

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

The Board of Trustees of will meet at
7:00pm, Monday, April 19, 2021
in the Band Hall of Colmesneil High School
610 West Elder, Colmesneil, Texas 75938

- I. Call to Order
- II. Establish Quorum
 - a. Due to Board members' health and safety concerns related to the COVID-19 coronavirus, several will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum
- VI. Consent Agenda Items
 - a. Approve Minutes of **March 8 and 31** Board Meeting(s)
 - b. Approve Monthly Financial Statements
- VII. Discussion/Action Items
 - a. Discuss and Consider School Calendar for 2021-2022
 - b. Discuss and Consider Amending the 2020-2021 School Year
 - c. Discuss and Consider Instructional Materials Allotment Attestation
 - d. Discuss and Consider Resolution Regarding Reliable, Affordable Broadband Access
 - e. Discuss and Consider Overnight Trip Request
 - f. Discuss and Consider Future Actions as it Applies to Overnight Requests
 - g. 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

3. Void Professional Employee Contracts

ii. Real Property

iii. Legal Issues

X. Action Items Pursuant to Closed Session

XI. Adjournment