

- I. Call to Order: @ 7:05 PM
- II. Establish Quorum: **Board Members present: Kenneth Adaway, Bo Bendy, Kelly Eddins, Kenneth Graham, Becky Graham and Kris Lindsey**  
**Board Members Absent: Clay Bendy**
- III. Invocation: **Led by Kenneth Adaway**
- IV. Pledges: **Led by Kelly Eddins**
  - a. United States Flag
  - b. Texas Flag
- V. Swearing in of New Board Members: **Superintendent Eldon Franco swore in two new Trustees Becky Graham and Kris Lindsey**
- VI. Reorganization of the Colmesneil ISD School Board:  
**Kenneth Adaway nominated Kris Lindsey for President, All in Favor 6-0.**  
**Kris Lindsey nominated Kenneth Graham for Vice President, All in Favor 6-0.**  
**Kris Lindsey nominated Kenneth Adaway for Secretary, All in Favor 6-0.**
- VII. Open Forum: **NONE**
- VIII. Consent Agenda Items
  - a. Approve Minutes of **November 08, 12 and December 06** Board Meetings
  - b. Approve Monthly Financial Statements  
Discussion: **NONE**  
**Kris Lindsey made the Motion to Accept the Consent Agenda Items, Kenneth Adaway seconded Motion Carried 6-0.**
- IX. Discussion/Action Items
  - a. Discuss and Consider Presentation from Linebarger Goggan Blair & Sampson, LLP  
Tax Collections  
Discussion: **No Action**

- b. Discuss and Consider Linebarger Goggan Blair & Sampson, LLP PVS Services Contracts  
Discussion: **2 Contracts for 2019 & 2020**  
**Kris Lindsey made the Motion to Accept Item b, Kenneth Adaway seconded, Motion Carried 6-0.**
- c. Discuss and Consider Presentation from Claycomb Associates, Architects regarding the Fieldhouse  
Discussion: **Just discussion No Action**
- d. Discuss and Consider Updated Board Operating Procedures for 2021-2022  
Discussion: **NONE**  
**Kenneth Adaway made the Motion to Accept Item d, Kelly Eddins seconded, Motion Carried 6-0.**
- e. Discuss and Consider Goals for the 2021-2022 School Year  
Discussion: **No Action**
- f. Discuss and Consider Quote to Repair /Replace Guttering on JH/HS Building  
Discussion: **No Action at This Time**
- g. Discuss and Consider Employee Contracts and Resignations  
Discussion: **NONE**

X. Reports

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

XI. Executive Session: **NONE**

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
- ii. Real Property
- iii. Legal Issues

XII. Adjournment: @ **9:03 PM**

Board President: \_\_\_\_\_

*Kip Linsky*

Board Secretary: \_\_\_\_\_

*Kenneth Adaway*