

- I. Call to Order: @ 7:00 PM
- II. Establish Quorum: **All Present**
Twyla Darder, Kenneth Graham, Kenneth Adaway, Bo Bendy, Kelly Eddins, Clay Bendy, and Luke Wilkinson
Regular Attendees: **All Present**
Eldon Franco, Walter McAlpin, Yvette Carlton, and Cody Day
- III. Invocation
Led by Kenneth Adaway
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum:
Guest Speakers: **Hannah Bruton, Murry Kimball, and Shara Perez**
- VI. Consent Agenda Items
 - a. Approve Minutes of **February 08, 2021 and February 22, 2021** Board Meetings
 - b. Approve Monthly Financial Statements
Kenneth Adaway made the motion to accept the Consent Agenda Items; Kelly Eddins seconded, and motion carried 7-0.
- VII. Discussion/Action Items
 - a. Discuss and Consider Presentation by Linebarger Goggan Blair & Sampson, LLP Regarding Tax Collections
Discussion: **No Action Needed**
 - b. Discuss and Consider School Calendar for 2021-2022.
Discussion: **None**
Bo Bendy made the motion to table item b; Kelly Eddins seconded, and motion carried 6-1 with Kenneth Adaway voting no.
 - c. Discuss and Consider ESC 5 School Board Elections
Discussion: **No Action Needed**

- d. Discuss and Consider Resolution to Join the ESC 5 Food CoOp
Discussion: **None**
Kenneth Graham made the motion to accept item d; Luke Wilkinson seconded, and motion carried 7-0.

- e. Discuss and Consider Overnight Field Trip Request for AG Competition
Discussion: **None**
Luke Wilkinson made the motion to accept item e; Kenneth Graham seconded, and motion carried 7-0.

- f. Discuss and Consider Lake Tejas Clean Up Request and Plan
Discussion: **None**
Kelly Eddins made the motion to accept item f; Luke Wilkinson seconded, and motion carried 7-0.

- g. Discuss and Consider Resolution for Modifications Resulting from Executive Order GA-34
Discussion: **None**
Kenneth Adaway made the motion to accept item g; Luke Wilkinson seconded, and motion carried 7-0.

- h. Discuss and Consider Employee Contracts and Resignations
Discussion: **None**

VIII. Reports

- a. HS/JH Principal
Walter McAlpin
- b. Elementary Principal
Yvette Carlton
- c. Athletic Director
Cody Day
- d. Superintendent: **Eldon Franco**
 - i. Cafeteria
 - ii. Facilities
 - iii. Technology
 - iv. Transportation
 - v. Safety

March 08, 2021 - Regular Called Board
Meeting @ 7:00 PM

Eldon Franco
Superintendent
Colmesneil ISD

IX. 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

X. Action Items Pursuant to Closed Session

XI. Adjournment: @ 9:06 PM

Board President:



Board Secretary:

