

Minutes of the December 19, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 6:31 pm.

Members present: Jeffrey, Jeremy, Wade, and Kyle

Members absent: Brian and Kenny

Others present: Rick, Tim, Rick and Sharon Rodgers, Emily F. and Sandy

Invocation was given by Rick

Motion was made by Jeremy to approve the consent items except for Kittley Pest Control and seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to pay Kittley Pest Control, seconded by Wade.

Motion passed with a vote: all for 0 against Kyle abstained

Motion was made by Kyle to approve audit report presented by Rick Rodgers, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to cast all 5 Stonewall CAD votes on Brandon Criswell for the tax board, seconded by Jeremy.

Motion passed with a vote: all for 0 against.

Motion was made by Wade to accept CIP/DIP changes as presented by Mr. Holt, seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve Update 109, CO Local and CKC Local as presented, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy, to table Supt. Evaluation until January, seconded by Kyle.

Motion passed with a vote: all for 0 against

Superintendent report was given by Mr. Moeller

Items discussed: a. FIRST Ratings, Letter to Parents, Thank you letters from teachers and discussion of UIL and academics (22 mins.)

Motion was made by Wade to adjourn and set January meeting at 6:00 pm, January 24, seconded by Kyle.

Motion passed with a vote: all for 0 against

Meeting adjourned 7:18

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President

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Secretary