

**AGENDA OF THE COLMESNEIL INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

The Board of Trustees of will meet at
7:00 pm, Monday, February 08, 2021
in the Band Hall of Colmesneil High School
610 West Elder, Colmesneil, Texas 75938

- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum
- VI. Consent Agenda Items
 - a. Approve Minutes of January 11 Board Meeting(s)
 - b. TASB Policy Update 116
 - i. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - ii. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - iii. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - iv. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - a. Approve Monthly Financial Statements
- VII. Discussion/Action Items
 - a. Discuss and Consider \$500 Donation to CES from Bill Dover's Exxon
 - b. Discuss and Consider Contract for Soil Samples and Survey by CEI for Track and Tennis Courts
 - c. Discuss and Consider Lights for the Baseball and Softball Fields
 - d. Discuss and Consider Tennis Courts for CISD
 - e. Discuss and Consider Repairing/Replacing Fencing for Football, Softball and Elementary Fields
 - f. Discuss and Consider New Playground Set for CES
 - g. Discuss and Consider Report on Lake Tejas Needs
 - h. Discuss and Consider Adding Programmable Doors to Two Buildings
 - i. Discuss and Consider Letter to State Legislators Regarding Hold Harmless Position for ADA and State Funding
 - j. Discuss and Consider Old Safety Equipment Disposition
 - k. Discuss and Consider School Calendar Recommendation from CISD SBDM Committee
 - l. Discuss and Consider Employee Contracts and Resignations

VIII. Reports

- a. HS/JH Principal
- b. Elementary Principal
- c. Athletic Director
- d. Superintendent
 - i. Cafeteria
 - ii. Facilities
 - iii. Technology
 - iv. Transportation
 - v. Safety

IX. Executive Session

- 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

X. Action Items Pursuant to Closed Session

XI. Adjournment