Board Members Present: Van Brown, Garald Brown, Tommy Stewart, Trish Davilla,
                                Amanda Kincade, Mark Owens

Board Members Absent: Blake Rogers

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: 6:30 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Mark Owens and a second by Garald Brown to approve the December Tax
Report. Motion passed.

A motion by Garald Brown and a second by Trish Davilla to approve the Investment Report
for the Fourth Quarter of 2018. Motion passed.

A motion by Mark Owens and a second by Garald Brown to pay the monthly bills for
January 2019. Motion passed.

A motion by Garald Brown and a second by Mark Owens to approve the amendments for
2018-2019 budget. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to convene the meeting into
executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section
551.074, et. 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 complaint or charge against an officer or employee."
Superintendent's evaluation and contract extension. Motion passed. Time In: 6:36 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: 7:26 P.M.

A motion by Amanda Kincade and a second by Trish Davilla to extend Randy Snider's
contract by one year, from July 1, 2021-June 30, 2022. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 247 H.S. 106 Total: 353

A motion by Mark Owens and a second by Garald Brown to adjourn the meeting. Motion
passed. Time Out: 7:31 P.M.

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Confirmed

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Confirmed