

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Trish Davilla, Amanda Kincade, Mark Owens.

Board Members Absent: Tommy Stewart

Others Present: Randy Snider, Superintendent, Tina M. Bolton, Adm. Assistant

A motion by Blake Rogers and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:35 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Mark Owens and a second by Amanda Kincade to approve the minutes of the previous board meetings. Motion passed.

A motion by Garald Brown and a second by Trish Davilla to approve the June 2019 Tax Report. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to approve the second quarter investment report for 2019. Motion passed.

A motion by Trish Davilla and a second by Amanda Kincade to approve payment of monthly bills for July 2019. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve a resolution with Region VII as purchasing Cooperative for 2019-2020. Motion passed.


A motion by Blake Rogers and a second by Amanda Kincade to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Govt Code, 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: 6:41 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: 7:05 P.M. No action taken.

Superintendent's Report: Summer maintenance

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 7:11 P.M.

  
Confirmed

  
Confirmed