

REGULAR BOARD MEETING

October 18, 2016

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Rowdy Sanders, Jim McHam, Ryan Crutcher, Matt Patterson and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Scott Lucas, Elementary Principal.

VISITORS: No one visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM No one spoke in Open Forum.

3. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings - September 20th

3.2 Bills paid for previous month - September

3.3 Financial Reports

MOTION, by, Rowdy Sanders, SECONDED by, Jim McHam, to approve consent items. 6 - FOR, 0 - AGAINST

INFORMATION ITEMS

4. PRINCIPAL'S REPORT

Mr. Lucas reported to the Board on the elementary campus.

5. NOVEMBER BOARD MEETING DATE/TIME-PROPOSED NOV 21st, NOON

The Board discussed and set the November Board meeting for noon on Monday, November 21st.

ACTION ITEMS

6. CONSIDER/APPROVE 2016-2017 BUDGET AMENDMENTS

The Board reviewed and approved 16-17 budget amendments to align recapture payments with the actual school year rather than the fiscal year.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve budget amendments. 6 - FOR, 0 - AGAINST, 0 - ABSTAIN

7. CONSIDER/APPROVE OUT OF STATE TRAVEL FOR BASKETBALL GAME IN TATUM NEW MEXICO

The Board reviewed and approved to revise the Board Policy, FMG(local), allowing the Superintendent to approve out-of-state travel for students.

MOTION, by, Jim McHam, SECONDED by, Ryan Crutcher, to approve policy revision for out of state travel. 6 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. ADJOURN

Motion by, Rowdy Sanders, and seconded by, Ryan Crutcher to adjourn.
6 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President
