

# Minutes of Regular Meeting

## The Board of Trustees Follett ISD

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A Regular Meeting of the Board of Trustees of Follett ISD was held Thursday, September 19, 2019, beginning at 7:00 PM in the Board Conference Room.

1. Opening
2. Open Forum
3. Approve the Minutes  
Vote to approve Minutes. Kenton Laubhan moved and Mark Howard second to Approve Minutes.  
Motion carried 5-0.
4. Pay Bills  
Vote to Pay Bills. Mark moved and Clint second to pay bills.  
Motion carried 5-0
5. Financial Report
6. Principal's Report
7. Vote to approve or not approve the Adjunct Faculty Agreement with Follett ISD for 2019-20.  
Kenton Laubhan moved and Clint Matthews seconded to approve the Adjunct Faculty Agreement with Follett ISD for 2019-20.  
Motion carried 5-0
8. Vote to approve or not approve the resolution regarding special education share services agreement with the Perryton Special Education SSA Shared Services Arrangement.  
Shannon Freeman moved and Mark Howard seconded to approve the resolution regarding special education share services agreement with the Perryton Special Education SSA Shared Services Arrangement.  
Motion carried 5-0
9. Vote to approve or not approve FFA (LOCAL) policy update.  
Clint Matthews moved and Kenton Laubhan seconded to approve FFA (LOCAL) policy update.  
Motion carried 5-0
10. Discuss the 86th Legislative Update.
11. Superintendent's Report

Clint Matthews Moved to Adjourn meeting at 8:20 PM and Shannon Freeman seconded that Motion carried 5-0.

Signed: Rusty Swan  
President

Signed: [Signature]  
Vice-President