

MINUTES
MT. ENTERPRISE SCHOOL BOARD

The Mt. Enterprise Board of Trustees met in regular session on Monday, October 21, 2013 at 6:30 PM in the District Library, Mt. Enterprise Texas with the President, Regina Risinger chairing the meeting and the secretary, Paul Reeves in attendance. Other members attending to form a quorum were: Mike Risinger, Johnwayne Valdez, Don Rogers, and Brad Lee. Adolphus Bagley was not in attendance.

A quorum was established and the meeting was called to order at 6:30 PM.

The invocation was led by Mike Risinger.

Campus Reports by Mr. Armstrong, Students of the month High School Blair Warren and Jr. High Kaitlyn Armstrong and Mr. Lee, Elementary Students of the month Talton Ballard , and Molly Frazer and winner of the Cookie Dough Fundraiser Aubrie Little.

Administrative reports by Mr. Jordan: Athletics, repairs to the little gym floor and Marching Contest.

On a motion by Mike Risinger and a second by Don Rogers the board voted unanimously to approve the minutes with changes made from the September 23, 2013 meeting.

On a motion by Johnwayne Valdez and a second by Brad Lee the board voted unanimously to approve the payment of the current bills with the exception of voided check 040113.

Upon the recommendation of the superintendent a motion was made by Paul Reeves and a second by Johnwayne Valdez the board voted unanimous to approve the student transfer requests.

On a motion by Don Rogers and a second by Paul Reeves the board voted unanimous to approve a \$500.00 donation for Band from an anonymous donor.

Upon recommendation of the superintendent, a motion was made by Mike Risinger and a second by Don Rogers to approve joining the Texas Taxpayer and Student Fairness Coalition retrial at \$.50 per WADA (\$283.00).

On a motion by Mike Risinger and a second by Don Rogers the board voted to approve the date for the next board meeting for November 18, 2013.

At 7:24 the president announced the board would go into closed meeting as allowed by Texas Government Code Section 551.074.

The board reconvened in open session at 8:02 PM.

No action made after closed session.

The board adjourned at 8:02 PM.

Signed:

President

Secretary