

The Motley County ISD Board of Trustees met on Thursday, May 10, 2018 @ 7:30pm in a regular scheduled meeting. All board members were present except for Clayt Hill. Also present were William Cochran, James Richards, Darlene Thomas and Tanya Multer.

Invocation was given by William Cochran.

Swore in newly elected board members, Tanya Multer and Lewis Drum.

No one was present for open forum.

**ITEMS FOR BOARD ACTION**

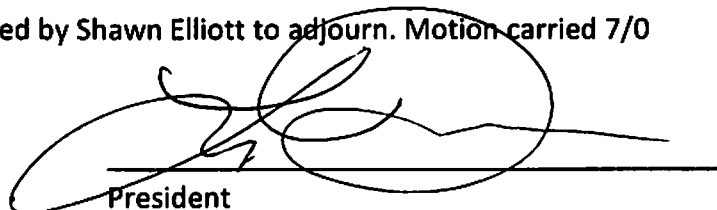
- A. Motion by Shawn Elliott, seconded by Crawford Mason to approve consent agenda. Motion carried 7/0
- B. Motion by Brian Marshall, seconded by Shawn Elliott to approve list of expenditures and financial statements. Motion carried 6/0/1 Lewis Drum abstained
- C. Motion by Shawn Elliott, seconded by Lindy Stafford to appoint Lewis Drum as Board President. Motion carried 6/0/1 Lewis Drum Abstained  
Motion by Tina Brooks, seconded by Shawn Elliott to appoint Crawford Mason as Board Vice-President. Motion carried 6/0/1 Crawford Mason Abstained  
Motion by Brian Marshall, seconded by Lindy Stafford to appoint Tina Brooks as Board Secretary. Motion carried 6/0/1 Tina Brooks Abstained
- D. Motion by Crawford Mason, seconded by Brian Marshall to approve engagement letter for the 2017-2018 school year audit from the firm of Eide Bailly, LLP, recommended by Mr. Cochran. Motion carried 7/0

Mr. Richards reported that attendance is at 97% with enrollment at 158.

Mr. Cochran reported that the cameras have been installed and the safety renovation project will begin the week after school lets out. Shawn Elliott and Lewis Drum will be handing out diplomas for High School Graduation. Lindy Stafford and Brian Marshall will be handing out 8<sup>th</sup> Grade Certificates on Friday, May 25, 2018.

Motion by Crawford Mason, seconded by Shawn Elliott to adjourn. Motion carried 7/0

6-11-2018  
Date

  
President

Secretary  
Vice President 