

The Meadow Independent School District Board of Trustees of Terry County, met in regular monthly conference on Monday evening, March 7, 2011, at 6:30 p.m. in the boardroom. Members present were Scott Caswell, Chris Fails, Joel Drake, Keith Harrison, Jim Ticer, and Michael Wittie. Superintendent, Cody Carroll and Principal, David Cox were also present.

- I. President, Joel Drake, called the meeting to order at 6:30 p.m. The invocation was given by David Cox.
- II. There was no community input during Open Forum.
- III. Keith Harrison made a motion to accept the consent agenda (minutes of February 7, 2011 and payment of the bills). The motion was seconded by Chris Fails and passed 6-0, with all members present voting aye.
- IV. Discussion/Action Items
 - a. A motion was made by Scott Caswell to approve the Order of General Election for School Board Trustee to be held on May 14th, 2011. Keith Harrison seconded the motion and the motion passed 6-0, with all members present voting aye.
 - b. Chris Fails made a motion to accept the bid proposal on the roofing project as submitted by John Walker Roofing. This is contingent upon insurance carrier awards. The motion was seconded by Keith Harrison and passed 6-0, with all members present voting aye.
 - c. No action was taken on the Bond Refinancing at this time.
 - d. Keith Harrison made a motion, seconded by Chris Fails, to approve the textbook certification for 2011-2012. The motion passed 6-0, with all members present voting aye.
 - e. A motion was made by Chris Fails to approve the auditor contracts of Bolinger, Segars, Gilbert, & Moss, L.L.P. for the 2011-2012 school year. The motion was seconded by Joel Drake and passed 6-0, with all members present voting aye.
 - f. Chris Fails made a motion to approve the staff contracts as presented by Cody Carroll. Michael Wittie seconded the motion and the motion passed 6-0, with all members present voting aye.
- V. Superintendent, Cody Carroll, reported on enrollment, 2011-2012 budget progress, facility improvements, TASB Spring Workshop on April 19th, 2011, and the Superintendent Academy Conference in San Antonio.
- VI. All financial reports were reviewed by the Board.
- VII. Chris Fails made a motion to adjourn. Keith Harrison seconded the motion and the motion passed 6-0, with all members present voting aye. Meeting adjourned at 9:05 p.m.