

- 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. Board Appreciation Month Presentations
- VII. Consent Agenda Items
 - a. Approve Minutes of December 14th Board Meeting
 - b. Approve Monthly Financial Statements

Kenneth Adaway made the motion to accept the Consent Agenda Items; Luke Wilkinson seconded, and motion carried 7-0.
- VIII. Discussion/Action Items
 - a. Discuss and Consider Linebarger Goggan Blair & Sampson, LLP Presentation
Discussion: **No Show**
 - b. Discuss and Consider \$2500 Scholarship from Direct Solutions
Discussion: **NONE**
Kenneth Graham made the motion to accept item b; Kelly Eddins seconded, and motion carried 7-0.
 - c. Discuss and Consider FIRST Report for 2019-2020 School Year
Discussion: **None**
Luke Wilkinson made the motion to accept item c; Clay Bendy seconded, and motion carried 7-0.

- d. Discuss and Consider Goff & Herrington, PC as Auditors for 2020-2021
Discussion: **None**
Kenneth Graham made the motion to accept item d; Bo Bendy seconded, and motion carried 7-0.
 - e. Discuss and Consider School Calendars from the Calendar Committee: **No Action Taken**
 - f. Discuss and Consider Employee Contracts, Agreements, etc.
Discussion: **None**
Kenneth Adaway made the motion to accept item f; Luke Wilkinson seconded, and motion carried 7-0.
 - g. Discuss and Consider Superintendent's Evaluation
Discussion: **Moved to June**
 - h. Discuss and Consider Employee Contracts and Resignations
Discussion: **None**
- IX. Reports
- a. HS/JH Principal
Report given by Walter McAlpin
 - b. Elementary Principal
Report given by Yvette Carlton
 - c. Athletic Director
Report given by Coach Cody Day
 - d. Superintendent
Reports given by Eldon Franco
 - i. Safety
 - ii. Facilities
 - iii. Technology
 - iv. Transportation
 - v. Legal Issues/Updates

X. Executive Session: @ 8:10 PM

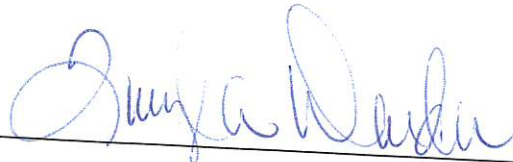
No Actions

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

XI. Action Items Pursuant to Closed Session

XII. Adjournment: @ 8:50 PM

Board President: _____



Board Secretary: _____

