

February 25, 2019 –Minutes of Regular Called Board Meeting @ 7:00 pm

Angela
Mattersson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum@7:07 PM
Kris Lindsey Absent

Consent Agenda

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes Regular Called Board Meeting of January 21, 2019 and Minutes of Special Called Meeting February 11, 2019.

- Kenneth Graham Made the Motion to Approve; Kenneth Adaway Seconded and the Motion Carried 5-0.

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

- Danny Brown Made the Motion to TABLE; Twyla Darder seconded and the motion carried 5-0.

Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve the 2019-2020 Calendar
 - Danny Brown Made the Motion to TABLE; Twyla Darder Seconded and the Motion Carried 5-0.
2. 2. Discuss, Consider, and If Appropriate Take Action to Approve/Accept Bid for New Walk in Freezer for CISD Cafeteria.
 - Danny Brown made the Motion Accept Bid from Kommercial Kitchens; Kenneth Graham Seconded and the Motion Carried 5-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve Appointment of Individual to fill Board of Trustee Vacancy.
 - Danny Brown Made the Motion to Appoint Luke Wilkinson; Twyla Darder Seconded and the Motion Carried 5-0.

Administrative Reports

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Matterson
Superintendent
Colmesneil ISD

Closed/ 8:05 PM

Twyla Darder made the motion to go into executive session; Kenneth Graham seconded and the motion passed 5-0.

Open/8:16 PM

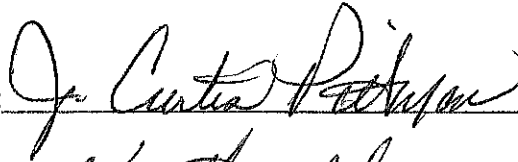
Kenneth Graham made the motion to return to open meeting; Twyla Darder seconded and the motion carried 5-0.

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

Action – Adjournment @ 8:19 PM

- Danny Brown made the motion to adjourn; Twyla Darder seconded and the motion carried 5-0.

Curtis Pittman, President



Kenneth Adaway, Secretary

