

MINUTES OF THE REGULAR BOARD MEETING

September 13, 2022

Como-Pickton School Board met in regular session with the following members present: Clif Carpenter, Shiloh Childress, Brittney Smith, Keith Monk, Jim Murray and DJ Carr.

Not present was Cole Boseman.

Brittney Smith led the pledge.

Mattison Buster was recognized as Student of the Month for High School.

Mattheu Pulgarin was recognized as Student of the Month for Junior High.

Jesse Rainey was recognized as Student of the Month for Elementary.

Laura Cleveland was recognized as Teacher of the Month for Elementary.

Mike Haun offered remarks during public forum.

Motion by Jim Murray and seconded by Brittney Smith to approve consent agenda as presented which included:

1. Approval of minutes from August 2022 meeting.

Report on board goals were presented by Michael Bowen, Kelly Baird, Jim Shaw.

Motion by Shiloh Childress and seconded by Brittney Smith to approve District Improvement Plan.

Motion carried 6-0.

English Learner Annual Report was presented by Austin Baxley.

Motion by Keith Monk and seconded by Clif Carpenter to allow Superintendent to retain architect for future building projects.

Motion carried 6-0.

Motion by Jim Murray and seconded by DJ Carr to approve the localized and legal policies of TASB update 119 including the changes to EHB as presented by Dr. Bower.

Motion carried 6-0.

Motion by Keith Monk and seconded by Brittney Smith to allow out of state travel for Lydia Walden to Grand Canyon State University for possible collaboration of partnership with that institution regarding CP students and staff.

Motion carried 6-0.

Superintendent Report

Grandparents day tomorrow at the Elementary.

Monday to pour more concrete at ballfield.

Have to finish metal job at baseball field before they start the metal work at the softball field.

Waiting on blocks for softball dugouts.

Waiting on light poles for softball field

FEC to hookup electricity to new area this Saturday September 17th, 2022.

Dr. Bower will be at TASA/TASB workshop in San Antonio September 22nd-25th, 2022.

Safety Audit now through end of September.

District 15AA basketball meeting tomorrow at North Hopkins.

Dr. Bower is the District Chairman for Softball this year. First meeting is at Rivercrest Thursday for them to vote on that.

Friday, September 16th, 2022, Initial meeting with TEA for Special Education Audit.

Thursday, September 15th, 2022, meeting with TEA for Dyslexia Audit.

Dr. Bower will be at the Legislative Summit in Longview on October 4th, 2022.

Region 8 Superintendent Conference in DeGray, AR, October 9th-11th, 2022.

Ask if we can move the October board meeting to October 17th, 2022. It is scheduled for October 10th, 2022.

October board meeting is moved October 17th, 2022.

Homecoming is this Friday, September 16th, 2022.

Report on Lawyers we will be retaining: Eichelbaum Wardell, Powell Youngblood Taylor, John Hardy Walsh Gallegos will be dropped.

The Board entered into Closed Session in accordance with the Texas Open Meetings Act at 7:35 p.m.

Motion by Jim Murray and seconded by Keith Monk to accept Lisa Hood's resignation.

The open meeting reconvened at 8:05 p.m.

Motion by Brittney Smith and seconded by Shiloh Childress to adjourn at 8:05 p.m.

Motion carried 6-0.