

The Meadow Independent School District Board of trustees of Terry County met in a special meeting on Friday, December 2, 2016 at 7:45 a.m. in the boardroom. Members present were Keith Harrison, Rueben Villalpando, Jody Woodard, and Scott Caswell. Other present included Superintendent Darrian Dover.

- I. President, Keith Harrison, called the meeting to order at 7:45 p.m. Darrian Dover offered the invocation.
- II. Discussion/Action Items
 - a. Rueben Villalpando moved and Keith Harrison seconded to adopt a resolution in accordance with Texas Educational Code 11.151 authorizing the purchase of property at 307 N. Renfro, Meadow TX. The motion carried 4-0.
 - b. Scott Caswell moved and Rueben Villalpando seconded to accept a budget amendment for \$111,000.00 in relation to property purchase as presented. Motion carried 4-0.
 - c. There were no personnel topics to discuss.
- III. Jody Woodard made a motion to adjourn which was seconded by Keith Harrison. The motion passed 4-0, with all members voting aye. Meeting adjourned at 8:05 a.m.

APPROVED THE _____ DAY OF DECEMBER, 2016

Keith Harrison, President

Jody Woodard, Secretary