

Board Members Present: Van Brown, Garald Brown, Trish Davilla, Alex Hardy

Board Members Absent: Blake Rogers, Mark Owens, Tommy Stewart

Others Present: Randy Snider, Superintendent, Jim Davidson

A motion by Alex Hardy and a second by Trish Davilla to call the meeting to order.
Motion passed. Time In: 6:30 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Garald Brown and a second by Alex Hardy to approve the minutes of the previous board meetings. Motion passed.

A motion by Alex Hardy and a second by Garald Brown to approve the July 2017 budget amendments. Motion passed.

A motion by Trish Davilla and a second by Garald Brown to approve the June 2017 Tax Report. Motion passed.

A motion by Alex Hardy and a second by Trish Davilla to approve Hibbs-Hallmark & Co. as our Worker's Comp. Carrier. Motion passed.

A motion by Alex Hardy and a second by Trish Davilla to approve Hibbs-Hallmark & Co. (Ins) as our Property/Liability Carrier. Motion passed.

A motion by Trish Davilla and a second by Garald Brown to approve the Second Quarter Investment Report for 2017. Motion passed.

A motion by Garald Brown and a second by Alex Hardy to approve payment of monthly bills for July 2017. Motion passed.

A motion by Alex Hardy and a second by Trish Davilla to approve Region VII as Purchasing Co-Operative for 2017-2018. Motion passed.

A motion by Trish Davilla and a second by Garald Brown to convene the meeeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel"- "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee. Motion passed. Time In: 6:46 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open meeting for pssible action on items discussed during closed session. Time Out: 7:10 P.M.

Superintendent's Report: Summer Maintenance

A motion by Alex Hardy and a second by Garald Brown to adjourn the meeting. Motion passed. Time Out: 7:15 P.M.



Confirmed



Confirmed