

MINUTES OF THE REGULAR BOARD MEETING

June 19, 2023

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

Shiloh Childress led the pledge.

Trevor Wallace spoke as a citizen participant on the Girls Softball Team going to state and being state runner-up. He thanked the School Board, Dr. Bower, Mr. Baird and whole community for supporting the team.

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

1. Approval of minutes from May 2023 meeting.

Motion carried 7-0.

Motion by Keith Monk and seconded by Shiloh Childress to approve the Comprehensive School Counseling Program Framework.

Motion carried 7-0.

Motion by Jim Murray and seconded by Brittney Smith to approve the depository contract with Alliance Bank for the 2023-2025 biennium.

Motion carried 7-0.

Motion by Clif Carpenter and seconded by Brittney Smith to approve the Community Eligibility Provision (CEP).

Motion carried 7-0.

Superintendent Report:

Dr. Bower reported damage on the school from the weather event on Thursday, June 15, 2023.

The Board entered into Closed Session in accordance with the Texas Open Meetings Act at 7:00 p.m.

Board came out of Executive Meeting at 7:25 p.m.

Motion by Brittney Smith and seconded by Clif Carpenter to approve the resolution to give Dr. Bower authority to make repairs and decisions regarding storm damage of the school district.

Motion carried 7-0.

Motion by Cole Boseman and seconded by Keith Monk to accept the resignations of Ronnie Green, Macy Green, Taylor Knickerbocker and Brandi Perez.

Motion carried 7-0.

Motion by Shiloh Childress and seconded by Brittney Smith to approve creating a new special ed aide position.

Motion carried 7-0.

Motion by Jim Murray and seconded by Keith Monk to approve hiring Casey Riddle as Coach/Teacher under the District of Innovation Plan.

Motion carried 7-0

Motion by Jim Murray and seconded by Cole Boseman to adjourn at 7:30 p.m.

Motion carried 7-0.