Tolar Independent School District
Board of Trustees
Minutes of Regular Meeting
December 14, 2023

The Board of Trustees met in a regular meeting on Thursday, December 14, 2023. The following members were present: Wendy Bonnell, Brad Cooper, Justin Deaver, Matt Imel, Rhonda Knight, Dalton Nix, and Josh Swaim.

Absent from the meeting was:

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Christine Murphy, Superintendent Secretary;

Others attending meeting: Kellie Crain

Regular Board Meeting

1. Invocation led by Dalton Nix
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Dalton Nix at 6:05 p.m.
4. Oath of Office was given to Josh Swaim by Christine Murphy.
5. Public Comments:
6. Motion by Wendy Bonnell, second by Josh Swaim to approve Minutes from November 29, 2023 Regular Meeting and the monthly financial statements/ reports.
   Motion carried
   Vote: Pass - 7 *Oppose - 0*
7. Motion by Brad Cooper, second by Rhonda Knight to approve the updated members to the SHAC committee.
   Motion carried
   Vote: Pass -7 *Oppose -0*

8. Motion by Wendy Bonnell, second by Matt Imel to approve the updated wellness policy.
   Motion carried
   Vote: Pass -7 *Oppose –0*

9. Adjourn to board training at 6:21 p.m.

10. Team of Eight/Legislative Update training

11. Motion by Josh Swaim, second by Rhonda Knight to adjourn the meeting.

Motion carried
Vote: Pass -7 *Oppose - 0*

Meeting adjourned at 7:43 p.m.

Board Officer

Board Officer