

The Meadow Independent School District Board of Trustees of Terry County, met in regular monthly conference on Monday evening, December 13th, 2010, at 7:30 p.m., in the boardroom. Members present were Scott Caswell, Rusty Day, Joel Drake, Chris Fails, Jim Ticer, and Michael Wittie. Also present was Superintendent, Cody Carroll.

- I. Joel Drake called the meeting to order at 7:30 p.m. Cody Carroll led the invocation.
- II. Level II Board Training (Team of Eight) was presented later in the meeting.
- III. There was no community input during Open Session.
- IV. Scott Caswell made a motion to accept the consent agenda (minutes of November 22nd, 2010 and payment of the bills, and budget amendment for brick repairs). Chris Fails seconded the motion and the motion passed 6-0, with all members present voting aye.
- V. Discussion/Action Items
 - a. There was no action taken at this time on bond refinancing.
 - b. A motion was made by Chris Fails to approve the Resolution of Acknowledgement – Making an Education a Priority. Joel Drake seconded the motion and the motion passed 6-0, with all members present voting aye.
 - c. Rusty Day made a motion to approve the Interlocal Agreement with West Texas Food Service Co-Op for the 2011-2012 School Year.
 - d. A motion was made by Michael Wittie, seconded by Rusty Day, to approve the 2012 Senior Trip with reservations on the refund policy. The motion passed 6-0, with all members present voting aye.
 - e. The Board Member training credits were announced.
 - f. The resignation of Matilde Sanchez was accepted and the process for Superintendent evaluation was reviewed.
- VI. The enrollment and facility reports were given by Superintendent, Cody Carroll.
- VII. Financial reports were reviewed.
- VIII. Joel Drake made a motion to adjourn, followed by second from Michael Wittie. The motion passed 6-0, with all members present voting aye. Meeting adjourned at 10:00 p.m.

APPROVED THIS _____ DAY OF January, 2011.

Joel Drake, President

Jim Ticer, Secretary