

The Meadow Independent School District Board of Trustees of Terry County met in monthly conference on Thursday evening, March 9, 2017 at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Rusty Day, Jody Woodard, Jim Ticer, and Chris Fails.. K'rin Young, elementary principal; Steve Reynolds, secondary principal; and Darrian Dover, superintendent were also in attendance.

- I. Vice President Scott Caswell called the meeting to order at 7:30 p.m. Jody Woodard offered the invocation.
- II. There was no community input during Open Forum.
- III. Chris Fails moved and rusty Day seconded to accept the consent agenda as presented. The motion passed 5-0 with all members present voting aye.
- IV. Principals Reports; Elementary Principal K'rin Young reported on enrollment, field trips, and upcoming testing. Also presented were upcoming reading programs. Secondary Principal Steve Reynolds reported on enrollment, upcoming testing, a community appreciation program, and status of UIL and extracurricular activities.
- V. Superintendent Report:
 - a. Facilities Reports: Superintendent Dover reported on the facilities including the status of the bathroom projects, yard maintenance, potential bus needs, and teacher housing. All administration and coaches are in school housing.
 - b. Financial Report: Superintendent Dover presented the financials as of February 28, 2017. Also include was the status of projected state funding.
- VI. Discussion/Action Items
 - a. Chris Fails moved and Scott Caswell seconded to approve the order of cancellation of the election based on two unopposed members. The motion carried 5-0 with all members present voting aye.
 - b. Jody Woodard moved and Rusty Day seconded to accept the 2017-2018 School Calendar as presented. The motion carried 5-0 with all members present voting aye.
 - c. The teacher pay schedule was presented but was tabled with no action taken.
 - d. The TASB Update 107 was presented but was tabled with no action taken.
 - e. Scott Caswell moved and Rusty Day seconded to accept the Textbook certification as presented. Motion carried 5-0 will all members voting aye.
 - f. Personnel:
 - i. The board went into executive session at 8:45 p.m. At 9:45 p.m. the board came out of executive session.
 - ii. Chris Fail moved and Rusty Day seconded to accept the elementary list of teachers recommended for contract renewal as presented. Motion carried 5-0 with all members present voting aye.
 - iii. Rusty Day moved and Chris Fails seconded to accept the secondary list of teachers recommended for contract renewal as presented with the exception of the renewal of Tony Young. Motion carried 5-0 with all members presented voting aye.
 - iv. Jody Woodard moved and Rusty Day seconded to accept the contract renewal recommendation for Tony Young. Motion carried 4-1 with Scott Caswell voting no and all remaining members voting aye.
- VII. Jim Ticer made a motion to adjourn the meeting at 9:52 p.m. Jody Woodard seconded the motion. The motion carried 5-0 with all members present voting aye.

APPROVED THIS _____ DAY OF MARCH, 2017

Keith Harrison, President

Jody Woodard Secretary