

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

Board Members Absent: Mark Owens

Others Present: Randy Snider, Superintendent

A motion by Tommy Stewart and a second by Blake Rogers 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 the minutes of the
previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve the July 2018 budget
amendments. Motion passed.

A motion by Tommy Stewart and a second by Garald Brown to approve the June 2018 tax
report. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to approve TASB Policy Update 111.
Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to call for a School Board
Election for November 2018 with three 4 year terms and one 2 year term(unexpired).
Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve the Second Quarter
Investment Report for 2018. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve payment of monthly
bills for July 2018. Motion passed.

A motion by Garald Brown and a second by Blake Rogers to approve Region 7 as Purchasing
Co-Operative for 2018-2019. 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. Time In: 6:48 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open meeting for possible
action on items discussed during closed session. Time Out: 7:00 P.M.

Superintendent's Report: Summer Maintenance

A motion by Blake Rogers and a second by Trish Davilla to adjourn the meeting. Motion
passed. Time Out: 7:05 P.M.



Confirmed



Confirmed