

August 09, 2021 – Minutes of Regular Called  
Board Meeting @ 7:00 PM

Eldon Franco  
Superintendent  
Colmesneil ISD

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- I. Call to Order: @ 7:02 PM
  
- II. Establish Quorum: **Present Board Members: Kenneth Adaway, Bo Bendy, Twyla Darder, Kelly Eddins and Kenneth Graham**  
**Absent Board Members: Clay Bendy and Luke Wilkinson**  
**Regular Attendees Present: Eldon Franco, Walter McAlpin. Yvette Carlton and Cody Day**
  
- III. Invocation: **Led by Pastor Murray Kimball**
  
- IV. Pledges
  - a. United States Flag
  - b. Texas Flag
  
- V. Open Forum: **NONE**
  
- VI. Introduction of New Teachers
  
- VII. Consent Agenda Items
  - a. Approve Minutes of July 12<sup>th</sup> Board Minutes
  - b. Approve Monthly Financial Statements  
Discussion: **NONE**  
**Kenneth Graham made the motion to Accept the Consent Agenda Items, Kelly Eddins seconded, and motion carried 5-0.**
  
- VIII. Discussion/Action Items
  - a. Discuss and Consider Donation from Texas Farm Bureau Donation of \$500 to Colmesneil Elementary and JH/HS campuses.  
Discussion: **NONE**  
**Kenneth Adaway made the motion to Accept Item A, Bo Bendy seconded and motion carried 5-0.**
  
  - b. Discuss and Consider Report on 2021 Season for Lake Tejas.  
Discussion: **Report given by Kristen Bruton**  
**No Action**

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- c. Discuss and Consider Interlocal Agreement with the City of Colmesneil Concerning Housing for Emergency Evacuations.  
Discussion: **NONE**  
**Kenneth Adaway made the motion to Accept Item C, Kenneth Graham seconded, and motion carried 5-0.**
  
- d. Discuss and Consider Angelina, Jasper and Tyler County Appraisal Rolls for 2021.  
Discussion: **NONE**  
**Kelly Eddins made the motion to Accept Item D, Kenneth Graham seconded, and motion carried 5-0.**
  
- e. Discuss and Consider Entering into a Joint Election Agreement between the Colmesneil ISD and the County of Tyler, Texas.  
Discussion: **NONE**  
**Kenneth Graham made the motion to Accept Item E, Kelly Eddins seconded, and motion carried 5-0.**
  
- f. Discuss and Consider The 2021-2022 Student Code of Conduct.  
Discussion: **NONE**  
**Kenneth Graham made the motion to Accept Item F, Kenneth Adaway seconded, and motion carried 5-0.**
  
- g. Discuss and Consider Preliminary Review of 2020-2021 School FIRST Rating Released.  
Discussion: **No Action Needed**
  
- h. Discuss and Consider Board Training Dates and Reporting for 2021-2022.  
Discussion: **No Action**
  
- i. Discuss and Consider Resignation of Band Director, Laura Brown  
Discussion: **Closed Session**
  
- j. Discussion and Consider Employee Contracts and Resignations  
Discussion: **Closed Session**

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IX. Reports

- a. HS/JH Principal  
**Walter McAlpin**
  
- b. Elementary Principal  
**Yvette Carlton**
  
- c. Athletic Director  
**Cody Day**
  
- d. Superintendent  
**Eldon Franco**
  - i. Cafeteria
  - ii. Facilities
  - iii. Technology
  - iv. Legal/Policy Updates
  - v. Transportation
  - vi. Safety: **Closed Session**

X. Executive Session: @ 7:51 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. Personnel Matters
    - 1. Resignations
    - 2. Recommendations
    - 3. Chapter 21 Contract Abandonment
  - ii. Real Property
  - iii. Legal Issues

XI. Reconvened: @ 8:46 PM

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XII. Action Items Pursuant to Closed Session

Motion:

Regarding the Consideration of employee contract abandonment, I move that the Board find, pursuant to Texas Education Code section 21.105, that Laura Brown:

Failed, without good cause, to comply with the resignation deadline or the provision regarding resignation by consent; and

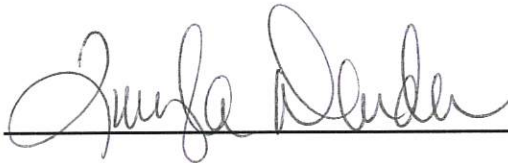
That she failed, without good cause, to perform her probationary contract with Colmesneil Independent School District for the 2021-2022 school year.

I further move the Board President send correspondence to the State Board of Educator Certification requesting it to pursue sanctions against the educator in accordance with law and policy.

**Kenneth Adaway made the motion, Kenneth Graham seconded and motion carried 5-0.**

XIII. Adjournment: @ 8:47 PM

Board President:



Board Secretary:

