

- I. Call to Order: @ 6:15 PM
- II. Establish Quorum
Board Member Absent: Clay Bendy, Kenneth Graham and Luke Wilkinson
Regular Attendees Absent: Yvette Carlton
- III. Invocation
Led by Kenneth Adaway
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **None**
- VI. Discussion/Action Items
 - a. Discuss and Consider Baseball and Softball Field Quotes for Lights
Discussion: **Accepting quote from Qualite to upgrade Baseball / Softball lighting.**
Kenneth Adaway made the motion to accept item a; Kelly Eddins seconded, and motion carried 4-0.
 - b. Discuss and Consider Employee Contracts and Resignations.
Discussion: **None**
- VII. Executive Session: **Not Needed**
 - 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
- VIII. Adjournment: @ 6:34 PM

February 22, 2021 - Special Called Board Meeting @ 6:00 PM

Eldon Franco
Superintendent
Colmesneil ISD

Board President: Amfa Dunder

Board Secretary: Kenneth Delawrey