

7. Mr. Stone moved, seconded by Mr. Monk, for the board to approve the FY 19-20 budget presented with a 3% raise. Motion carried unanimously.
8. Mr. Stone moved, seconded by Mr. Monk, for the board to approve the Fall 2019 Continuing & Workforce Education schedule and associated fees as presented. Motion carried unanimously.
9. Mr. Monk moved, seconded by Mr. Day, for the board to approve Public Educators Association of Texas as the 2019-2020 auto, liability, and property insurance provider. Motion carried unanimously.
10. Mr. Monk moved, seconded by Mr. Day, for the board to convene to executive session at 8:22 pm to discuss personnel in accordance with Govt. Code 551.074. Motion carried unanimously.
 - a. President's evaluation
11. Mr. Grant moved, seconded by Mrs. Kimball for the board to return from executive session at 8:32 pm. Motion carried unanimously.
12. Mr. Monk moved, seconded by Mr. Stone, for the board to table the following personnel matters until the September 9, 2019 board meeting.

1. President's Evaluation

Motion carried unanimously.

13. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the personnel updates as presented. Motion carried unanimously.

14. Mrs. Kimball moved, seconded by Mr. Stone, for the board to adjourn the meeting at 8:36 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date