

The Meadow ISD School Board of Trustees of Terry County met in regular session on February 13, 2017 at 7:30 p.m. in the board room. Members present were Keith Harrison, Scott Caswell, Jody Woodard, Jim Ticer, Chris Fails and Rusty Day. Rueben Villalpando arrived at 8:30 p.m. 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. and Keith Harrison offered the invocation.
- II. There was no community input during open forum.
- III. Scott Caswell moved and Rusty Day seconded to accept the consent agenda as presented. Motion passed 6-0 with all members present voting aye.
- IV. Principals Reports: Elementary Principal K'rin Young reported on enrollment, upcoming events, and testing schedules.

Secondary Principal Steve Reynolds reported on enrollment averages, recent UIL results, and upcoming events.

- V. Superintendent Reports
  - a. Facilities Report: Superintendent Dover reported on the facilities of MISD including the status of the elementary bathroom project, potential quotes for spraying grounds, potential bus needs for the future, and the finalized purchases of house on Renfro Street. No action was taken.
  - b. Financial Report: Superintendent Dover presented the MISD Financial Report for January 31, 2017 and potential Migrant programs. No action taken.
- VI. Discussion/Action Items
  - a. Rusty Day moved and Chris Fails seconded to accept the audit agreement with Bollinger, Segars, and Gilbert & Moss as presented. Motion passed 7-0 with all members voting aye.

b. Personnel: Principal's Contracts

The board went into executive session at 9:30 p.m. At 1:35 a.m. 2/14/2047 the board came out of executive session.

Rusty Day moved and Chris Fails seconded to extend the contract of K'rin Young for one additional year with a 3% raise. Motion passed 7-0 with all voting aye.

Rusty Day moved and Chris Fails seconded to extend the contract of Steve Reynolds for one additional year and a 3% raise. Motion passed with all voting aye.

- VII. Jody Woodard moved and Jim Ticer seconded to adjourn the meeting. Motion carried 7-0 and meeting was adjourned at 1:45 a.m.

APPROVED THIS \_\_\_\_\_ DAY OF MARCH, 2017

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Keith Harrison, President

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Jody Woodard, Secretary