

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Trish Davilla, Tommy Stewart

Board Members Absent: Alex Hardy, Mark Owens

Others Present: Randy Snider, Superintendent

A motion by Blake Rogers and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:33 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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 Blake Rogers and a second by Tommy Stewart to approve the September Tax Report. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve the Investment Report for the Third Quarter 2017. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to approve payment of October 2017 bills. Motion passed.

A motion by Trish Davilla and a second by Garald Brown to approve the Financial Integrity Rating System of Texas (FIRST) for 2015-2016. Motion passed.

A motion by Garald Brown and a second by Blake Rogers to approve the waiver of days for the United States Armed Services and National Guard. Motion passed.


A motion by Blake Rogers and a second by Garald Brown to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074- Seq. for "Personnel Matters"- "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." Time In: 6:41 P.M.

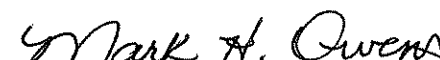
Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 6:44 P.M.

A motion by Tommy Stewart and a second by Blake Rogers to create an aide position at the Elementary campus. Motion passed.

Superintendent's Report: Elem/Jr. High: 251 HS 106 Total: 357

A motion by Blake Rogers and a second by Tommy Stewart to adjourn the meeting. Motion passed. Time Out: 6:59 P.M.


Confirmed


Confirmed