

The Meadow Independent School Board of Trustees of Terry County met in regular session on January 9, 2017 at 7:30 p.m. in the board room. Members present were Scott Caswell, Jody Woodard, Keith Harrison, and Rusty Day entered the meeting at 7:45.

Also attending were Superintendent Darrian Dover, Elementary Principal K'rin Young, and Assistant Secondary Principal Dennis Berger.

- I. President Keith Harrison called the meeting to order at 7:30 p.m. and Jody Woodard offered the invocation.
- II. There was no community input during the Open Forum.
- III. Scott Caswell moved and Rusty Day seconded to accept the consent agenda as presented.
- IV. Principals' Report
 - a. Elementary: Principal K'rin Young reported on attendance records, announcement of Board Appreciation Week, and upcoming activities.
 - b. Secondary: Assistant Principal Dennis Berger reported on attendance, trends, upcoming sports, activities, and seminars during the second semester.
- V. Superintendent Reports
 - a. Facilities report: Superintendent Dover reported on the facilities of MISD including the elementary bathroom project, status of the real estate closing awaiting title company, and maintenance of teacher housing. No action taken.
 - b. Financial report: Superintendent Dover presented the MISD Financial Report for December 31, 2016 and changes in enrollment. No action taken.
- VI. Discussion/Action Items
 - a. Board Appreciation month was announced by Superintendent Darrian Dover with appreciation shared with the board on behalf of all student, teachers & administration.
 - b. Board Election: Scott Caswell moved and Rusty Day seconded to approve order of election to be held on May 6, 2017 for two School Trustee, At Large Position. Motion carried 4-0 with all members voting aye.
Rusty Day moved and Scott Caswell seconded to appoint Sandi Hunt as Judge and Judy Howard as alternate judge for the May 6, 2017 election. Motion carried 4+0 with all members voting aye.
 - c. Rusty Day moved and Scott Caswell seconded to adopt TASB 105 as presented. Motion carried 4-0 with all members voting aye.
 - d. Scott Caswell moved and Jody Woodard seconded to adopt TASB 106 as presented. Motion carried 4-0 with all members voting aye.
 - e. Personnel: Superintendent contract Darrian Dover

Board went into executive session at 9:05 p.m. At 11:06 the board came out of executive session. Rusty Day moved and Scott Caswell seconded to extend the superintendent contract by one addition year. Base salary to be increased by 3%. Motion carried 4-0 with all members voting aye.

- VII. Jody Woodard moved and Rusty Day seconded to adjourn. Motion passed 4-0 with all members present voting aye. Meeting was adjourned at 11:55 p.m.

APPROVED THIS _____ DAY OF FEBRUARY, 2017

Keith Harrison, President

Jody Woodard, Secretary