

The Motley County Board of Trustees met on Monday, August 28, 2017 at 7:00pm in a special called meeting. All board members were present except for Ryan Martin. Also present were William Cochran and James Richards.

Invocation was given by Brian Marshall.

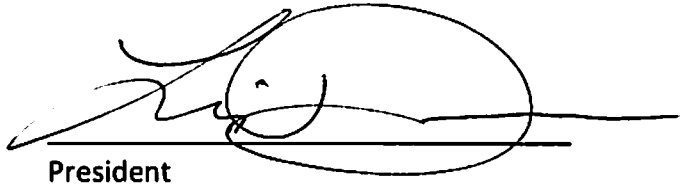
No one was present for open forum.

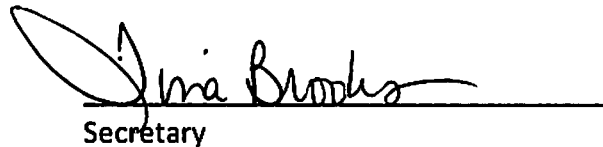
**ITEMS FOR BOARD ACTION**

- A. Review proposed budget revenue and expenditures for the 2017-2018 school year. NO ACTION TAKEN
- B. Review the proposed tax rate at \$1.17. NO ACTION TAKEN

Motion by Crawford Mason, seconded by Lindy Stafford to adjourn. Motion carried 6/0

9-11-2017  
Date

  
President

  
Secretary

The Motley County Board of Trustees met on Monday, August 28, 2017 at 7:30pm in a special called meeting. All board members were present. Also present were William Cochran, James Richards and Darlene Thomas.

Invocation was given by Crawford Mason.

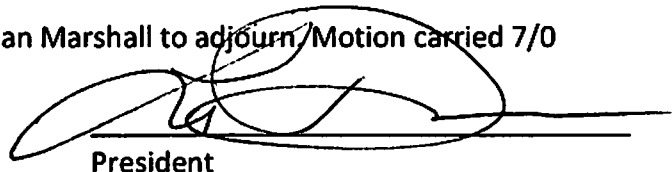
No one was present for open forum.


**ITEMS FOR BOARD ACTION**

- A. Motion by Shawn Elliott, seconded by Brian Marshall to approve consent agenda. Motion carried 7/0
- B. Motion by Shawn Elliott, seconded by Brian Marshall to approve 2016-2017 amended budget. Motion carried 7/0
- C. Motion by Brian Marshall, seconded by Crawford Mason to approve the 2017-2018 school year proposed budget. Motion carried 7/0
- D. Motion by Tina Brooks, seconded by Brian Marshall to approve 2017-2018 school year tax rate at \$1.17. Motion carried 7/0
- E. Motion by Shawn Elliott, seconded by Tina Brooks to approve bank depository with First Bank and Trust Matador Branch. Motion carried 7/0
- F. Motion by Crawford Mason, seconded by Brian Marshall to accept bids on the following: Liquid Propane Gas – Pinnacle Propane, Gasoline & Diesel – Floyd County Supply, Property, General Liability & Fleet Insurance – TASB, Janitorial Supplies – No Bids. Motion carried 7/0
- G. Motion by Shawn Elliott, seconded by Tina Brooks to accept amendments to Policy DEC Local with the amount of \$75 to be used for the 30 day period after local and state leave have been exhausted by certified staff. Motion carried 7/0
- H. Motion by Brian Marshall, seconded by Lindy Stafford to accept the Employee Handbook. Motion carried 7/0
- I. Motion by Tina Brooks, seconded by Crawford Mason for the 2017-2018 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Motion carried 7/0

Motion by Crawford Mason, seconded by Brian Marshall to adjourn. Motion carried 7/0

9-11-2017  
Date

  
President

  
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