

Minutes of the July 25, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 7:06 pm.

Members present: Jeffrey, Wade, Kyle, Brian, Jeremy and Kenny

Members absent: Elaina

Others present: Rick, Tim

Invocation was given by Rick

Motion was made by Wade to approve the consent items, as presented from June 20, 2017 meeting, with exception of paying Kittley Pest Control, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Wade to pay Kittley Pest Control, seconded by Jeremy.

Motion passed with a vote: all for 0 against, Kyle Kittley abstaining

Motion was made by Jeremy for TASB property/ causality/auto, workers comp, unemployment , seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Kenny, to change third party administrator from US employee benefits to First Financial, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy, to propose the tax rate for 2017-2018 at \$1.17, seconded by Kenny.

Motion passed with a vote: all for 0 against

Principal report was given by Mr. Holt:

items discussed: STAAR results

Superintendent report was given by Mr. Moeller:

Repairs on facilities,

Motion was made by Kenny to set next meeting for August 29, 2017, with budget hearing at 6:45 and meeting at 7:00 pm, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to adjourn, seconded by Brian.

Motion passed with a vote: all for 0 against

Meeting adjourned 7:51

President