

The Meadow Independent School District Board of Trustees of Terry County, met in monthly conference on Monday evening, April 10, 2017 at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Rueben Villalpando, Keith Harrison, Jody Woodard, Rusty Day, and Chris Fails. Others present included Superintendent, Darrian Dover, Elementary Principal K'rin Young, and Secondary Principal Steve Reynolds.

- I. President, Keith Harrison, called the meeting to order at 7:30 p.m. The invocation was offered by Darrian Dover.
- II. There was no community input during Open Forum.
- III. Rusty Day made a motion to accept the consent agenda. The motion was seconded by Chris Fails and passed 6-0, with all members voting aye.
- IV. Principals Report
 1. Elementary Principal K'rin Young reported on enrollment, current reading programs, upcoming field trips, testing and other events.
 2. Secondary Principal Steve Reynolds reported on enrollment, results from UIL and robotic teams, upcoming UIL events, and upcoming testing dates.
- V. Superintendent's Report
 1. Facilities Report: Superintendent Darrian Dover reported on the facilities including the scheduled elementary bathroom project beginning May 22nd, the electrical concerns in the new high school, the potential need for a washer/dryer for the gym cafeteria, the potential updating of wireless microphones in the old high school, needed plumbing repairs in the field house, issues with the well's electrical panel, potential future bus needs, and potential future teacher housing upgrades. No action was taken at this time.
 2. Financial Report: Superintendent Darrian Dover presented the financials as of March 31, 2017.
- VI. Discussion/Action Items:
 1. Rusty Day moved and Scott Caswell seconded to approve the teacher pay schedule as presented. The motion carried 6-0 with all members present voting aye.
 2. Scott Caswell moved and Rusty Day seconded to approve the adoption of TASB Update 107. The motion carried 6-0 with all members present voting aye.
 3. Rusty Day moved and Rueben Villalpando seconded to extend the Depository Contract with People's Bank for an additional two year term from July 1, 2017 through June 30, 2019 which would otherwise expire on June 30, 2017. The motion carried 6-0 with all members voting aye.
 4. Scott Caswell moved and Rusty Day seconded to renew/extend the contract with the Food Service management Company, A+ Food Service LLC for the 2017-2018 school year and to notify the Texas Department of Agriculture (TDA) accordingly. The motion carried 6-0 with all members voting aye.
 5. Chris Fails moved and Rueben Villalpando seconded to apply for Early Release Waiver Days. The motion carried 6-0 with all members present voting aye.
 6. Personnel- The board went into executive session at 8:38 p.m. The board entered back into general session at 9:55 p.m.
 1. Rusty Day moved and Chris Fails seconded to approve and 11 month contract for Veronica Gonzalez as an Administrative Assistant. Motion carried 6-0 with all member present voting aye.
 2. Rueben Villalpando moved and Chris Fails seconded to approve contract for Stacey Dover as an Administrative Assistant. Motion carried 6-0 with all member present voting aye.
 3. Chris Fails moved and Scott Caswell seconded to approve contract for Blaine Britton as non certified professional position. Motion carried 6-0 with all members present voting aye.

VII. A motion was made by Rueben Villalpando to adjourn. The motion was seconded by Jody Woodard. Motion carried 6-0 and the meeting was adjourned at 10:15 p.m.

APPROVED THIS _____ DAY OF APRIL, 2017

Keith Harrison, President

Jody Woodard