Board Members Present:

Van Brown, Garald Brown, Blake Rogers, Tommy Stewart,

Trish Davilla, Alex Hardy, Mark Owens.

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent

A motion by Mark Owens and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:34 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Trish Davilla and a second by Tommy Stewart to approve substitutes for 2017-2018. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to approve transfers for the 2017-2018 school year. Motion passed.

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

A motion by Tommy Stewart and a second by Blake Rogers to approve the August 2017 Tax Report. Motion passed.

A motion by Mark Owens and a second by Garald Brown to approve payment of monthly bills for September 2017. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to convene the meeting 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. In: 6:45 P.M

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 6:54 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 253 High School: 107 Total: 360. TASB Convention, Dallas, Texas, October 6-8th, 2017 at The Kay Bailey Hutchison Convention Center.

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 7:00 P.M.

Confirmed

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