

**Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
December 20, 2018**

President Jill Dunkel called the board meeting to order at 6:04 P.M. and noted that a quorum was present. Members present were: Vice President Jeannie Hilbers, Secretary LaRee Cowan, Mickey Mayo and Steven Schroeder. Zach Rowe and Beau Reneau were absent. Administrator present: Superintendent CD Knobloch. Jeannie Hilbers gave the invocation. Guests present: Jeff Gregg and Jennifer Shaman of Eide Bailly.

Public Comment: none

Jeff Gregg and Jennifer Shahan, from Eide Bailly, presented the report on the 2017-2018 Financial Audit.

Jeannie Hilbers moved to approve the minutes of the regular board meeting held on November 26, 2018. Mickey Mayo seconded the motion and all voted in favor.

Jeannie Hilbers moved to approve the Audit Report for year ending August 31, 2018. Mickey Mayo seconded the motion and all voted in favor.

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

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

Jeannie Hilbers moved to approve the transfers for the month of December: Chandler Clark, LaRee Cowan seconded the motion and all voted in favor.

Administrator reports were given:

CD Knobloch reported: The regular January Board meeting will be Monday, January 21, 6:00 PM.

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

LaRee Cowan moved to adjourn at 7:59 PM. Mickey Mayo seconded the motion and all voted in favor.

Jill Dunkel- President

LaRee Cowan, Sec.

Date