

April 8, 2019 – Minutes of Regular Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum@7:10

Absent- Danny Brown

Consent Agenda

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes for March 18, 2019.

Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for March 2019.

- Twyla Darder Made the Motion to Approve the Consent Agenda; Kris Lindsey Seconded and the Motion Carried 6-0.

Regular Agenda

1. Administrators Report

Closed/ 7:28 PM

Kenneth Graham made the motion to go into executive session; Twyla Darder seconded and the motion passed 6-0.

Open/8:18 PM

Twyla Darder made the motion to return to open meeting; Kenneth Graham seconded and the motion carried 6-0.

Action – Consideration and Board Action, if any, considered in executive session, including approval of personnel items and action.

- Kenneth Graham Made the Motion to Accept the Resignation of Clara Cowart; Twyla Darder Seconded and the Motion Carried 6-0
- Kenneth Graham Made the Motion to Approve Employment for Kalyn Byerly for remainder of 2018/2019 School year as recommended by Yvette Carlton ; Kenneth Graham Seconded and the Motion Carried 6-0.
- Kris Lindsey Made the Motion to Approve Employment for Kalyn Byerly and Chloe McMurry for 2019/2020 school year as recommended by Yvette Carlton; Twyla Darder Seconded; and the Motion Carried 6-0

Action – Adjournment @ 8:20 PM

- Twyla Darder made the motion to adjourn; Luke Wilkinson seconded and the motion carried 5-0.