

Board Minutes

May 16, 2019

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

Members Present:

Rusty Stuart
Shannon Freeman
Kenton Laubhan
Cody Freeman
Andrew Copeland

Administration/Staff Present:

George Auld
Jamie Copley
Trudy Ashpaugh

Visitors/Guests:

Jillian Jones
Mrs. Jones

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:23 p.m.

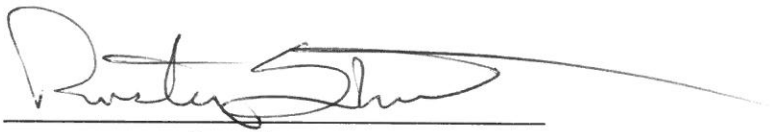
1. N/A
2. N/A
3. Shannon Freeman moved and Andrew Copeland seconded to approve the minutes.
Motion carried 5-0
4. Cody Freeman moved and Shannon Freeman seconded to pay the bills.
Motion carried 5-0
5. N/A
6. N/A
7. (a) Certificates of Election were issued to newly elected Board Members
(b) Shannon Freeman, Kenton Laubhan and Cody Freeman read the Oath of Office to be sworn in as Board Members
(c) Board Member Officers will remain the same:
Rusty Stuart, President; Kenton Laubhan, Vice-President; Cody Freeman, Secretary
8. Kenton Laubhan moved and Andrew Copeland seconded to continue the current Bank Depository Agreement (9-1-17 to 8-31-19) between InterBank of Follett, Texas and Follett ISD for the 2019-20 and 2020-21 school years.
Motion carried 5-0

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9. Cody Freeman moved and Kenton Laubhan seconded to table action to approve or not to approve the request from Lipscomb County to increase the cost of tax collection per parcel.
Motion carried 5-0
10. Shannon Freeman moved and Cody Freeman seconded not to approve discounts on ad valorem tax if paid before January 1, 2020.
Motion carried 5-0
11. N/A
12. Shannon Freeman moved and Andrew Copeland seconded to approve to hire Megan Robertson as PK-12 Principal for 2019-20 school year at a starting salary of \$65,000.00.
Motion carried 5-0
13. Shannon Freeman moved and Andrew Copeland seconded the action to hire At-Will Personnel as per updated salary schedule.
Motion carried 5-0
14. N/A
15. Shannon Freeman moved and Kenton Laubhan seconded to adjourn at 9:16 p.m.
Motion carried 5-0

Signed: 

President

Signed: 

Secretary