

The Meadow Independent School District Board of Trustees of Terry County, met in monthly conference on Monday, April 11th, 2011, at 6:30 p.m., in the boardroom. Members present were Scott Caswell, Rusty Day, Joel Drake, Chris Fails, Keith Harrison, and Jim Ticer. Also present was Superintendent, Cody Carroll.

- I. The meeting was called to order at 6:30 p.m. by Board President, Joel Drake. He also offered the invocation.
- II. There was no community input during Open Session.
- III. Rusty Day made a motion to approve the consent agenda (minutes of March 7th, 2011 and payment of the March bills). The motion was seconded by Joel Drake and passed 6-0, with all members present voting aye.
- IV. Discussion/Action Items
 - a. A motion was made by Chris Fails to authorize Specialized Public Finance, Inc. to pursue bond refinancing opportunities for Meadow ISD. Rusty Day seconded the motion and the motion passed 6-0, with all members present voting aye.
 - b. Keith Harrison made a motion to approve a financial advisory contract with Specialized Public Finance, Inc. (SPFI). Scott Caswell seconded the motion and the motion passed 6-0, with all members present voting aye.
 - c. Rusty Day made a motion to approve the 2011-2012 school calendar as presented. The motion was seconded by Keith Harrison and passed 6-0, with all members present voting aye.
 - d. A motion was made by Chris Fails to approve the Notice of Election for Board Trustees on May 14th, 2011. The motion was seconded by Joel Drake and passed 6-0, with all members present voting aye.
 - e. Options for the 2011-2012 budget were discussed.
 - f. Personnel needs for the 2011-2012 school year were reviewed.

Board member, Michael Wittie, arrived at 7:45 p.m.

- V. Superintendent, Cody Carroll, presented updates on the facility and roofing projects, enrollment, upcoming Region 17 ESC Spring Workshop, spring activities, and legal and legislative business.
- VI. The Board reviewed the financial reports and discussed the depository contracts sent out on April 4, 2011.
- VII. Michael Wittie made a motion to adjourn, seconded by Jim Ticer. The motion passed 7-0, with all members voting aye. Meeting adjourned at 8:05.