

## CALLED BOARD MEETING

July 28, 2016

12:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Joel Alvarez (left at 1:37), Rowdy Sanders, Jim McHam, Ryan Crutcher, Matt Patterson and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent, Scott Lucas, Elementary Principal, and Chris Mendez, High School Principal

VISITORS: Carrie Young, Hoyt Taggert, Tom Rohmfeld

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

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

2. TEEN LEADERSHIP INNOVATIVE COURSE

The board approved offering Teen Leadership as an innovative course approved by TEA to allow students to demonstrate proficiency in speech

MOTION, by, Joey Alvarez, SECONDED by, Jim McHam, to approve Teen Leadership course.

3. & 4 DRAINAGE SOLUTION/CONCRETE AND LANDSCAPING

The Board reviewed and approved a proposal from South Plains Landscape Services for dirt work at the west end of the band hall to improve drainage, concrete and landscaping at the concession stand, and irrigation at the superintendent's house. The total for all three projects is \$64,927.

MOTION, by, Jim McHam, SECONDED by, Rowdy Sanders, to approve projects as presented.           5 - FOR, 1 - AGAINST (Patterson), 1 - ABSENT (Alvarez)

5. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to adjourn.  
6 - FOR, 0 - AGAINST, 1 - ABSENT (Alvarez)

APPROVED: \_\_\_\_\_  
Board President

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July 28th, called meeting