

August 29, 2019 –Minutes of Special Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve the Inter-local Agreement with Tyler County
 - Luke Wilkinson Made the Motion to Approve item 1; Kenneth Graham Seconded and the Motion carried 6-0.
2. Discuss, Consider, and If Appropriate Take Action to Approve the 2019-2020 Teacher Incentive Plan.
 - Kenneth Graham made the Motion to Approve item 2; Twyla Darder Seconded and the Motion carried 6-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve Payment of Final Bills for the 2018-2019 School Year.
 - Kris Lindsey Made the Motion to Approve Item 3; Kenneth Graham Seconded and the Motion carried 6-0.
4. Discuss, Consider, and if Appropriate Take Action to Approve Amendments to the 2018-2019 Budget.
 - Kenneth Graham made the Motion to Approve Item 4; Twyla Darder Seconded and the Motion carried 6-0.
5. Discuss, Consider, and if Appropriate Take Action to Approve 2019-2020 School Year Budget.
 - Twyla Darder Made the Motion to Approve Item 5; Luke Wilkinson Seconded and the Motion was carried 6-0.
6. Discuss, Consider, and If Appropriate Take Action to Approve Ordinance Adopting a Tax Rate for the 2019-2020 School Year.
 - Kris Lindsey Made the Motion to Approve Item 6; Twyla Darder Seconded and the Motion was carried 6-0.
7. Discuss, Consider, and If Appropriate Take Action to Approve Joint Election Agreement and Contract for Election Services with Tyler County.
 - Kenneth Graham Made the Motion to Approve Item 7; Twyla Darder Seconded and the Motion was carried 6-0.
8. Discuss, Consider, and If Appropriate Take Action to Approve Minutes of Regular Board Meeting of August 20, 2019 except for Approval of Proposed Termination Action of Professional Employee as referenced in REGULAR AGENDA Item #9.
 - Kris Lindsey Made the Motion to Approve Item 8; Twyla Darder Seconded and the Motion was carried 6-0.
9. Discuss, Consider, and If Appropriate Take Action to Rescind an action taken by the board at its meeting on August 20, 2019, and to approve a voluntary settlement agreement and mutual release involving a probationary professional employee, as recommended by the Superintendent of School.
 - Twyla Darder Made the Motion to Approve Item 9; Kris Lindsey Seconded and the Motion was carried 6-0.

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School Board Agenda

- Call to order/ Establishment of Quorum @ 7:00 PM
Danny Brown Absent
- Invocation – Kenneth Adaway

PLEDGE OF ALLEGIANCE

United States Flag

Texas Flag

Closed Session

11. Conduct a Level Three Parent/Student FNG (LOCAL) complaint hearing in closed session, and to consider and, if appropriate, take action in open session on that complaint.

Closed / 7:04 PM

Kenneth Graham made the Motion to go into Executive Session; Kris Lindsey Seconded and the Motion passed 6-0.

Open / 9:55 PM

Kris Lindsey made the Motion to return to Open Meeting; Twyla Darder Seconded and the Motion carried 6-0.

12. Motion on Item 12 See Attachment

- Twyla Darder Made the Motion to Approve item 12; Kris Lindsey Seconded and the Motion carried 6-0.

13. Motion on Item 13 See Attachment

14. Motion on Item 14 See Attachment

15. Motion on item 15 See Attachment

- Kris Lindsey Made the Motion to Approve items 13, 14, 15; Kenneth Adaway Seconded and the Motion carried 6-0.

Consent Agenda

- Approve Financial Statement for July 2019
- Approve the CISD TTESS / TPESS Appraisal Calendar and TTESS Appraisers for 2019-2020
Kenneth Graham made the Motion to Approve the Consent Agenda; Twyla Darder Seconded and the Motion carried 6-0

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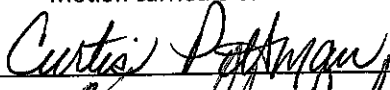
10. Administrative Reports

- CISD Enrollment
- 86th Legislative Update September 12, 2019 Warren ISD
- Accountability
- 2018-2019 Preliminary FIRST Rating

Action – Adjournment @ 10:08 PM

- Kris Lindsey made the Motion to Adjourn; Twyla Darder Seconded and the Motion carried 6-0.

Curtis Pittman, President



Kenneth Adaway, Secretary

