



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION



MINUTES

REGULAR BOARD MEETING
December 11th, 2017, 6:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on December 11, 2017, in the AISD Library at 6:00 PM.

Attendance:

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

Superior FIRST Financial Rating presented by Steve Reynolds

Laura Gerber presented Audit Report from Johnson and Sheldon. Motion to accept report made by Kelley Green. Seconded by DR Carnes 5-0

Minutes:

The minutes of the November 21st meeting were read and discussed. Junior Little moved to accept the minutes. Daniel Gruhlkey seconded. Motion carried 5-0.

Financial Report:

The motion to approve the Financial Report and disbursements of \$854,380.72 was made by DR Carnes, seconded by Junior Little. Motion carried 5-0.

Budget Amendments: none

Discussed dissolution of Bushland Shared Services Agreement. Motion made by DR Carnes to release Bushland, Boys Ranch and Walcott from current Shared Services Agreement. Seconded Kelley Green. Motion carried 5-0.

Principal Report

Superintendent Report/s

Adjourn: Daniel Gruhlkey moved and Junior Little seconded to adjourn meeting at 7:50 PM. Motion carried 5-0.

Secretary Daniel Gruhlkey