

## REGULAR BOARD MEETING

November 17th, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Jim McHam , Oscar Guardiola and Floyd Taylor. Corey Ayers entered the meeting at 7:43pm.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager and Scott Lucas, Elementary Principal.

VISITORS: Carrie Casarez, Kevin Coen, Carrie Young, Joel Dietz, Keith Downs and Bobby Neal visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Joel Alvarez, SECONDED by Ray O'Brien, to approve consent items.  
7- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. PRINCIPALS'/SITE BASE COMMITTEE REPORT

Mrs. Casarez reported to the Board on the Site Base Committee and Mr. Lucas reported on the elementary campus.

5. IT DEPARTMENT REPORTS

Mr. Dietz reported to the Board on the IT department.

6. 2013-2014 AUDIT REPORT

Mr. Keith Downs reported to the Board on the annual audit. The Board also authorized Mr. Downs to file the audit electronically to TEA.

MOTION, by Ray O'Brien, SECONDED by Corey Ayers, to approve audit report.  
7- FOR, 0 - AGAINST




November 17th, regular meeting