

- I. Call to Order @ 7:00 PM
- II. Establish Quorum
Board Members absent: Danny Brown
Regular Attendees all present; Mr. Eldon Franco, Mr. Walter McAlpin, Ms. Yvette Carlton and Coach Cody Day.
- III. Invocation led by **Kenneth Adaway**
- IV. **Pledges**
 - a. United States Flag
 - b. Texas Flag**Led by Kris Lindsey**
- V. Open Forum: **NONE**
- VI. **Consent Agenda Items:**
 - a. Approve Minutes of September 14th and 21st Board Meetings
 - b. Approve Monthly Financial Statements
Discussion/Questions: **NONE**
Kenneth Graham made the motion to accept items a and b; Twyla Darder seconded, and motion carried 6-0.
- VII. **Discussion/Action Items:**
 - a. Discuss and Consider Entering into Contracted Services Agreement with Sheffield Landscaping.
Discussion: **\$8,650 for the first year then \$8,360 per year after that (first year).**
Kenneth Graham made the motion to accept item a; Twyla Darder seconded, and motion carried 6-0.
 - b. Discuss and Consider Proposals for Installing a Generator for the Cafeteria.
Discussion: **Waiting on Two more bids to come in.**
No Action Taken.
 - c. Discuss and Consider Decision to End At-Home Learning.
Kenneth Adaway made the motion to accept item c; Kenneth Graham seconded, and motion carried 6-0.

d. Discuss and Consider 2021-2022 Calendar Options.

No Action Taken

e. Discuss and Consider Employee Contracts and Resignations.

None

VIII. Reports

a. JH/HS Principal

Presented by Walter McAlpin

b. Elementary Principal

Presented by Yvette Carlton

c. Athletic Director

Presented by Cody Day

d. Superintendent

i. Cafeteria

ii. Facilities

iii. Legal/Policy Updates

iv. Technology

v. Transportation

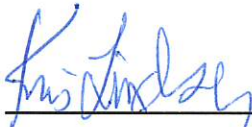
vi. Safety

Eduhero Sex Trafficking Training

IX. Executive Session: NONE

X. Adjourned @ 7:57 PM

Kris Lindsey, Board President



Kenneth Adaway, Board Secretary

