

The Meadow Independent School District Board of Trustees of Terry County, met in monthly conference on Monday, February 7th, 2011, at 6:30 p.m., in the boardroom. Members present were Scott Caswell, Rusty Day, Joel Drake, Chris Fails, Keith Harrison, Jim Ticer, and Michael Wittie. Also present was Superintendent, Cody Carroll.

- I. Joel Drake called the meeting to order at 6:30 p.m. Michael Wittie offered the invocation.
- II. There was no community input during Open Forum.
- III. A motion was made by Keith Harrison to approve the Consent Agenda (minutes of January 10th, 2011, payment of the January bills, and budget amendments). Rusty Day seconded the motion and the motion passed 7-0, with all members voting aye.
- IV. Discussion/Action items
 - a. Scott Caswell made a motion to approve the 2009-2010 Audit as presented by Jeff Marshall of Bolinger, Segars, Gilbert & Moss. The motion was seconded by Chris Fails and passed 7-0, with all members voting aye.
 - b. Vince Vialle, with Specialized Public Finance, Inc. made a presentation on bond refinancing. After discussion, there was no action taken at this time.
 - c. The Board discussed the insurance settlement and options available on the roof as presented by Brad Drapier and Greg Carroll with Armko, Inc. There was no action taken at this time.
 - d. Rusty Day made a motion to approve the process for procuring a new depository contract. Keith Harrison seconded the motion and the motion passed 7-0, with all members voting aye.
 - e. A motion was made by Rusty Day, and seconded by Michael Wittie to approve Board Policy Update 89. The motion passed 7-0, with all members voting aye.
 - f. Rusty Day made a motion to approve the administrative contracts of Ann Callaway and David Cox. The motion was seconded by Scott Caswell and passed 7-0, with all members voting aye.
- V. Superintendent, Cody Carroll, reviewed the enrollment and facility report. He gave an update on the Legislative Appropriations and discussed the Trustee Election and election judge appointment to be done during the March meeting.
- VI. The Board reviewed the financial reports.
- VII. A motion was made by Rusty Day to adjourn. Michael Wittie seconded the motion and the motion passed 7-0, with all members voting aye.