Tolar Independent School District
Board of Trustees
Minutes of Called Meeting
July 8, 2024

The Board of Trustees met in a special meeting on Monday, July 8, 2024. The following members were present: Matt Imel, Rhonda Knight, Dalton Nix, and Josh Swaim.

Absent from the meeting was: Brad Cooper, Justin Deaver

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Casey Hamilton, Junior High Principal; Christal Hollinger, Elementary Principal; Christine Murphy, Business Manager; Erin McCarten, HR Administrative Assistant; Jeremy Mullins, Athletic Director.

Others attending meeting:

Special 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 12:11 p.m.
4. Comments from visitors: none
5. Motion by Josh Swaim, second by Matt Imel to approve bid from Associated Well for water well in the amount of #34,677.
   Motion carried
   Vote: Pass -4 *Oppose –0*

Open Session/Action

6. Motion by Josh Swaim, second by Matt Imel to nominate Terry Leatherman for Board Vacancy.
   Motion carried
   Vote: Pass -4 *Oppose –0*

7. Motion by Josh Swaim, second by Matt Imel to nominate Rhonda Knight for Secretary.
   Motion carried
   Vote: Pass -4 *Oppose –0*

9. Topics for future discussion:

   > Cell Phones

10. Motion by Josh Swaim, second by Matt Imel to adjourn the meeting.
    Motion carried
    Vote: Pass -5 *Oppose -0*

Meeting adjourned at 12:17 p.m.

Board Officer

Board Officer