

MINUTES

MOUNT ENTERPRISE SCHOOL BOARD

OCTOBER 8, 2018

The Mt Enterprise Board of Trustees met in regular session on October 8, at 6:30 P.M. in the Administration Building, Mt. Enterprise Texas with the president, Don Rogers, chairing the meeting. Others attending to form a quorum: Steve Jones, Randy Creel, and Paul Reeves. Regina Risinger, JohnWayne Valdez and Adolphus Bagley were absent.

A quorum was established and the meeting was called to order at 6:30

The invocation was led by Kyle Keeling.

RECOGNITIONS:

Elementary Students of the Month were, Kennedy Keeling and Keetin Horner-Laun

Secondary Students of the Month were Molly Frazer JH and Collin Reeves HS

CAMPUS REPORTS:

Superintendent Reports: Enrollment is 414. School Safety – Safety audit will be scheduled soon. Mr. Jordan will be attending a meeting on safety plan. Randy Creel and Adolphus Bagley were recognized as exiting board members. New board members will come in after election in November.

Secondary Reports: Attendance lower last week, but still good overall. 1st 6 weeks has ended. We have new students this week; they are adjusting well to a smaller school. Mr. & Mrs. Fryman represented Mount Enterprise at TETA. Micayla Whitlow competed also and was offered scholarship. Seniors went on college trips to TSTC and SFA. Ag department is growing and doing well. Kudos from external people about our students' behavior at restaurants. NHS is working with Public Library computer classes.

Elementary Reports: Proud of how our Staff and Students came together after last week's tragedy. We have had 97 % attendance every week. Several field trips are planned for this week. We had the dairy cow display come last week. Our Cookie Dough fundraiser ends on Thursday October 12, 2018.

At 6:48 the President opened the floor for citizen comments according to the district's policy for public participation in board meetings no citizens spoke and the President closed the Public Comments at 6:49.

On a motion by Steve Jones and a second by Randy Creel the board voted unanimously to approve the minutes from the September 10, 2018 Board meeting.

On a motion by Paul Reeves and a second by Randy Creel the board voted unanimously to approve payment of the current bills.

On a motion by Steve Jones and a second by Randy Creel the board voted unanimously to approve Kim Fling to conduct business at Citizens Bank regarding Activity Accounts.

On a motion by Steve Jones and a second by Paul Reeves the board voted unanimously to approve removal of previous employees/board member from signature cards at Citizens Bank.


Removals as follows:

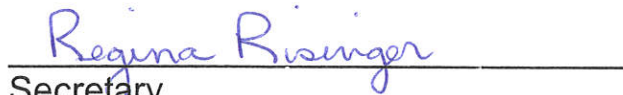
Student Activity Account: Shelby Jacobs and Michael Hill
Workers Comp: Tim Brittain
District Operating: Tim Brittain

At 7:02 the president announced the board would go into closed meeting as allowed by Texas Government Code Section 551.074.

The board reconvened in open session at 7:18.

The Board Adjourned at 7:18.


Board President


Secretary