

Board Minutes

June 13, 2019

Page 1 of 2

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

Members Present:

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

Administration/Staff Present:

George Auld
Jamie Copley
Trudy Ashpaugh

Visitors/Guests:

Andy Copley
Vince Viaille

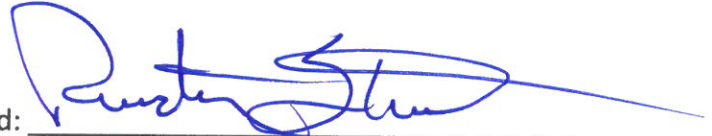
Order of Business:

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

1. N/A
2. N/A
3. Kenton Laubhan moved and Andrew Copeland seconded to approve the minutes. Motion carried 7-0
4. Shannon Freeman moved and Clint Matthews seconded to pay the bills. Motion carried 7-0
5. N/A
6. N/A
7. N/A
8. Cody Freeman moved and Kenton Laubhan seconded the motion stating the Board adopt the resolution as presented selecting BWA Architects to provide architectural/engineering services related to the District's Bond Projects, and authorizing the Superintendent to negotiate a suitable contract with that architect/engineer, or to take other actions as

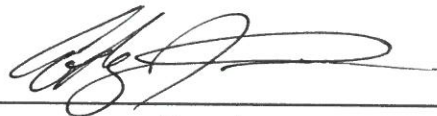
- needed, to secure an acceptable contract on behalf of the District, subject to Board approval. Motion carried 7-0
9. Andrew Copeland moved and Clint Matthews seconded the motion stating the Board adopt the resolution, as presented, to designate the use of a construction manager-agent as the delivery method that provides the best value for the District's Bond Projects. Motion carried 7-0
 10. Kenton Laubhan moved and Mark Howard seconded approval to replace Gary George Auld with Jamie Lynn Copley as Superintendent and authorized agent on all Follett ISD signature cards at Follett InterBank. Motion carried 7-0
 11. Mark Howard moved and Andrew Copeland seconded approval of the request from Lipscomb County to increase the cost of tax collection per parcel. Motion carried 7-0
 12. Kenton Laubhan moved and Clint Matthews seconded the approval of waiver days for attendance on February 5, 2019, February 7, 2019 and February 8, 2019. Motion carried 7-0
 13. Kenton Laubhan moved and Mark Howard seconded the approval and addition of the District of Innovation provisions to the Board Policy Book. Motion carried 7-0
 14. N/A
 15. N/A
 16. Andrew Copeland moved and Mark Howard seconded to adjourn at 10:10 p.m. Motion carried 7-0

Signed: _____



President

Signed: _____



Secretary