

Notice of Regular Meeting
Motley County Independent School District Board of Education
Monday, January 13, 2020 - 6:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Monday, January 13, 2020 beginning at 6:00 PM in the M C ISD Board Room 1600 Bundy.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
- A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Consent Items
- A. Approve previous minutes
- B. Approve Budget Amendments(s)
- C. Accept donations
5. List of expenditures and review of financial statements
6. Discuss possibility of amending the District of Innovation Plan.
7. Principal's Report
- A. Attendance
- B. Enrollment
8. Superintendent's Report
- A. South Plains Association of School Boards meeting-February 13, 2020 at 6:30 pm
- B. other reports as needed
9. Executive Session
- A. superintendent's evaluation, contract and compensation
10. Action on superintendent's contract and compensation
11. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..

The Motley County ISD Board of Trustees met December 9, 2019 at 7:30 pm in a regular meeting. All members were present with the exception of Tanya Multer. Also present were Darlene Thomas, William Cochran, James Richards, Preston Elkins and Kacey Gast.

Invocation was given by Brian Marshall.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Shawn Elliott, second by Brian Marshall to approve the consent agenda. Motion carried 6/0.
- B. Motion by Tina Brooks, second by Shawn Elliott to approve the list of expenditures and the financial statement. Motion carried 5/0 with Crawford Mason abstaining.
- C. Motion by Crawford Mason, second by Lindy Stafford to approve the annual audit (2018-2019) by Bolinger, Segars, Gilbert, & Moss, LLP. Motion carried 6/0.
- D. Discussion and possible action on replacing windows in the old gym. NO ACTION TAKEN
- E. Motion by Brian Marshall, second by Crawford Mason to approve the Board Policy Update 114 as presented. Motion carried 6/0.
- F. Motion by Crawford Mason, second by Lindy Stafford to approve technology updates of the server and website with funds to be taken from fund balance. Motion carried 6/0.
- G. Motion by Shawn Elliott, second by Crawford Mason to approve the superintendent's authority to move money from function to function. Motion carried 6/0.
- H. Discussion on next year's school calendar. NO ACTION TAKEN.
- I. Principal's report: Mr. Richards reported attendance at 97.44% and enrollment at 153.
- J. Superintendent's Report: Mr. Cochran announced Coach Bigham and the football team will leave on Monday, December 16 for the State Finals and return Thursday, December 19.
The pep rally will be at 9:00 Monday morning.
The Board of Eight training will be led by Wayne Blunt on January 13, 2020 at 6:30 pm.
The annual Staff & Board Christmas Party will be Thursday, December 19, 6:00 pm, at Singing R Ranch.

Motion by Crawford Mason, second by Brian Marshall to adjourn the meeting at 9:16 pm. Motion carried 6/0.

Date

President

Secretary

Date Run: 1-10-2020 3:17 PM
 Cnty-Dist: 173-901
 Campus: ALL

Average Daily Attendance
 Motley County ISD
 12-09-2019 To 01-10-2020
 Sch Year: 2020

Program ID: SAT2300
 Page: 3 of 3

A Number of Days Taught Campuses-Tracks: 001-01 (11), 001-02 (11)

	EE	PK	KG	1	2	3	4	5
B Tot Days Membership - All Students	.00	95.50	84.00	121.00	55.00	132.00	121.00	132.00
C Tot Days Absent - All Students	.00	8.50	10.00	15.00	0.00	3.00	5.00	12.00
D Tot Days Present - All Students (B-C)	.00	89.00	74.00	106.00	55.00	129.00	116.00	120.00
E Ineligible Days Present	.00	43.00	0.00	0.00	0.00	0.00	0.00	0.00
F Tot Eligible Days Present (D-E)	.00	46.00	74.00	106.00	55.00	129.00	116.00	120.00
G Refined ADA (F/A)	.00	4.18	8.73	9.64	5.00	11.73	10.55	10.91
H Percent Attendance (%)	.00	93.19	88.10	87.60	100.00	97.73	95.87	90.91
	6	7	8	9	10	11	12	Total
B Tot Days Membership - All Students	154.00	143.00	121.00	114.00	158.00	110.00	99.00	1637.50
C Tot Days Absent - All Students	3.00	1.00	4.00	1.00	1.00	1.00	0.00	62.50
D Tot Days Present - All Students (B-C)	151.00	142.00	117.00	113.00	155.00	109.00	99.00	1575.00
E Ineligible Days Present	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43.00
F Tot Eligible Days Present (D-E)	151.00	142.00	117.00	113.00	155.00	109.00	99.00	1532.00
G Refined ADA (F/A)	13.73	12.91	10.84	10.27	14.09	9.91	9.00	139.27
H Percent Attendance (%)	98.05	99.30	96.69	99.12	99.36	99.09	100.00	96.18

