



**ADRIAN INDEPENDENT SCHOOL DISTRICT**  
BOARD OF EDUCATION



**MINUTES**

**REGULAR BOARD MEETING**

January 15th, 2018, 7:00 pm

**Regular Meeting:**

The Adrian ISD Board of Education met for a regular meeting on January 15, 2018, in the AISD Library at 7:33 PM.

**Attendance:**

Members present were: Morris Blankenship, Daniel Gruhlkey, Kelley Green, Junior Little, DR Carnes, Johnny Petty and Mike Fortenberry. Also present were, Superintendent Steve Reynolds and Administrative Secretary Stephanie Green.

Brandon Ogden did a construction walkthrough and update.

**Minutes:**

The minutes of the December 11th meeting were read and discussed. Johnny Petty moved to accept the minutes. Kelley Green seconded. Motion carried 7-0.

**Financial Report:**

The motion to approve the Financial Report and disbursements of \$449,637.95 was made Junior Little, seconded by DR Carnes. Motion carried 7-0.

Budget Amendments: none

Discussed membership into Northwest Texas SSA Revised Agreement. Motion made by DR Carnes to join Northwest Texas SSA. Seconded by Kelley Green. Motion carried 7-0.

Steve Reynolds discussed School Board Appreciation Month. No action needed

The board entered executive session at 8:15 pm: executive session ended at 8:30 pm  
After reviewing the superintendent contract, the Board voted to extend Mr. Reynolds' contract by one year with same salary.

Reviewed and discussed West Texas Food Service Coop. Motion to accept made by Daniel Gruhlkey, seconded by Mike Fortenberry. 7-0

After reviewing vehicle bids, board approved purchase of two vehicles from Steven's Five Star. Motion made by DR Carnes, seconded by Junior Little. 7-0

Discussed final adoption of District of Innovation. Motion made by Mike Fortenberry to accept adoption, seconded by Daniel Gruhlkey. 7-0

Discussed TASB Risk Management Fund Property, Auto, Liability. Motion made by Mike Fortenberry, seconded by Daniel Gruhlkey. 6-0-1 with Morris Blankenship abstaining



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Mr. Reynolds presented Texas Academic Performance Report. 2017 and SPED meet requirements.

Superintendent Report/s

Next meeting will be February 12, 2018

Adjourn: Mike Fortenberry moved and DR Carnes seconded to adjourn meeting at 9:39 PM.  
Motion carried 7-0.

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Secretary Daniel Grunlkey