

**MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
January 14th, 2010
7:00 P.M.**

1. Call to Order – Establish Quorum

The Board of Education of the Moody Independent School District met in a regular meeting on Thursday, January 14th, 2010 at 7:00 p.m. in the boardroom at Moody Middle School, 107 Cora Lee Lane.

President Jeff Dean called the meeting to order.

Present: Newman, Griffith, Wilson, Dean, Aycock, Stone and Haas

Other Personnel Present: Law, Kuper, Goodwin, Coker, Carty, McNamara and Gillispie

2. Prayer

3. Pledge of Allegiance

4. Public Comments: None

5. Approval of Minutes: Motion by Newman, seconded by Wilson, to approve the minutes for the regular meeting on December 10th, 2009.

Yeas: Newman, Aycock, Griffith, Dean, Stone, Haas, and Wilson

Nays: None

6. Discussion of the Bills

7. Financial Report: Law stated that we were currently on target for expenditures for the year.

8. Approve Budget Amendments: Motion by Newman, seconded by Wilson.

Yeas: Newman, Stone, Wilson, Dean, Griffith, Aycock and Haas

Nays: None

9. Approve and Accept the Audit Report: Motion by Newman, seconded by Wilson.

Yeas; Newman, Wilson, Dean, Griffith, Aycock, Stone and Haas

Nays: None

10. The Board entered Closed Session

11. SHW – Barry Nebhut reported on the CM RFQ progress and planned future meetings for interviews.

12. Coastal Securities – Wade Thompson reported updated information on the bond securities and status.

13. Campus Reports: Coker, Carty and McNamara gave reports on grades, absences, upcoming events and overall atmosphere of each campus. Mr. Bollick announced the regional band members that placed and advanced. He also gave a report of the band program. Gillispie reported on the basketball teams and powerlifting. He also announced the football all district players.

14. Superintendent Report: Law reported that he did not have any other reports that were not already discussed.

15. Board Reports: None

16. Adjourn: Motion by Wilson, seconded by Newman.

Yeas: Dean, Stone, Griffith, Wilson, Haas, Newman and Aycock

Nays: None

Board President

Board Secretary