

- I. Call to Order: @ 7:00 PM

- II. Establish Quorum: Present Board Members: **Kenneth Adaway, Bo Bendy, Clay Bendy, Twyla Darder, Kenneth Graham and Luke Wilkinson**
Absent Board Members: **Kelly Eddins**
Regular Attendees Present: **Eldon Franco, Walter McAlpin, and Cody Day**
Absent Attendees: **Yvette Carlton**

- 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 August 9, 23 and September 01 Board Meetings
 - b. Approve Monthly Financial Statements
Discussion: **NONE**
Kenneth Graham made the Motion to Accept the Consent Agenda Items; Bo Bendy Seconded, Motion Carried 6-0.

- VII. Discussion / Action Items
 - a. Discuss and Consider HVAC Repair for Moffett Gym
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item a; Clay Bendy Seconded, Motion Carried 6-0.

 - b. Discuss and Consider Resolution for Board of Directors Nominee for Jasper CAD
Discussion: **Contingent on the interest of a school board member.**
Kenneth Adaway made the motion to Accept Item b; Clay Bendy Seconded, Motion Carried 6-0.

- c. Discuss and Consider Resolution for Board of Directors Nominee for Jasper CAD
Discussion: **Contingent on the interest of a school board member. Kenneth Adaway made the motion to Accept Item b; Clay Bendy Seconded, Motion Carried 6-0.**

VIII. Reports

- a. HS/JH Principal
Walter McAlpin

- b. Elementary
NONE

- c. Athletic Director
Cody Day

- d. Superintendent
Eldon Franco
 - i. Cafeteria
 - ii. Facilities
 - iii. Technology
 - iv. Legal / Policy Updates
 - v. Transportation
 - vi. Safety

IX. Executive Session: **NONE**

X. Adjournment: **@ 7:38 PM**

Board President: 

Board Secretary: 