

Regular Meeting.....December 13, 2018
7:00 p.m.

Members Present: Mandy Stidham, Jacob Lowe, Billy Edwards, Monty Hancock
Melissa Pedroza

Members Absent: Landon Mires, Randy Cook

School Personnel Present: Cathy Palmer, Cody White, Sharla Edwards, Melissa Clark

Open Forum

Lydia Loera
Monica Renteria

Consent Items

- A. Minutes of previous meeting/s.
- B. Set tentative date for Regular January meeting: Tuesday, January 15, 2019 7:00 p.m.
- C. Approve bills

A motion was made by Edwards and a second by Pedroza to approve consent items. Motion passed unanimously. 5-0

(1858) A motion was made by Pedroza and a second by Lowe to approve the 2017-2018 Financial Audit as presented . Motion passed unanimously. 5-0

(1859) A motion was made by Lowe and a second by Hancock to approve the MOU with the City of O'Donnell as presented. Motion passed unanimously. 5-0

(1860) A motion was made by Hancock and a second by Pedroza to approve the 2018-2019 Superintendent appraisal instrument as presented. Motion passed unanimously. 5-0

(1861) A motion was made by Lowe and a second by Pedroza to approve the board members 2018 Continuing Education Credit as presented. Motion passed unanimously. 5-0 Completion of the required annual training is an obligation and expectation of any board member under SBOE rules. Randy Cook-6, Melissa Pedroza-14, Mandy Stidham-11.5, Landon Mires-6, Jacob Lowe-6, Monty Hancock- 12.5, Billy Edwards-12.5

(1862) A motion was made by Edwards and a second by Lowe to approve the budget amendments as presented. Motion passed unanimously. 5-0

(1863) A motion was made by Hancock and a second by Pedroza to approve the District Investment Policy as presented. Motion passed unanimously. 5-0

Executive Session: (Closed) 8:30- 8:55 p.m.

551.074

Take action, if any, as a result of executive session (Open Session)

Discussion Items:

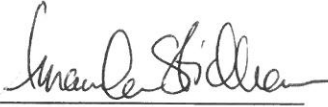
- A. Kim Bairrington, Newberry Leonard Horton & Bairrington
- B. Principal's Reports; Mrs. Edwards, Mr. White
- C. Superintendent's Report – Dr. Palmer

There being no further business, a motion was made by Edwards and a second by Hancock to adjourn the meeting at 9:00 p.m. Motion carried unanimously 5-0


Secretary

1/15/19

Approved


President