96.18%

Date Run: 1-10-2020 2:05 PM
 Cnty Dist: 173-901
 Campus: 001 Track: 01
 Semester: 2 Cycle: 1

Membership Summary
 MOTLEY COUNTY SCHOOL
 Membership Summary For This School Year Thru 2/14/2020
 Sch Year: 2020

Program ID: SAT2200
 Page: 1 of 1

School Began	This Cycle Began											Next Cycle Begins				Total
8/20/2019	1/7/2020											2/18/2020				
	EE	PK	KG	01	02	03	04	05	06	07	08	09	10	11	12	Total
First Day Enrolls	0	0	8	10	5	12	11	11	13	13	11	11	15	11	9	140
Year To Date	0	2	8	11	6	12	11	12	15	13	12	12	16	11	9	150
Year To Date Withdrawals	0	0	1	0	1	0	0	0	1	0	1	1	1	1	0	7
Total Membership	0	2	7	11	5	12	11	12	14	13	11	11	15	10	9	143
Currently Ineligible 4's & 5's	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Year to Date 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Withdrawn 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

End of Report

Track 1 = K-12 - 143

Track 2 = PK - 15 - Enrolled
 - 3 - ineligible for funding
 12

January 10, 2020

155 eligible for funding

Date Run: 1-10-2020 2:04 PM
 Cnty Dist: 173-901
 Campus: 001 Track: 02
 Semester: 2 Cycle: 1

Membership Summary
MOTLEY COUNTY SCHOOL
 Membership Summary For This School Year Thru 2/14/2020
 Sch Year: 2020

Program ID: SAT2200
 Page: 1 of 1

School Began	This Cycle Began												Next Cycle Begins				Total
8/20/2019	1/7/2020												2/18/2020				
	EE	PK	KG	01	02	03	04	05	06	07	08	09	10	11	12	Total	
First Day Enrolls	0	12	0	0	0	0	0	0	0	0	0	0	0	0	0	12	
Year To Date	0	13	0	0	0	0	0	0	0	0	0	0	0	0	0	13	
Year To Date Withdrawals	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Total Membership	0	12	0	0	0	0	0	0	0	0	0	0	0	0	0	12	
Currently Ineligible 4's & 5's	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	3	
Year to Date 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Withdrawn 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

End of Report

Date Run: 1-10-2020 2:05 PM
 Cnty Dist: 173-901
 Campus: 001 Track: 01
 Semester: 2 Cycle: 1

Membership Summary
 MOTLEY COUNTY SCHOOL
 Membership Summary For This School Year Thru 2/14/2020
 Sch Year: 2020

Program ID: SAT2200
 Page: 1 of 1

School Began	This Cycle Began										Next Cycle Begins					Total
8/20/2019	1/7/2020										2/18/2020					
	EE	PK	KG	01	02	03	04	05	06	07	08	09	10	11	12	Total
First Day Enrolls	0	0	8	10	5	12	11	11	13	13	11	11	15	11	9	140
Year To Date	0	2	8	11	6	12	11	12	15	13	12	12	16	11	9	150
Year To Date Withdrawals	0	0	1	0	1	0	0	0	1	0	1	1	1	1	0	7
Total Membership	0	2	7	11	5	12	11	12	14	13	11	11	15	10	9	143
Currently Ineligible 4's & 5's	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Year to Date 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Withdrawn 0's, 7's, & 8's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

End of Report