

Minutes of the October 24, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 7:05 pm.

Members present: Jeremy, Wade, Kyle, Brian and Kenny

Members absent: Kyle

Others present: Rick, Tim

Invocation was given by Tim

Motion was made by Jeremy to approve the consent items and seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Brian to amend the payout of bonus monies to employees by striking out December and inserting November, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Brian to nominate Russell Beakley for Haskell CAD board memeber, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Wade to hire J & K lighting to replace lighting in the gym, seconded by Brian.

Motion passed with a vote: all for 0 against

Transportation agreement between Rule and Haskell no action taken

Discussion on CKC Policy no action taken

Motion was made by Brian to remove Ken Thompson from the C.D. account at Haskell National Bank, Haskell Texas and replace with Sandy Flores, seconded by Jeremy

Motion passed with a vote: all for 0 against

Principal report was given by Mr. Holt:

Superintendent report was given by Mr. Moeller:

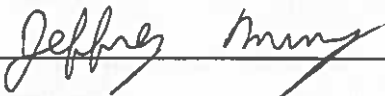
Went into Executive Session at 7:56 to discuss personnel came out at 8:22

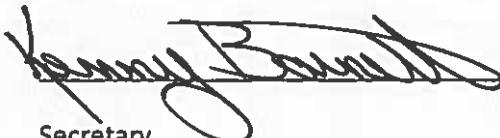
Board Training Nov. 29 and Dec. 4 6-9 pm

Motion was made by Jeremy to adjourn, and set next meeting for Nov. 29, 2017, at 5:00 pm, followed by board training at 6:00 p.m., seconded by Brian.

Motion passed with a vote: all for 0 against

Meeting adjourned 8:28

  
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President

  
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Secretary