

Board Minutes

January 28, 2019

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The members of the Board of Trustees of Follett I.S.D. met in **Special Session** at 7:30 a.m. with the following present:

Members Present:

Rusty Stuart
Shannon Freeman
Kenton Laubhan
Andrew Copeland
Mark Howard

Administration/Staff Present:

George Auld
Trudy Ashpaugh

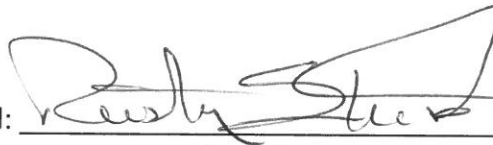
Visitors/Guests:

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:40 a.m.

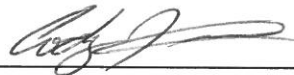
1. Mark Howard moved and Shannon Freeman seconded to vote to approve the 2017-18 audit
Motion carried 5-0
2. Kenton Laubhan moved and Mark Howard seconded to request a waiver for the Texas Summer Mandate Act.
Motion carried 5-0
3. Mark Howard moved and Kenton Laubhan seconded to adjourn at 8:10 a.m.
Motion carried 5-0

Signed: _____



President

Signed: _____



Secretary

Board Minutes

February 6, 2019

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The members of the Board of Trustees of Follett I.S.D. met in **Special Session** at 7:00 p.m. with the following present:

Members Present:

Rusty Stuart
Shannon Freeman
Kenton Laubhan
Cody Freeman
Andrew Copeland
Mark Howard
Clint Mathews

Administration/Staff Present:

George Auld
Trudy Ashpaugh

Visitors/Guests:

Mike Freeman
Mrs. Jones

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:05 p.m.

1. N/A
2. Mark Howard moved and Clint Mathews seconded to adjourn at 8:30.
Motion carried 7-0

Signed: _____



President

Signed: _____



Secretary