

# March 18, 2019 –Minutes of Special Called Board Meeting @ 7:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## **School Board Agenda**

- Call to order/ Establishment of Quorum@7:16
- Absent- Twyla Darder

## **Consent Agenda**

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes for February 25, 2019.  
Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for January and February 2019.

- Kenneth Graham Made the Motion to Approve the Consent Agenda; Danny Brown Seconded and the Motion Carried 6-0.

## **Regular Agenda**

1. Discuss, Consider, and If Appropriate Take Action to Approve Change of Date for April Regular Scheduled Board Meeting.
  - Kenneth Graham Made the Motion to Set Date for April 8 2019 at 7:00 p.m.; Kris Lindsey Seconded and the Motion Carried 6-0.
2. Discuss, Consider, and If Appropriate Take Appropriate Take Action to Approve Instructional Materials Allotment and TEKS Certification for 2019-2020.
  - Kris Lindsey Made the motion to approve Item 2; Danny Brown Seconded and the Motion Carried 6-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve Board Resolution Extending Depository Contract for Additional two-year term.
  - Danny Brown Made the Motion to Approve Item 3; Kris Lindsey Seconded and the Motion Carried 6-0.
4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Continue Participation in the Region 5 ESC Food Service Cooperative for 2019-2020
  - Kris Lindsey Made the Motion to Approve Item 4; Kenneth Graham Seconded and the Motion Carried 6-0.
5. Discuss, Consider, and If Appropriate Take Action to Approve 2019-2020 School Calendar.
  - Kenneth Graham Made the motion to Approve Item 5; Danny Brown Seconded and the Motion Carried 6-0.

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Adjournment @ 9:43 PM

- Luke Wilkinson made the motion to adjourn; Kris Lindsey seconded and the motion carried 6-0.

Curtis Pittman, President 

Kenneth Adaway, Secretary 