

**Grand Saline ISD**

**Career and Technical Education**

**Advisory Committee Meeting Minutes Record Form**

Meeting Date: March 6, 2017 Location: HS Library

Time: 2:45 PM

Recorded by: Kelley Clements

Agenda and Sign In Sheet Attached:  Yes  No

I. Review/Accept Minutes of Previous Meeting

Action Needed: Bryce Nations moved to approve the minutes. Seconded by Debbie Carnes. Vote to accept was unanimous.

II. Topic: Need to add quorum language to the Bylaws

Action Needed: Move to adopt revised Bylaws as suggested with addition to establish quorum when a majority of the 8 membership criteria are met by 5 people. Motion made by Kelley Clements, seconded by Jill Graves. Vote to accept was unanimous.

III. Topic: Membership

Action Needed: Amend Article IV, Section One, #7 to read "One campus principal or counselor". Motion made by Bryce Nations and seconded by Lindsey Phillips. Vote to accept was unanimous.

IV. Topic: Officers

Action Needed: No action.

Agenda Items For The Next Meeting:

Elect officers.