



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING
February 12, 2018, 7:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on February 12, 2018, in the AISD Library at 7:00 PM.

Attendance:

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

Mr. Reynolds began the meeting with a brief tour of the construction.

Minutes:

The minutes of the January 15th meeting were read and discussed. Kelley Green moved to accept the minutes. Junior Little seconded. Motion carried 6-0.

Financial Report:

The motion to approve the Financial Report and disbursements of \$418,654.50 was made by Mike Fortenberry, seconded by DR Carnes. Motion carried 6-0.

Budget Amendments: none

Considered Deaf Smith County Appraisal District unused funds Petition. Motion made by Junior Little to request return of unused funds, seconded by Daniel Gruhlkey. Motion carried 6-0.

Reviewed and discussed Senior Class trip proposal. Motion to accept proposal made by Kelley Green, seconded by DR Carnes. Motion carried 6-0

The board entered executive session at 7:51 pm; executive session ended at 8:09 pm
After reviewing the principal contract, the Board voted to extend Maritssa Flores' contract by two years with \$2,000 raise.

Considered proposed 2018-2019 School Calendar. Motion to accept made by Morris Blankenship, seconded by DR Carnes. 6-0

Discussed Athletic/Extracurricular Handbook. No action needed at this time.

Considered land purchase proposal. No action needed.



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Superintendent Report/s

Called meeting will be held Friday, February 16, 2018 at 7:00 AM to call for General Election

Next meeting will be March 19, 2018

Adjourn: Morris Blankenship moved and Junior Littel seconded to adjourn meeting at 8:43 PM.
Motion carried 6-0.



Secretary Daniel Gruhlkey