

JONESBORO I.S.D.  
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, December 18, 2008, at 7:00 p.m. in the school library.

Members present: Doug Brown, President, Keith Taylor, Vice President, Bobby Buster, Secretary, Rusty Lilljedahl, Keith Crawford, and Brandon Lilljedahl

Member Absent: Kim Cummings.

The meeting was called to order at 7:00 by President Doug Brown.

Invocation was delivered by Superintendent Robinson.

There were no visitors present.

Motion by R. Lilljedahl, second by Taylor to approve the consent agenda items. The motion carried 6-0.

Motion by Taylor, second by Crawford to approve upon the second reading Policy Update #84. The motion carried 6-0.

Motion by Brown, second by Buster to approve a resolution to be signed by all board members and sent to legislators and other members of state government concerning school finance. The motion carried 6-0.

Motion by B. Lilljedahl, second by Crawford to move the January board meeting to the 22<sup>nd</sup> due to Christmas Holiday and Coryell County Livestock show. The motion carried 6-0.

Motion by Buster, second by Taylor to approve a resolution adding Brandon Lilljedahl to the approved signature list. The motion carried 6-0.

Mr. Robinson reported on board training hours for the year. They are as follows:

Doug Brown – 4

Bobby Buster – 4

Keith Crawford – 4

Kim Cummings – 4

Brandon Lilljedahl – 3

Rusty Lilljedahl – 4

Keith Taylor –4

The board then reviewed the school's AEIS report.

Mr. Kelly gave the Principal's report.

Mr. Robinson gave the Superintendent's report.

Mr. Robinson explained the Superintendent's evaluation documents in each board members packet and explained that the evaluation would be conducted at the January board meeting.

Motion by Crawford, second by Buster to adjourn. The motion carried 6-0.

The meeting adjourned at 8:02.

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President

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Secretary