

Taylor Gattis Superintendent 479-635-2222 Phone 479-635-2087 Fax

County Line School District School Board Minutes December 12, 2016 6:00 P.M. Auditorium Classroom

Board Members Present: Mr. David Morris, Mr. Joe Burton, Mr. Jamie Bateman, Mrs. Heather Appleton, Mr. Tracy Reames

	The meeting was called to order by Mr. Morris and a quorum was established.	
II.	Recognize the Public	
III.	Superintendent Report	
	Mr. Gattis presented the district financial report.	
IV.	Consent Agenda	
	Mrs. Appleton moved to approve the consent agenda containing the monthly district financial report and the minutes from the November 28, 2016 regular board meeting as presented. Second by Mr. Reames. Passed	
V.	New Business- Discussion on waivers and upcoming legislative session with no actions.	
VI.	Executive Session	
	None	
VII.	Adjournment	
	Mr. Reames moved to adjourn. Second by Mr. Burton. Passed 5-0.	
	Adjournment Time: 6:39 p.m.	
	Board President Board Secretary	

Call to order, Establish a Quorum

I.