

- I. Call to Order @ 7:00 PM
- II. Establish Quorum  
**Board Members absent: Danny Brown and Luke Wilkinson**  
**Regular Attendees present: Mr. Eldon Franco, Mr. Walter McAlpin and Ms. Yvette Carlton**  
**Absent: Coach Cody Day.**
- III. Invocation led by **Kenneth Adaway**
- IV. **Pledges**
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum: **NONE**
- VI. **Consent Agenda Items:**
  - a. Approve Minutes of October 19<sup>th</sup> Board Meeting
  - b. Approve Monthly Financial Statements  
Discussion/Questions: **NONE**  
**Kenneth Graham made the motion to accept items a and b; Twyla Darder seconded, and motion carried 5-0.**
- VII. **Discussion/Action Items:**
  - a. Presentation by Lineberger and Associates  
Discussion: **Did Not Show**
  - b. Presentation by Goff & Herrington Auditors  
Discussion: **None**  
**Twyla Darder made the motion to accept item b; Kenneth Graham seconded, and motion carried 5-0.**
  - c. Discuss and Consider Target Improvement Plan for CES.  
Discussion: **None**  
**Twyla Darder made the motion to accept item c; Kenneth Graham seconded, and motion carried 5-0.**

- d. Discuss and Consider Quotes for AC repair for Moffett Gym.  
Discussion: **To use Vance Cowart**  
**Kenneth Adaway made the motion to accept Vance Cowart's bid for item d; Twyla Darder seconded, and motion carried 5-0.**
  
- e. Discuss and Consider Employee Contracts and Resignations.  
**None**

**VIII.** Reports

- a. JH/HS Principal  
**Presented by Walter McAlpin**
  
- b. Elementary Principal  
**Presented by Yvette Carlton**
  
- c. Athletic Director  
**None**
  
- d. Superintendent
  - i. Cafeteria  
**Still getting bids for generator.**
  - ii. Facilities  
**All 12 items in the auction sold and \$4,300 generated.**
  - iii. Technology
  - iv. Transportation
  - v. Safety
  - vi. Special Education CoOp

**IX. Executive Session:**

Time: **8:00 PM**

a. The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:

i. Personal Matters: **No Actions**

1. Resignations
2. Recommendations

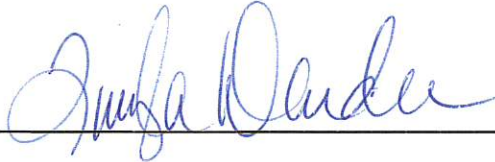
ii. Real Property

iii. Legal Issues

**X. Action Items Pursuant to Closed Session**

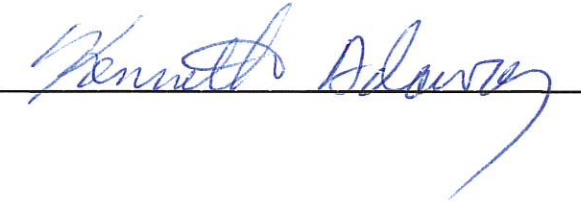
**XI. Adjourned @ 8:28 PM.**

Board President



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Board Secretary



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