

Regular Meeting.....January 15, 2019  
7:00 p.m.

Members Present: Mandy Stidham, Melissa Pedroza, Landon Mires, Randy Cook  
Members Absent: Jacob Lowe, Billy Edwards, Monty Hancock

School Personnel Present: Cathy Palmer, Sharla Edwards

**Public Meeting: 6:45 p.m. TAPR**

No one spoke

**Open Forum**

No one spoke

**Consent Items**

- A. Minutes of previous meeting/s.
- B. Set tentative date for Regular February meeting: Tuesday, February 26, 2019 7:00 p.m.
- C. Approve bills

A motion was made by Pedroza and a second by Mires to approve consent items. Motion passed unanimously. 4-0

(1901) A motion was made by Mires and a second by Cook to approve the Investment Report as presented. Motion passed unanimously. 4-0

(1902) Discussion and consideration of Budget Amendments. NONE

(1903) A motion was made by Cook and a second by Mires to approve the superintendent's evaluation for 2018 as reviewed in executive session. Motion passed unanimously. 4-0

(1904) A motion was made by Mires and a second by Cook to extend the superintendent's contract through June 30, 2022 and approve a 2% salary increase. Motion passed unanimously. 4-0

(1905) A motion was made by Cook and a second by Mires to Order the School Trustee Election for May 4, 2019. Motion passed unanimously. 4-0

(1906) A motion was made by Mires and a second by Pedroza to approve the TASB Update #112 as presented. Motion passed unanimously. 4-0

**Executive Session: (Closed) 7:15- 8:07 p.m.**

551.074

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

**Discussion Items:**

- A. Principal's Reports; Mrs. Edwards, Mr. White
- B. Superintendent's Report – Dr. Palmer

There being no further business, a motion was made by Cook and a second by Pedroza to adjourn the meeting at 8:35 p.m. Motion carried unanimously 4-0

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Secretary

02/26/19  
Approved

Billy Edwards V-1  
President