

- I. Call to Order: @ 7:00 pm
- II. Establish Quorum: **Present Board Members: Kenneth Adaway, Bo Bendy, Kelly Eddins and Kenneth Graham**
Absent Board Members: Clay Bendy, Twyla Darder and Luke Wilkinson
Regular Attendees Present: Eldon Franco, Walter McAlpin, Yvette Carlton,
Absent Regular Attendees: Cody Day
- III. Invocation: **Led by Kenneth Adaway**
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **Jason Squier – Wanted to see about allowing the 6th grade girls to be involved in girl’s athletics.**
- VI. Consent Agenda Items
 - a. Approve Minutes of May 10th Board Meeting(s)
 - b. Approve Monthly Financial Statements
Discussion: **None**
Kenneth Adaway made the Motion to Accept the Consent Agenda Items, Kelly Eddins seconded, and motion carried 4-0.
- VII. Discussion/Action Items
 - a. Discuss and Consider Resolution for ESSER III Funding and Policy CB (LOCAL)
Discussion: **None**
Kelly Eddins made the Motion to Accept Item a; Kenneth Adaway seconded, and motion carried 4-0.
 - b. Discuss and Consider Updating CKC (LOCAL) and DH (LOCAL) Policies to Align with the Guardian Plan Implementation
Discussion: **None**
Kenneth Adaway made the Motion to Update Item b; Kelly Eddins seconded, and motion carried 4-0.

- c. Discuss and Consider Waiver for May 18-21 due to Area Flooding.
Discussion: **None**
Kenneth Adaway made the Motion to Accept Item c; Bo Bendy seconded, and motion carried 4-0.

- d. Discuss and Consider Updating Signature Cards at Citizens State Bank to Remove Kris Lindsey and Add Twyla Darder as Board President and Signer on All District Accounts
Discussion: **None**
Kenneth Adaway made the Motion to Accept Item d; Kelly Eddins seconded, and motion carried 4-0.

- e. Discuss and Consider Board Meeting Dates and Times
Discussion: **No Action**

- f. Discuss and Consider Student Handbook Changes
Discussion: **No Action**

- g. Discuss and Consider Employee Handbook Changes
Discussion: **No Action**

- h. Discuss and Consider Superintendent's Evaluation and Contract
Discussion: **No Action**

- i. 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 Not Present
- d. Superintendent
Eldon Franco

- i. Cafeteria
- ii. Facilities
- iii. Technology
- iv. Transportation
- v. Safety – **July 19th & 20th**

IX. Executive Session: **@ 8:08 pm**

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:

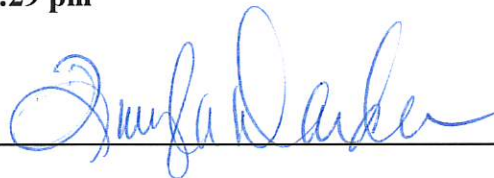
- i. Personnel Matters
 - 1. Resignations
 - 2. Recommendations
- ii. Real Property
- iii. Legal Issues

X. Action Items Pursuant to Closed Session

Motion: **No Action**

XI. Adjournment: **@ 9:29 pm**

Board President:



Board Secretary:

