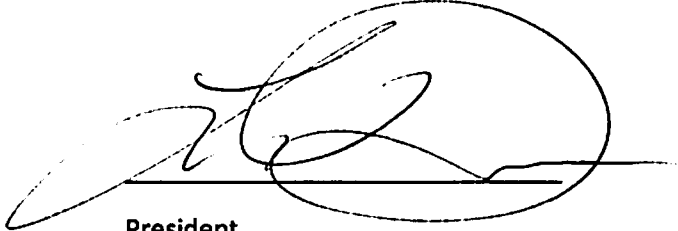
Principal's report, Mr. Richards reported attendance at 97.5% and enrollment at 163.

Superintendent's report, Mr. Cochran reported that the Board training will be held on October 16, 2018 at ESC 17.


Motion by Tina Brooks, seconded my Brian Marshall to adjourn meeting at 9:19 pm. Motion carried 6/0

12-10-2018

Date



President



Secretary