

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Amanda Kincade

BOARD MEMBERS ABSENT: Holly Nealy, Trish Davilla, Lance Fredrickson

OTHERS PRESENT: Jackie Weatherly, Delene Keever, Jessi Sumpter, Lindsey Urbina, Modesto Urbina Jr, Lucas Urbina, Maggie Urbina

I. A motion by Garald Brown and a second by Tommy Stewart to call the meeting to order. Motion Passed TIME IN: 6:32 pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Student of the Month Presentation

V. Action Items

A. A motion by Garald Brown and a second by Amanda Kincade to approve the consent agenda. Motion Passed

B. A motion by Amanda Kincade and a second by Tommy Stewart to approve the removal of Randy Snider and Tina Bolton, and the addition of Cory Hines to the Austin Bank signature cards. Motion Passed

C. A motion by Tommy Stewart and a second by Amanda Kincade to approve the Special Programs and Special Education board policy updates for EHB and EHBAA Local. Motion Passed

VI. No executive session needed.

VIII. Superintendent's report: Total Enrollment: 340 students

IX. A motion by Amanda Kincade and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 6:49 pm



Confirmed



Confirmed