

The Motley County ISD Board of Trustees met on Monday, December 18, 2017 in a regular scheduled meeting. All board members were present except for Ryan Martin. Also present were William Cochran, Darlene Thomas, and Blaine Smith from Davis Kinard Company, PC for the 2016-2017 audit and Jarrett Jameson.

Invocation was given by William Cochran.

No one was present for open forum.

- A. Motion by Shawn Elliott, seconded by Brian Marshall to approve the expenditures. Motion carried 5/0/1 Lewis Drum Abstained
- B. Motion by Shawn Elliott, seconded by Lindy Stafford to approve consent agenda. Motion carried 6/0
- C. Motion by Lindy Stafford, seconded by Brian Marshall to approve the 2016-2017 audit. Motion carried 6/0

Executive Session

- D. Confer with school attorney on student extracurricular policy

Entered 8:25pm Exited 9:34pm

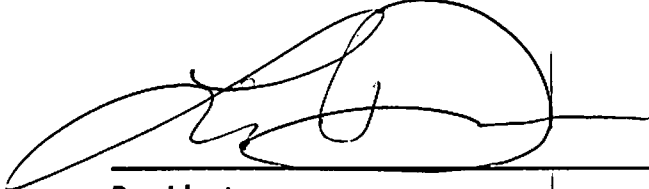
- E. Motion by Brian Marshall, seconded by Crawford Mason to accept resignation of board member, Ryan Martin. Motion carried 6/0
- F. Board President report on member training hours completed to date: Tina Brooks – 11, Lindy Stafford – 11, Brian Marshall – 9, Shawn Elliott – 11, Crawford Mason – 5, Lewis Drum – 7
- G. Motion by Crawford Mason, seconded by Brian Marshall to adopt Child Nutrition Program Procurement Plan. Motion carried 6/0
- H. Motion by Crawford Mason, seconded by Lindy Stafford to purchase helmet's and uniforms for \$7,756.76 out of fund balance. Motion carried 6/0
- I. Discussion and possible action on amending student drug testing policy. NO ACTION TAKEN
- J. Discussion and possible action on amending the Athletic Handbook and Cheerleader Handbook. NO ACTION TAKEN
- K. Discussion and possible action on amending the Student Handbook. NO ACTION TAKEN

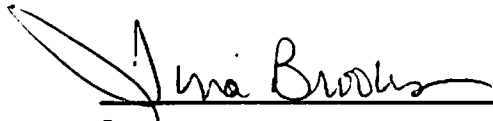
Mr. Cochran reported that enrollment is at 171 and attendance is at 96.28%.

Mr. Cochran reported on the need for electricity in the bus barn for the stock show. The stock show board will install a new pole and meter to take care of this issue.

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

1-8-2018
Date


President


Secretary