

MINUTES OF THE REGULAR BOARD MEETING
May 10, 2023

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

Clif Carpenter led the pledge.
Tom Friday offered remarks from Caney Baptist Church.

Oliver Self was recognized as Elementary Student of the Month.
Kylie Blanchard was recognized as Junior High Student of the Month.
Cade Garner was recognized as High School Student of the Month.
Nan Baxley was recognized as Teacher of the Month.

DJ Carr appointed Clif Carpenter and Shiloh Childress to canvas election results of the school board election. The returns were found to be in order.

Motion by Shiloh Childress and seconded by Clif Carpenter to certify the election results as follows for full four-year terms:

Jim Murray	72 votes
DJ Carr	76 votes
Brittney Smith	76 votes
Keith Monk	67 votes
Danny Ireland	15 votes

Motion carried 7-0.

Karla Jacks administered the Oath of Office to newly elected Board Members: DJ Carr, Jim Murray, Keith Monk and Brittney Smith were dually elected to a full four-year term.

The board was reorganized, with the following officers being elected:

DJ Carr	President
Shiloh Childress	Vice-President
Brittney Smith	Secretary

Holly Self reported on SHAC committee.

Motion by Cole Boseman and seconded by Clif Carpenter to approve IMA (Instructional Material Allotment) and TEKS certification form.

Motion carried 7-0

Motion by Jim Murray and seconded by Cole Boseman to Re-Elect Thomas Darden, Cooper ISD, as Region 8 TASB Board Member.

Motion carried 7-0.

Motion by Brittney Smith and seconded by Keith Monk with agreement with Morgan, Davis and Company for 2022-2023 audit.

Motion carried 7-0.

Superintendent Report:

Dr. Bower informed the Board of upcoming events and softball playoff information.
Game 1 softball game Thursday, May 11th at 8:00 p.m. at Winnsboro High School.
Game 2 softball game Friday, May 12th at 8:00 p.m. at Winnsboro High School.
Game 3 if needed Monday, May 15th at 6:00 p.m. at Winnsboro High School.
Tractorcade Friday, May 19th at 10:00 a.m.
Baccalaureate at Greenpond Baptist Church at 6:00 p.m.
Band Banquet at 6:00 p.m. Secondary Cafeteria.
Senior/Kindergarten walk May, 17th. 9:00 a.m.

High School Senior Awards 6:00 p.m. Secondary Cafeteria.
Junior High Awards 8:30 a.m., High School Awards 10:30 Secondary Cafeteria May 23rd, 2023.
Top Ten Banquet, Sulphur Springs Country Club, May 23rd, 6:00 p.m.
Elementary Awards, May 25th, 1:00 p.m. Secondary Cafeteria.
Junior High Graduation/Dance, May 25th, 6:00 p.m.
High School Graduation, May 26th, 7:30 p.m.
Guardian Tactical Training District Facilities Closed/Multiple Schools involved.
May 29th is Memorial Day and 30th and 31st are contingency days- Offices will be closed.
Summer hours begin June 1st M-Th 8:00 to 12:00 every day.
Next Board Meeting, pending any special called meetings, is scheduled for Monday, June 19th, 6:00 p.m.

The Board entered into Closed Session in accordance with the Texas Open Meeting Act at 6:40 p.m.

Board came out of Executive Meeting at 6:48 p.m.

Motion by Jim Murray and seconded by Clif Carpenter to hire Lisa Pritchard as the new Elementary Principal.

Motion carried 7-0.

The Board entered into Closed Session in accordance with the Texas Open Meeting Act at 6:55 p.m.

Motion by Keith Monk and seconded by Cole Boseman to adjourn at 8:20 p.m.

PRESIDENT

SECRETARY