

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
December 14, 2017**

President Jill Dunkel called the board meeting to order at 5:10 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Secretary LaRee Cowan, Beau Reneau, Mickey Mayo and Steve Tucker. Zach Rowe as absent. Superintendent CD Knobloch was present.. Steve Tucker gave the invocation. Guests present: None

The Board held a public hearing and CD Knobloch presented the ACISD Texas Academic Performance Report.

Public comments:

Jeannie Hilbers moved to approve the minutes of the regular board meeting held on November 27, 2017. Steve Tucker seconded the motion and all voted in favor.

Steve Tucker moved to approve the District Superintendent Evaluation Instrument. Mickey Mayo seconded the motion and all voted in favor.

LaRee Cowan moved to approve the District investment policies. Beau Reneau seconded the motion and all voted in favor.

School Board Training Hours were reviewed. All members have accumulate required hours.

There were no transfer requests for the month of December.

Administrator reports were given:

CD Knobloch reported: CTE update; parties going on everywhere; update from robotics and ag dept; updates with Steele Freeman; early release tomorrow
The January Board Meeting will be Monday, January 22, 2018, 6:00 PM.

Jeannie Hilbers moved to approve the financial report and pay the bills. Beau Reneau seconded the motion and all voted in favor.

Beau Reneau moved to adjourn at 6:15 PM. Steve Tucker seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date