

The Motley County ISD Board of Trustees met on Monday, June 11, 2018 @ 7:30pm in a regular scheduled meeting. All board members were present except for Shawn Elliott, Tina Brooks and Lindy Stafford. Also present were William Cochran, James Richards, Jimmy Ericson and Darlene Thomas.

Invocation was given by Brian Marshall.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Crawford Mason, seconded by Brian Marshall to approve consent agenda. Motion carried 4/0
- B. Motion by Crawford Mason, seconded by Tanya Multer to approve list of expenditures and financial statements. Motion carried 4/0
- C. Budget update-Jimmy Ericson – NO ACTION TAKEN
- D. ESL Report – NO ACTION TAKEN
- E. Motion by Brian Marshall, seconded by Tanya Multer to hire Ashlee Green as the Speech-Language Pathologist at RPSSA. Motion carried 4/0
- F. Motion by Crawford Mason, seconded by Brian Marshall to add a 3 - year old program to the Pre-K class. Motion carried 4/0

Mr. Richards gave an update on test scores.

Mr. Cochran gave an update on the renovation project. Also reported that it would cost approximately \$4000 to replace the gym lights with LED lights. Also doing some updates to the flooring at the Reeves house.

EXECUTIVE SESSION Entered @ 9:22am

- G. Personnel
- H. Stipends

Exited @ 11:06pm

- I. Motion by Crawford Mason, seconded by Brian Marshall to raise Ag Stipend by \$1000. Motion carried 4/0

Motion by Crawford Mason, seconded by Tanya Multer to adjourn. Motion carried 4/0

7-9-2018
Date

Crawford Mason V.P.
President

Tanya Multer Member
Secretary