

- I. Call to Order: @ 7:00 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
Guest Speakers: Patrick Ibison, Coty Squier and Jason Squire
- VI. Consent Agenda Items:
 - a. Approve the Minutes of March 8th and 31st Board Meetings.
 - b. Approve Monthly Financial Statements**Kenneth Graham made the motion to Accept Items a. and b.; Luke Wilkinson seconded and motion carried 7-0.**
- VII. Discussion/Action Items
 - a. Discuss and Consider School Calendar for 2021-2022
Discussion: **Was made to Accept the 4 Day Calendar**
Kenneth Graham made the motion to Accept Item a; Kenneth Adaway seconded, and motion carried 4-3.
For: Kenneth Graham, Kenneth Adaway, Twyla Darder and Kelly Eddins
Against: Luke Wilkinson, Bo Bendy and Clay Bendy
 - b. Discuss and Consider Amending the 2020-2021 School Year
Discussion: **NONE**
Luke Wilkinson made the motion to Amend Item b; Kenneth Graham seconded, and motion carried 7-0.
 - c. Discuss and Consider Instructional Materials Allotment Attestation
Discussion: **NONE**

- v. Transportation
Bus in accident is working fine. Received a payment to fix it.

- vi. Safety
Working on a plan.

IX. Executive Session: @ 8:01 pm

- 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 the following purposes:
 - i. Personal Matters
 - 1. Resignations
 - 2. Recommendations
 - ii. Real Property
 - iii. Legal Issues

Reconvened @ 8:31 pm

X. Action Items Pursuant to Closed Session

Motion 1: To Accept Elementary contracts as presented.

Kenneth Graham made the motion to Accept Motion 1; Luke Wilkinson seconded, and motion carried 5-0. Kenneth Adaway Abstained.

Motion 2: To Accept JH/HS contracts as presented.

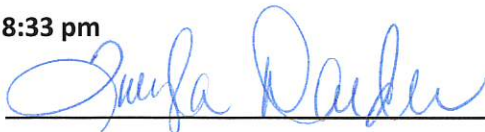
Kenneth Graham made the motion to Accept Motion 2; Luke Wilkinson seconded, and motion carried 6-0.

Motion 3: To Accept Professional contracts; Wanda Ryan and Kathy Gobert as presented.

Kenneth Graham made the motion to Accept Motion 3; Luke Wilkinson seconded, and motion carried 6-0.

XI. Adjournment: @ 8:33 pm

Board President:



Board Secretary:

