

Minutes of the June 21, 2018 Board Meeting

Meeting was called to order by President Jeffrey Murray at 12:07 pm.

Members present: Jeffrey, Kenny, Jenny and Amy

Members absent: Jeremy, Brian and Wade

Others present: Rick, Tim, and Brad

Invocation was given by Tim

Motion was made by Jenny approve the consent items, seconded by Amy.

Motion passed with a vote: all for 0 against

Motion was made by Jenny, seconded by Kenny, to approve TASB as property, auto workers comp, unemployment and casualty.

Motion passed with a vote: all for 0 against

Motion was made by Jenny to approve HSR as the student catastrophic INS for \$600., seconded Amy.

Motion passed with a vote: all for 0 against

Motion was made by Jenny, seconded by Kenny to amend the budget as presented

Motion passed with a vote: all for 0 against

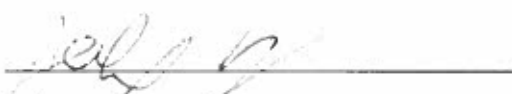
Principal report: STAAR report

Superintendent report discuss facility repairs

Motion to adjourn by Amy and seconded by Jeffrey

Motion passed all for 0 against

Meeting adjourned at 1:17 pm



President



Secretary