

The Meadow Independent School District Board of Trustees of Terry County, met in regular monthly conference on Monday morning, January 10, 2011, at 8:00 a.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 Cody Carroll, Superintendent.

- I. Joel Drake called the meeting to order at 8:00 a.m. Rusty Day offered the invocation.
- II. There was no community input during Open Forum.
- III. The Board reviewed the AEIS(Academic Excellence Indicator System) report.
- IV. The consent agenda (minutes of December 13, 2010 and payment of the December bills) was accepted on a motion by Scott Caswell. Michael Wittie seconded the motion and the motion passed 7-0, with all members voting aye.
- V. Discussion/Action Items
 - a. Rusty Day made a motion to approve the audit agreement with Bolinger, Segars, Gilbert, and Moss L.L.P. The motion was seconded by Keith Harrison and passed 7-0, with all members voting aye.
 - b. There was no action taken at this time on the bond refinancing.
 - c. A motion was made by Rusty Day to approve the pay increase for Ignacio Sanchez to \$26,000 base salary per year. Chris Fails seconded the motion and the motion passed 7-0, with all members voting aye.

The Board entered into Executive Session at 9:48 a.m.

- d. Keith Harrison made a motion to approve a new contract with Superintendent, Cody Carroll. The Board extended the contract for one more year with a \$2,000 retention bonus. Michael Wittie seconded the motion and the motion passed 7-0, with all members voting aye.

The Board exited Executive Session at 11:09 a.m.

- VI. The Superintendent's reports of enrollment and facilities were reviewed.
- VII. The financial reports were discussed and reviewed.
- VIII. A motion was made by Rusty Day to adjourn. Chris Fails seconded the motion and the motion passed 7-0, with all members voting aye. Meeting adjourned at 11:55 a.m.