

The Meadow Independent School District Board of Trustees of Terry County, met in special conference on Thursday evening, June 29, 2017, in the boardroom. Members present were Keith Harrison, Scott Caswell, Jody Woodard, Rueben Villalpando, Rusty Day and Chris Fails. Also attending was Superintendent Darrian Dover

- I. 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. A Public Meeting was held to discuss Budget and Proposed Tax Rate.
- IV. Discussion/Action Items
  - a. Chris Fails moved and Rusty Day seconded to approve 2016-2017 budget amendments as presented. The motion carried 6-0 with all members present voting aye.
  - b. Jody Woodard moved and Chris Fails seconded to approve the 2017-2018 budget as presented. Motion carried with all members present voting aye.
  - c. Consider/Approve tax rate for 2017-18
    - i. Scott Caswell moved and Chris Fails seconded to approve the M&O tax rate for 2017-18 at \$1.17 per \$100. Motion carried 6-0 with all members present voting aye.
    - ii. Rusty Day moved and Chris Fails seconded to approve the I&S Tax Rate for the 2017-18 year at .081 per \$100. Motion carried 6-0 with all members present voting aye.
    - iii. Chris Fails moved and Scott Caswell seconded to approve the total tax rate for the 2017-18 year at \$1.251 per \$100. Motion carried 6-0 with all members present voting aye.
  - d. Rusty Day moved and Chris Fails seconded to approve resolution adopting 2017-18 tax rate. Motion carried 6-0 with all members present voting aye.
  - e. Scott Caswell moved and Rueben Villalpando seconded to approve recommended adult lunch prices as recommended by A+ Food Service with Adult Breakfast at \$2.10 and Adult Lunch at \$3.60. Motion carried 6-0 with all members present voting aye.
  - f. Rusty Day moved and Scott Caswell seconded to approve TASB Update 108 as presented as a second reading. Motion carried 6-0 with all members present voting aye.
  - g. Chris Fails moved and Rueben Villalpando seconded to approve the District of Innovation Calendar as presented. Motion carried 6-0 with all members present voting aye.
  - h. Personnel:

- i. Scott Caswell moved and Rusty Day seconded to approve the 2-Year Certified Administrator Contract for Steven Bric Turner. Motion carried 6-0 with all members present voting aye.
- ii. Chris Fails moved and Rusty Day seconded to approve the 1-Year Probationary teacher contract to Stephanie Turner. Motion carried 6-0 with all members present voting aye.
- iii. Chris Fails moved and Jody Woodard seconded to approve a Dual Assignment 12-month contract to Stacey Dover. Motion carried 6-0 with all members present voting aye.

V. Reports

- a. Superintendent Darrian Dover reported on upcoming summer projects for the school and projected deadlines.
- b. Superintendent Darrian Dover announced the upcoming School Board Conference in Dallas on October 6<sup>th</sup> – 8<sup>th</sup> and enrollment deadlines.
- c. Superintendent Dover led discussion on the board upcoming goals and planning.
- d. Superintendent Dover reported on the status of the implementation of the BoardBook this summer.

- VI. Jody Woodard moved and Keith Harrison seconded to adjourn the meeting at 9:30 p.m. The motion passed 6-0 with all members present voting aye and meeting was adjourned.

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

---

Keith Harrison, President

---

Jody Woodard, Secretary