

The Meadow Independent School Board of Trustees of Terry County met in regular session on September 19, 2016 at 7:30 p.m. in the board room. Members present were Scott Caswell, Jody Woodard, Keith Harrison, Jim Ticer, and Rusty Day entered the meeting at 7:45.

Also attending were Superintendent Darrian Dover, Secondary Principal Steve Reynolds, and Elementary Principal K'rin Young.

- I. President 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. Jim Ticer moved and Scott Caswell seconded to accept the consent agenda and payment of bills as presented. The Motion passed 4-0 with all members present voting aye. (this included July and August bills)
- IV. Principals' Report
 - a. Principal K'rin Young reported on current enrollment, announcement of new teachers' roles, and elementary activities.
 - b. Principal Steve Reynolds reported on current enrollment, announcement of homecoming activities, and upcoming athletic activities.
- V. Superintendent Reports
 - a. Superintendent Dover reported on financials and status of the current audit.
 - b. The facilities report was provided by Mr. Dover which included complimentary results from the contracted Safety Inspection, and upcoming facility needs.
 - c. Mr. Dover announced the opportunity for the October 18th School Board Training and enrollment requirements.
- VI. Discussion/Action Items
 - a. Student Handbook/Code of Conduct: Tabled after first reading
 - b. Meadow ISD Faculty Handbook: Tabled after first reading
 - c. Meadow ISD weighted class proposal: Tabled after first reading
 - d. There were no personnel items to discuss.
- VII. Goal Planning 2016-2017 Year. No action was taken.
- VIII. Rusty Day moved and Jody Woodard seconded to adjourn. Motion passed 5-0 with all members present voting aye. Meeting was adjourned at 10:30 p.m.

APPROVED THIS _____ DAY OF OCTOBER, 2016,

Keith Harrison, President

Jody Woodard, Secretary