

March 31, 2021 – Special Called Board
Meeting @ 6:00 PM

Eldon Franco
Superintendent
Colmesneil ISD

- I. Call to order: **@ 6:00 PM**

- II. Establish Quorum: **All Present**
**Bo Bendy, Clay Bendy, Twyla Darder, Kenneth Adaway, Kenneth Graham
Kelly Eddins and Luke Wilkinson**
Regular Attendees: **All Present**
Eldon Franco, Walter McAlpin, Yvette Carlton, and Cody Day

- III. Invocation
Led by Kenneth Adaway

- IV. Pledges: **Led by Twyla Darder**
 - a. United States Flag
 - b. Texas Flag

- V. Open Forum: **NONE**

- VI. Discussion/Action Items
 - a. Discuss and Consider CISD Canine Services Contract
Discussion: **Superintendent has authority to enter into contract with
Terry Riley without board action.**
No Action by Board

 - b. Presentation by Brian Proctor
Discussion: **Just Training / No Action by Board Needed**

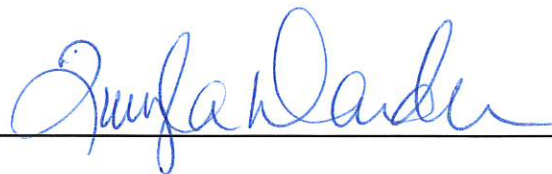
 - c. Training in Team of 8 and EISO for Board Members Presented by
Karczewski, Bradshaw Spalding, District Attorneys
Discussion: **Team of 8 Training / No Acting**

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- VII. Executive Session: **@ 6:04 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 511 for the following purposes:
 - i. Personnel Matters
 - 1. Resignations
 - 2. Recommendations
 - ii. Real Property
 - iii. Legal Issues
- VIII. Action Items Pursuant to Closed Session:
@ 6:50 PM Board came back into Open Session
- IX. Board Training
- a. Team of 8
 - b. EISO
- X. Adjournment: **@ 9:27 PM**

Board President:



Board Secretary:

