

The Meadow Independent School Board of Trustees of Terry County met in regular session on December 12, 2016, at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Rueben Villapando, Keith Harrison, Rusty Day and Jody Woodard. Also attending were Superintendent Darrian Dover and Elementary Principal K'rin Young. Jim Ticer arrived at 7:55 p.m.

- I. President Keith Harrison called the meeting to order at 7:30 p.m. and offered the invocation.
- II. There was no community input during Open Forum.
- III. A motion was made by Scott Caswell to accept the consent agenda as presented. Motion seconded by Rusty Day and passed 5-0 with all members voting aye.
- IV. Principals' Report
 - a. Principal K'rin Young reported on attendance, upcoming testing, other events, and UIL results.
 - b. Principal Steve Reynolds was not present (due to JH basketball) therefore, Darrian Dover present secondary enrollment and upcoming athletic events.
- V. Superintendent Reports
 - a. Superintendent Darrian Dover presented the MISD Financial Report for November 30th. No action taken.
 - b. Mr. Dover reported on the facilities of MISD including:
 - i. Elementary bathrooms North Hall project to begin during Christmas Holidays
 - ii. 307 N Renfro home purchase is awaiting closing date from title company
 - iii. Carpeted gym – possible technical work may be reviewed further in the future – no action taken
- VI. Discussion/Action Items
 - a. TAPR Report

Superintendent Darrian Dover reviewed the Texas Academic Performance Report with the board. No action taken.
- VII. It was moved by Jody Woodard and seconded by Jim Ticer to adjourn. The motion carried 6-0 and the meeting was adjourned at 10:05 p.m.

APPROVED THIS _____ DAY OF JANUARY 2017

Keith Harrison, President

Joey Woodard, Secretary