

The Meadow Independent School District Board of Trustees of Terry County, met in special conference on Monday evening, March 27, 2017, in the boardroom. Members present were Keith Harrison, Scott Caswell, Jody Woodard, Rueben Villalpando, and Chris Fails. Also attending was Superintendent Darrian Dover.

- I. President, Keith Harrison, called the meeting to order at 7:30 p.m. Jody Woodard led the invocation.
- II. There was no community input during Open Forum.
- III. Discussion/Action Items
 1. Personnel
 1. Superintendent Darrian Dover discussed possible personnel needs for the 2017-2018 school year. No action was taken.
 2. Scott Caswell moved and Chris Fails seconded to approve the contract for Kade Kittley for a dual assignment probationary contract as presented. Motion carried 5-0 with all members voting aye.
- IV. A motion was made by Rueben Villalpando to adjourn. Jody Woodard seconded the motion and the motion passed 5-0, with all members present voting aye. Meeting adjourned at 8:00 p.m.

APPROVED THIS _____ DAY OF APRIL, 2017

Keith Harrison, President

Jody Woodard