

The Motley County ISD Board of Trustees met on Monday, November 13, 2017 in a regular scheduled meeting. All board members were present except for Crawford Mason and Tina Brooks. Also present were William Cochran and Darlene Thomas.

Invocation was given by Ryan Martin.

No one was present for open forum.

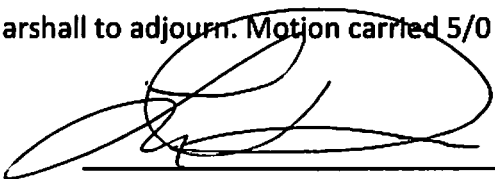
**ITEMS FOR BOARD ACTION**

- A. Motion by Shawn Elliott, seconded by Lindy Stafford to approve consent agenda. Motion carried 4/0/1 Lewis Drum abstained
- B. Motion by Ryan Martin, seconded by Brian Marshall to open bids and award Logan Jones the bus bid and Jimmy Don Hurt the pickup bid. Motion carried 5/0
- C. Motion by Lindy Stafford, seconded by Brian Marshall to approve Shared Service Agreement for renewal for E-Rate for year July 1, 2018 to June 30, 2019. Motion carried 5/0
- D. Motion by Ryan Martin, seconded by Shawn Elliott to approve District Improvement Plan. Motion carried 5/0
- E. Motion by Brian Marshall, seconded by Lindy Stafford to approve Update 109. Motion carried 5/0
- F. Motion by Brian Marshall, seconded by Ryan Martin to give a \$1500 stipend to Amelia Reeves for ESL. Motion carried 5/0
- G. Discussion on Business Services possibilities. NO ACTION TAKEN

Mr. Cochran reported attendance at 97.29% and enrollment at 172. He also shared that the Summer Feeding Program letter will be given to the School Health Advisory Committee.

Motion by Ryan Martin, seconded by Brian Marshall to adjourn. Motion carried 5/0

12-18-2017  
Date

  
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President

  
\_\_\_\_\_  
Secretary