

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
January 25, 2015  
5:30 pm @ Deer Campus**

**I. CALL TO ORDER** –Sharon Pierce

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Julie Black, Clayton Heffley, Vernie Heydenreich, Sharon Pierce, Dale Sparks

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- December 14, 2015

**SECOND:** Clayton Heffley

**Vernie Heydenreich**

**VOTE:** YES—Unanimous

**VI. TRANSFER PETITION FOR BROOKLYN POE-MJ CAMPUS**

**2. MOTION** to approve

**SECOND:** Dale Sparks

**Clayton Heffley**

**VOTE:** YES- Unanimous

**VII. PRESENTATION BY SCOTT BEARDSLEY**

Concerning millage and previous bond issue

**No action required**

**VIII. PRESENTATION BY NORMAN HILL**

Concerning fiscal issues

**No action required**

**IX. PRESENTATION BY CLAY FENDLEY**

Attorney

**No action required**

**X. MT JUDEA SENIOR CLASS TRIP DESTINATION CHANGE TO GALVESTON/HOUSTON, TX AND RENT A VEHICLE FOR THE TRIP AT SENIOR CLASS EXPENSE**

**3. MOTION** to table

**SECOND:** Dale Sparks

**Sharon Pierce**

**VOTE:** YES- Unanimous

**XI. APPROVE PROPOSED 2016-2017 SCHOOL CALENDAR**

**4. MOTION** to approve

**SECOND:** Vernie Heydenreich

**Julie Black**

**VOTE:** YES- Unanimous

**XII. EXECUTIVE SESSION**

**5. MOTION** to approve Norman Hill to develop total financial plans

**SECOND:** Clayton Heffley

**Julie Black**

**VOTE:** YES-Unanimous

**XIII. ADJOURN**

**10. MOTION** to adjourn

**SECOND:** Dale Sparks

**Julie Black**

**VOTE:** YES—Unanimous

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PRESIDENT

SECRETARY