

The Meadow Independent School Board of Trustees of Terry County met in regular session on August 8, 2016, at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Rueben Villapando, Chris Fails, Keith Harrison, Rusty Day and Jody Woodard. Also attending were Superintendent Darrian Dover, Secondary Principal Steve Reynolds, and Elementary Principal K'rin Young.

- I. President Keith Harrison called the meeting to order at 7:30 p.m. Jim Ticer offered the invocation.
- II. There was no community input during Open Forum.
- III. A motion was made by Rusty Day to accept the consent agenda and payment of bills as presented. Motion seconded by Scott Caswell and passes 7-0 with all members voting aye.
- IV. Principals' Report
 - a. Principal K'rin Young reported on the upcoming/new school year including schedule adjustments and teacher development programs.
 - b. Principal Steve Reynolds reported on the secondary teacher development programs and activities to begin the school year.
- V. Superintendent Reports
 - a. The superintendent reported of the financials and upcoming financial audit.
 - b. The facilities report was also provided by Mr. Dover.
 - c. Mr. Dover reported on the school board sponsored lunch.
- VI. Discussion/Action Items
 - a. The decision was made to table the discussion regarding the student handbook.
 - b. Personnel
 - i. The board entered into executive session at 8:45 p.m. The board ended the executive session at 9:15 p.m.
 - ii. A motion was made by Scott Caswell and seconded by Chris Fails to hire Cade Brown as a Uncertified Probationary Teacher. The motion carried 7-0.
- VII. It was moved by Rusty Day and seconded by Scott Caswell to adjourn. The motion carried 7-0 and the meeting was adjourned at 9:20 p.m.

APPROVED THIS _____ DAY OF SEPTEMBER, 2016

Keith Harrison, President

Joey Woodard, Secretary