

The Motley County ISD Board of Trustees met on Monday, January 8, 2018 in a regular scheduled meeting. All board members were present except for Brian Marshall, Crawford Mason and Ryan Martin. Also present were William Cochran, James Richards, Darlene Thomas and Jarrett Jameson.

Invocation was given by James Richards.

No one was present for open forum.

ITEMS FOR BOARD ACTION

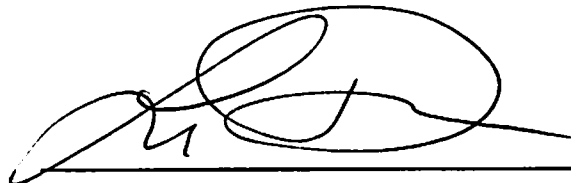
- A. Motion by Shawn Elliott, seconded by Lindy Stafford to approve consent agenda. Motion carried 4/0
- B. Motion by Lindy Stafford, seconded by Shawn Elliott to approve list of expenditures and financial statements. Motion carried 4/0
- C. Discussion with Jarrett Jameson – Discussed his concerns about Motley County ISD
- D. Motion by Tina Brooks, seconded by Shawn Elliott to add the TEA School Report Card to the Superintendent Evaluation Document. Motion carried 4/0
- E. Discussion and approval of amendments to student drug testing policy. NO ACTION TAKEN
- F. Motion by Tina Brooks, seconded by Lindy Stafford to amend the Cheerleader Handbook and the Athletic Handbook as presented. Motion carried 4/0
- G. Discussion and possible action on amendment to the Student Code of Conduct. NO ACTION TAKEN

Mr. Cochran reported that he will be in Austin January 29-January 31 for TASA Midwinter Conference.

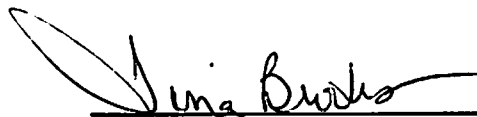
Motion by Lindy Stafford, seconded by Shawn Elliott to adjourn. Motion carried 4/0

2-12-2018

Date



President



Secretary