

The Meadow Independent School Board of Trustees of Terry County met in regular session on Monday evening June 19, 2017 at 7:30 p.m. in the board room. Members present were President Keith Harrison, Vice President Scott Caswell, Secretary Jody Woodard, Rusty Day, Chris Fails, Jim Ticer, and Rueben Villalpando. Superintendent Darrian Dover and Secondary Principal Steve Reynolds were also present.

- I. President Keith Harrison called the meeting to order at 7:30 p.m. and Chris Fails offered the invocation.
- II. There was no community input during the Open Forum.
- III. Rusty Day moved and Chris Fails seconded to accept the consent agenda as presented. The motion passed 7-0 with all members present voting aye.
- IV. Principals' Report
 - a. Steve Reynolds presented the Elementary and Secondary Principals' reports which included final enrollment figures and updates on STAAR Scores and summer school.
- V. Superintendent Reports
 - a. Facilities report: Mr. Dover provided a list of potential facility updates for the board and status of current projects. No action taken.
 - b. Financial report: The financial report for the month and FYE May 31, 2017 was also presented by Mr. Dover. Plans are to implement the BoardBook software this summer. No action taken.
 - c. Budget: Update on the budget was presented to the board by Mr. Dover followed by a lengthy discussion. No action was taken.
- VI. Discussion/Action Items
 - a. Region 17 ESC Contracts: Scott Caswell moved and Rusty Day seconded to approve Region 17 ESC Contracts as presented. Motion carried 7-0 with all members voting aye.
 - b. TASB Update 108: Keith Harrison moved and Jody Woodard seconded to table TASB Update 108 until the next meeting. Motion carried 7-0 with all members present voting aye.
 - c. TASB Policy Review: Rusty Day moved and Chris Fails seconded to have TASB Policies reviewed as presented. Motion carried 7-0 with all members present voting aye.
 - d. District of Innovation Plan: Chris Fails moved and Rueben Villalpando seconded to accept the District of Innovation Plan with recommended changes from Texas Education Agency included as presented. Motion carried 7-0 with all members present voting aye.

- e. Personnel: Board went into Executive Session at 9:40 p.m. The Board reconvened regular session at 10:45 p.m. Action taken as follows:
 - i. Ag Teacher: Rusty Day moved and Chris Fails seconded to approve a noncertified dual assessment probationary contract for James Tyler Tatum. Motion carried 7-0 with all members present voting aye.
 - ii. Elem Math Teacher: Tabled
 - iii. Elementary Principal: Chris Fails moved and Rusty Day seconded to approve a 2-Year Administrative Contract for Dennis Berger. Motion carried 7-0 with all members present voting aye.
 - iv. Secondary Coach/Science Teacher: Scott Caswell moved and Rueben Villalpando seconded to approve a noncertified probationary dual assignment contract to Chance Skinner. Motion passed 7-0 with all members present voting aye.
 - v. Secondary Social Studies/Secondary Coach: Scott Caswell moved and Rusty Day seconded to approve a Dual Assignment Probationary Contract to Caleb Barkowsky. Motion carried with all members voting aye.
 - vi. Secondary Secretary Position: Tabled Discussion
 - vii. Other Positions as need: None

VII. Future Planning: Tabled Discussion

VIII. Jody Woodard moved and Jim Ticer seconded to adjourn. Motion passed 7-0 with all members present voting aye. Meeting was adjourned at 10:55 p.m.

APPROVED THIS _____ DAY OF JUNE, 2017

Keith Harrison, President

Jody Woodard, Secretary