

- I. Call to Order: @ 7:03 PM
- II. Establish Quorum  
**Board Member Absent: Luke Wilkinson**  
**Regular Attendees Present**
- III. Invocation  
**Led by Kenneth Adaway**
- IV. Pledges
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum: **None**
- VI. Consent Agenda Items
  - a. Approve Minutes of January 14<sup>th</sup> Board Meeting.
  - b. Approve Monthly Financial Statements  
**Bo Bendy made the motion to accept the Consent Agenda Items; Kelly Eddins seconded, and motion carried 6-0.**
- VII. Discussion/Action Items
  - a. Discuss and Consider \$500.00 Donation to CES from Bill Dover's Exxon  
Discussion: **None**  
**Clay Bendy made the motion to accept item a; Kelly Eddins seconded, and motion carried 6-0.**
  - b. Discuss and Consider Contract for Soil Samples and Survey for Track and Tennis Courts.  
Discussion: **NONE**  
**Kenneth Adaway made the motion to accept item b; Clay Bendy seconded, and motion carried 6-0.**
  - c. Discuss and Consider Lights for the Baseball and Softball Fields.  
Discussion: **No Action Taken**

- d. Discuss and Consider Tennis Courts for CISD  
Discussion: **None**  
**Kenneth Graham made the motion to accept item d; Bo Bendy seconded, and motion carried 6-0.**
  
- e. Discuss and Consider Repairing/Replacing Fencing for the Football, Softball and Elementary Fields.  
Discussion: **None**  
**Kenneth Adaway made the motion to accept item e; Clay Bendy seconded, and motion carried 6-0.**
  
- f. Discuss and Consider New Playground Set for CES.  
Discussion: **None**  
**Kenneth Adaway made the motion to accept item f; Kenneth Graham seconded, and motion carried 6-0.**
  
- g. Discuss and Consider Report on Lake Tejas Needs.  
Discussion: **No Action Needed**
  
- h. Discuss and Consider Adding Programmable Doors to Two Buildings.  
Discussion: **No Action Needed**
  
- i. Discuss and Consider Letter to State Legislators Regarding Hold Harmless Position for ADA and State Funding.  
Discussion: **No Action Needed**
  
- j. Discuss and Consider Old Safety Equipment Disposition.  
Discussion: **No Action Needed**
  
- k. Discuss and Consider School Calendar Recommendation from CISD SBDM Committee  
Discussion: **No Action Needed**
  
- l. Discuss and Consider Employee Contracts and Resignations  
Discussion: **Closed Session**

VIII. Reports

- a. HS/JH Principal  
**Report Given by Walter McAlpin**
  
- b. Elementary Principal  
**Report Given by Yvette Carlton**
  
- c. Athletic Director  
**Report Given by Cody Day**
  
- d. Superintendent  
**Reports given by Eldon Franco**
  - i. Cafeteria: **Updating Furniture**
  - ii. Facilities
  - iii. Technology: **Same Upgrades**
  - iv. Transportation
  - v. Safety: **Zoom Meeting**

IX. Executive Session: **@ 8:40 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 following purposes:
  - i. Personnel Matters
    - 1. Resignations
    - 2. Recommendations
  - ii. Real Property
  - iii. Legal Issues

X. Action Items Pursuant to Closed Session

**Motion: Extend Two-Year Contract with 2½ % Raise for Walter McAlpin.**

**Kenneth Graham made the motion to extend Walter McAlpin's contract; Clay Bendy seconded, and motion carried 6-0.**

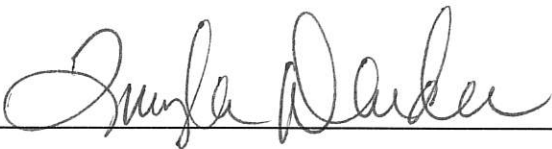
**Motion: Extend Two-Year Contract with 2½ % Raise for Yvette Carlton.**

**Kenneth Graham made the motion to extend Yvette Carlton's contract; Kelly Eddins seconded, and motion carried 6-0.**

Motion: **Extend Two-Year Contract with 2½ % Raise for Cody Day.**

**Kenneth Graham made the motion to extend Cody Day's contract; Kelly Eddins seconded, and motion carried 6-0.**

XI. Adjournment: @ 8:58 PM

Board President: 

Board Secretary: 