

The Meadow Independent School District Board of Trustees of Terry County, met in monthly conference on Monday evening, November 14, 2016, at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Rueben Villalpando, Keith Harrison, Jim Ticer, Jody Woodard, Rusty Day, and Chris Fails. Others present included Superintendent, Darrian Dover, Elementary Principal K'rin Young, Devon Halford, and Chris Evens and Tom Brown of Collier Construction. Greg Gilbert, with Bolinger, Segars, Gilbert, and Moss were also present.

- I. President, Keith Harrison, called the meeting to order at 7:30 p.m. The invocation was offered by Rusty Day.
- II. Open Forum
 1. Devon Halford made a presentation to the board.
- III. Scott Caswell made a motion to accept the consent agenda. The motion was seconded by Rusty Day and passed 7-0, with all members voting aye.
- IV. Discussion/Action Items
 - a. 2015-2016 Audit Report: Greg Gilbert of Bolinger, Segars, Gilbert, and Moss presented the audit report for the Fiscal Year Ending 6/30/2016 which reflected an unmodified opinion for the overall financials. The report indicated a Fund Balance Increase of \$126,729 which is the equivalent of 9 month of operations in a 10 month year and is a compliment to the district per Mr. Gilbert.
Other items noted by Mr. Gilbert which does not affect the overall audit opinion include:
 1. Noncompliant maintenance of effort due to coding of a reoccurring payment and being addressed with Texas Educational Agency
 2. Noncompliant status of training for investment officer which has been addressed with Mr. Dover attending training in September of 2016Rusty Day moved and Chris Fails seconded to accept the 2015-2016 audit as presented. Motion carried 7-0. President Keith Harrison and Secretary Jody Woodard signed the presented audit upon approval to forward to Texas Education Agency
 - b. Remodeling Elementary North Hallway Bathrooms: Chris Evans and Tom Brown of Collier Construction presented their findings of facility needs for remodeling bathrooms at Meadow ISD. No action was taken with Collier construction
Rusty Day moved and Chris Fails seconded to allow Mr. Dover authorization to approve future expenditures for remodeling North Elementary bathrooms. Motion passed 7-0 with all voting aye.
 - c. 2015 FIRST Rating
Mr. Dover presented the 2015 rating for FIRST for Meadow ISD. No action taken.
 - d. Budget Amendments
 - a. Rusty Day moved and Scott Caswell seconded to move \$11,000 as presented from Fund Balance for purchase of a mower after trade-in. Motion carried 7-0 and budget amended.
 - b. Jim Ticer moved and Rueben Villalpando seconded to more \$47,000 from Fund Balance for remodeling of north Bathrooms in Elementary as presented. Motion carried 7-0 and budget was amended.
 - e. Discussion of Property of 307 N. Renfro
Jody Woodard moved and Rusty Day seconded to authorize Superintendent Dover to purchase house at 307 North Renfro for amount up to \$100,000.00. Motion carried 7-0.
 - f. Representative for CAD Board
Scott Caswell moved and Chris Fails seconded to appoint James McBee as a representative for CAD board for Meadow ISD. Motion carried 7-0.
 - g. Professional Contract Process
The process for future professional contract was discussed. No action taken by the board.

- h. Personnel: Board entered into executive session at 10:15 pm. And reconvened at 10:40 p.m. No action was taken by the board
- V. Principals Report
 - 1. Elementary Principal K'rin Young reported on enrollment, upcoming field trips, UIL Activities, and the elementary library project being completed
 - 2. Secondary Principal Steve Reynolds was not present.
- VI. Superintendent's Report
 - Mr. Dover presented Financial and Facilities Report as well as TAPR Report. No Action was taken.
- VII. A motion was made by Jim Ticer to adjourn. The motion was seconded by Rueben Villalpando. Motion carried 7-0 and the meeting was adjourned at 10:55 p.m.

APPROVED THIS _____ DAY OF DECEMBER, 2016

Keith Harrison, President

Jody Woodard