

**REGULAR SCHOOL BOARD MEETING--: January 18, 2023      6:00p.m.**

**BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Lance Fredrickson, Holly Nealy, Jonathan Gordon, Trish Davilla (6:18pm), Amanda Kincade (6:16pm)**

**BOARD MEMBERS ABSENT: None**

**OTHERS PRESENT: Cory Hines, Brandi Tiner, Lindsey Batchelor, Amy Wilson, David Golden-McKinley & Golden, Doug Whitt-SAMCO via Zoom, Brandy Glasgow, Debbie Stewart, Sherry Luna, Kaitlin Scroggins, Clint Carroll, Jackie Weatherly**

I. A motion by Garald Brown and a second by Jonathan Gordon to call the meeting to order.  
Motion Passed    TIME IN: 6:01pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Facility, Finance & Bond Workshop – Doug Whitt & David Golden

V. Reading Interventionist Report – Brandy Glasgow

VI. A motion by Garald Brown and a second by Holly Nealy to approve the consent agenda.  
Motion Passed

VII. A motion by Amanda Kincade and a second by Lance Fredrickson to approve the 2022 4<sup>th</sup> quarter investment report. Motion Passed

VIII. A motion by Trish Davilla and a second by Holly Nealy to obtain sealed bids for the Ford Tractor, 2002 Freightliner bus, 1996 Ford pickup and the 2010 International bus. Motion Passed

IX. A motion by Holly Nealy and a second by Lance Fredrickson to approve the update of the local board policies resulting from the November 2022 review session. Motion Passed

X. A motion by Holly Nealy and a second by Amanda Kincade to approve the TASB Local board policy update 120. Motion Passed

XI. A motion by Trish Davilla and a second by Holly Nealy to approve the December 2022 donations. Motion Passed

XII. A motion by Amanda Kincade and a second by Holly Nealy the February 2023 Board Meeting date as Monday, February 6, 2023. Motion Passed

XIII. Discuss the 2023-2024 School Calendar

XIV. A motion by Lance Fredrickson and a second by Holly Nealy to retain Axley & Rode, LLC for the 2022-2023 audit. Motion Passed


XV. A motion by Holly Nealy and a second by Trish Davilla to convene the meeting into executive session. Motion Passed

TIME IN: 6:59pm

XVI. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 7:29pm

XVII. A motion by Amanda Kincade and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 7:31pm

A handwritten signature in black ink, appearing to read "Tommy Stewart", written over a horizontal line.

Confirmed

A handwritten signature in black ink, appearing to read "Patricia Davilla", written over a horizontal line.

Confirmed