



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING
February 21, 2019 7:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on February 21, 2019, in the Adrian ISD Board Room at 7:00 pm.

Attendance:

Members present were Junior Little, Johnny Petty, Kelley Green, and Morris Blankenship. Superintendent Steve Reynolds and Administrative Secretary Stephanie Green were also present.

Minutes:

The January 14, 2019 regular meeting minutes were read and discussed. Motion to approve the minutes was made by Kelley Green, seconded by Junior Little. 4-0

Budget Amendments:

A motion to increase function 34, student transportation, by \$15,000.00 was made by Johnny Petty, seconded by Kelley Green. 4-0

A motion to increase function 52, security and monitoring, by \$1,500.00 was made by Kelley Green, seconded by Johnny Petty. 4-0

Financial Report and Disbursements:

The January Financial Report and Disbursements were read and discussed. A motion to approve disbursements of \$295,887.68 was made by Johnny Petty and seconded by Junior Little. 4-0

Election:

No action at this time

WT Food Service Cooperative Agreement:

The WT Food Service Contract for 2019-2020 was reviewed and discussed. Motion to accept contract was made by Kelley Green, seconded by Junior Little. 4-0

Deaf Smith County Appraisal District Surplus Funds:

The Deaf Smith County Appraisal District Surplus Funds were reviewed and discussed. Junior Little made a motion to request the surplus funds from Deaf Smith County Appraisal District. Motion was seconded by Morris Blankenship. 4-0

Closed Session 7:45pm -8:28 pm

Principal Evaluation:



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Kelley Green made motion to accept recommendation of extending a 2-year contract and increase salary by 3% for Principal Maritssa Flores. Morris Blankenship seconded motion. 4-0

Next meeting will be Thursday, March 21st at 7:00 pm.

Motion to adjourn at 8:32 pm made by Johnny Petty, seconded by Kelley Green. 4-0

Secretary Daniel Grulkey