

- I. Call to Order: @ 7:01 PM
- II. Establish Quorum
  - All Board Members Present
  - Regular Attendees Present
- III. Invocation
  - Led by Kenneth Adaway
- IV. Pledges
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum: **None**
- VI. Swearing in of Recently Elected Board Members: **Mr. Eldon Franco**
  - a. **Kenneth Adaway**
  - b. **Clay Bendy**
  - c. **Kelly Eddins**

**School Board President: Twyla Darder**  
**Kenneth Graham nominated Kenneth Adaway (2)**  
**Clay Bendy Nominated Twyla Darder (5)**

**School Board Vice President: Kenneth Graham**  
**Twyla Darder Nominated Kenneth Graham**  
**No other nominations, Kenneth Graham elected by acclamation**

**School Board Secretary: Kenneth Adaway**  
**Clay Bendy Nominated Kenneth Adaway**  
**No other Nominations, Kenneth Adaway elected by acclamation**
- VII. Consent Agenda Items
  - a. Approve Minutes of November 9<sup>th</sup> and 16<sup>th</sup> Board Meetings
  - b. Approve Monthly Financial Statements

**Kenneth Graham made the motion to accept the Consent Agenda Items; Bo Bendy seconded, and motion carried 7-0.**

VIII. Discussion / Action Items

- a. Discuss and Consider Colmesneil ISD Board Operating Procedures  
Discussion: **NONE**  
**Kenneth Graham Made the motion to accept Item a; Clay Bendy seconded, and motion carried 7-0.**
  
- b. Discuss and Consider Board Policy BE (LOCAL) Update:  
Discussion: **NONE**  
**Bo Bendy made the motion to accept Item b; Kelly Eddins seconded, and motion carried 7-0.**
  
- c. Discuss and Consider Board Policy GE (LOCAL) Update:  
Discussion: **NONE**  
**Kenneth Adaway made the motion to accept Item c; Kelly Eddins seconded, and motion carried 7-0.**
  
- d. Discuss and Consider Local Sanitation Dumpster Rental Agreement:  
Discussion: **NONE**  
**Kenneth Graham made the motion to accept Item d; Kenneth Adaway seconded, and motion carried 7-0.**
  
- e. Discuss and Consider Donation from Jennifer Pierson to Colmesneil ES:  
Discussion: **NONE**  
**Kenneth Adaway made the motion to accept Item e; Kelly Eddins seconded, and motion carried 7-0.**
  
- f. Discuss and Consider Employee Contracts and Resignations:  
Discussion: **NO ACTIONS**

IX. Reports

- a. HS/JH Principal: **Walter McAlpin**
- b. Elementary Principal: **Yvette Carlton**
- c. Athletic Director: **Coach Cody Day**
- d. Superintendent: **Eldon Franco**
  - i. PIA Request
  - ii. Facilities
  - iii. Technology
  - iv. Transportation
  - v. Safety

X. Executive Session: @ 8:13 PM

a. The open session of the meeting will recess, and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:

- i. Personnel Matters
  - 1. Resignations
  - 2. Recommendations
- ii. Real Property
- iii. Legal Issues

XI. Action Items Pursuant to Closed Session

XII. Adjournment: @ 8:33 PM

Board President



Board Secretary

