



## **ADRIAN INDEPENDENT SCHOOL DISTRICT:**

BOARD OF EDUCATION

### **MINUTES**

#### **REGULAR BOARD MEETING**

January 14, 2019, 6:30 pm

The Adrian ISD Board of Education met for a regular meeting on January 14 , 2019, in the Adrian ISD board room.

#### Attendance:

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

Open Forum- None

Richard Blankenship with Johnson and Sheldon presented 2017/2018 Financial Audit. Motion to approve audit made by Johnny Petty, seconded by Kelley Green. 7-0

School Board Recognition by Adrian ISD FCCLA and Adrian ISD students. Reconvene at 7:54

#### Minutes:

The minutes of the December 10th regular board meeting were read and discussed. Motion to approve made by Johnny Petty, seconded by Junior Little. 7-0

#### Budget Amendments:

none

#### Financial Report:

Financial report was given by Steve Reynolds. Motion to approve disbursements of \$343,938.89. ~~Motion to approve~~ made by Mike Fortenberry, seconded by Johnny Petty. 7-0

#### Consider Vehicle Status:

2006 Yukon is in need of repair due to damage. Status discussed and vehicle will be repaired.

West Texas Food Service Cooperative Agreement: n/a

#### Extracurricular Absence Policy:

Current policy of 15 extracurricular absences was reviewed and discussed. The current policy will be changed to unlimited extracurricular absences provided itinerary for adopted extracurricular absences is provided for documentation purposes and qualifications are met for



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UIL sanctioned activities. Motion to approve made by Johnny Petty, seconded by Kelley Green 6-1

TASB Risk Management Fund Property, Auto, Liability:  
Reviewed insurance updates and changes for policy renewal. Motion made by Kelley Green to accept, seconded by Junior Little. 6-0-1. Morris Blankenship abstained.

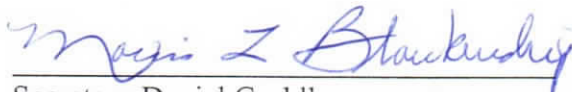
Next meeting will be Monday, February 11th at 7:00 pm. TAPR Public Hearing at 6:30 pm

Closed Session 9:40 pm. Returned to open session at 10:20 pm

Superintendent Evaluation:

Per board recommendation, extend contract 2 more years and raise salary

Adjourn: Motion to adjourn made at 10:29 pm made by Kelley Green, seconded by Morris Blankenship. 7-0



Secretary Daniel Gruhlkey