

June 10, 2019 –Minutes of Special Called Board Meeting @ 6:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum@6:07 PM
Kenneth Adaway Absent

Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Lease Agreement Extension for the CISD Agriculture Farm.
 - Kenneth Graham Made the Motion to Approve item 1; Kris Lindsey Seconded and the Motion Carried 6-0.
2. Discuss, Consider, and If Appropriate Take Action to Approve TASB Policy Update 113.
 - Twyla Darder made the Motion TABLE Item 2; Kenneth Graham Seconded and the Motion Carried 6-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve 2019-2020 CISD Technology Plan and Staff / Student Acceptable Use Policy.
 - Kenneth Graham Made the Motion to Approve Item 3; Twyla Darder Seconded and the Motion Carried 6-0.
4. Discuss, Consider, and if Appropriate Take Action to Approve / Accept Bid for Flooring as Specified.
 - Kenneth Graham made the Motion to Approve Item 4; Danny Brown Seconded and the Motion carried 6-0.
5. Discuss, Consider, and if Appropriate Take Action to Approve / Accept Proposal for Replacement of Outer door Entries as Specified.
 - Kris Lindsey Made the Motion to Approve Item 5; Danny Brown Seconded and the Motion was Carried 6-0.

Closed/ 6:45 PM

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

Open/7:13 PM

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

Action – Consideration and Board Action, if any, considered in executive session, including approval of

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personnel items and action.

- Kenneth Graham Made the Motion to Accept Resignations from Chloe McMurry, Ross McMurry, and Shannyn Stanley; Danny Brown Seconded and the Motion Carried 6-0.
- Danny Brown Made the Motion to Approve Employment of Cynthia Stewart and Karen Bearden; Twyla Darder Seconded and The Motion Carried 6-0.
- Danny Brown Made the Motion to Employ Cody Day as Athletic Director/Head Football Coach as recommended by Superintendent; Kenneth Graham Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to employ Kayla Day at 187 Half Days; Danny Brown Seconded and the Motion Carried 6-0.

Administrative Report

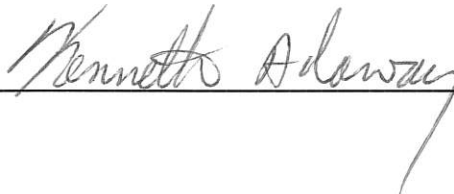
Action – Adjournment @ 7:23 PM

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

Curtis Pittman, President



Kenneth Adaway, Secretary



June 27, 2019 –Minutes of Special Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum@7:30
- All Present

Consent Agenda

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes for June 10, 2019.
Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for May 2019.

- Kenneth Adaway Made the Motion to Approve the Consent Agenda; Kris Lindsey Seconded and the Motion Carried 7-0.

Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Tax Rate will be August 29, 2019 at 6:45 PM.
 - Kenneth Graham Made the Motion to Approve item 1; Kris Lindsey Seconded and the Motion Carried 7-0.
2. Discuss, Consider, and If Appropriate Take Action to Approve TASB Policy Update 113.
 - Kris Lindsey made the Motion, Kenneth Graham Seconded and the Motion Carried 7-0.
3. Discuss, Consider, and if Appropriate Take Action to Approve Salary Auxiliary Salary as Presented for CISD Employees at 5%.
 - Danny Brown made the Motion, Kenneth Graham Seconded and the Motion Carried 7-0.
4. Discuss, Consider, and if Appropriate Take Action to Approve Longevity Incentive for Educators as Presented.
 - Kenneth Graham made the Motion to Table, Kris Lindsey Seconded the Motion And the Motion Carried 7-0.
5. Administrators Report

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Closed/ 7:53 PM

Danny Brown made the motion to go into executive session; Twyla Darder seconded and the motion passed 7-0.

Open/9:17 PM

Kris Lindsey made the motion to return to open meeting; Twyla Darder seconded and the motion carried 7-0.

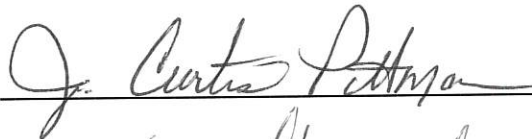
Action – Consideration and Board Action, if any, considered in executive session, including approval of personnel items and action.

- Danny Brown Made the Motion to Approve Employment for Nicole Baker, Bryon Sanford, Stephanie Smith, Caleb Hardy and Marietta Stewart; Kris Lindsey Seconded and the Motion Carried 7-0
- Danny Brown Made the Motion to Accept Resignations of Jennifer Page and Lara McMillian; Twyla Darder Seconded and the Motion Carried 7-0
- Kris Lindsey Made the Motion to Approve Superintendent Salary and Extension; Twyla Darder Seconded and the Motion Carried 7-0
- Danny Brown Made the Motion to Extend One Year Contract for Angela Matterson, Walter McAlpin, Yvette Carlton and Kathy Gobert; Kenneth Graham Seconded and the Motion Carried 7-0

Adjournment @ 9:25 PM

- Twyla Darder made the motion to adjourn; Danny Brown seconded and the motion carried 7-0.

Curtis Pittman, President



Kenneth Adaway, Secretary



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

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum@7:30
All Present

Consent Agenda

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes for Special Called Meeting for June 27, 2019.

Discuss, Consider, and if Appropriate, Take Action to Approve Minutes for Special Called Meeting for June 10, 2019.

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

- Danny Brown Made the Motion to Approve the Consent Agenda; Twyla Darder Seconded and the Motion Carried 7-0.

Regular Agenda

1. Discuss Lake Tejas.
2. Discuss Child Nutrition Audit and Results of the Paid Lunch Equity Tool to Determine Meal Pricing.
3. Discuss, Consider, and if Appropriate Take Action to Approve the 2019-2020 Handbooks of Conduct as Presented.
A. Employee Handbook B. Student Handbook C. Student Code of Conduct D. Athletic Handbook
 - Kenneth Graham made the Motion, Twyla Darder Seconded and the Motion Carried 7-0.
4. Discuss, Consider, and if Appropriate Take Action to Approve a Proposed Tax Rate at \$1.03 to be Published in the Notice for the Public Meeting.
 - Danny Brown made the Motion , Kenneth Adaway Seconded the Motion And the Motion Carried 7-0.
5. Discuss, Consider, and if Appropriate Take Action to Approve Date of Public Hearing and Adoption of Tax Rate .
 - Kenneth Adaway made the Motion, Twyla Darder Seconded And the Motion carried 7-0.

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6. Discuss, Consider, and if Appropriate Take Action to approve Renewal of the K&K Insurance for Lake Tejas Coverage.
 - Danny Brown made the Motion, Twyla Darder seconded and the Motion Carried 7-0.
7. Discuss, Consider, and if Appropriate Take Action to approve Purchase of School Bus as Presented.
 - Kenneth Graham made the Motion, Twyla Darder Seconded and the Motion Carried 7-0.
8. Discuss, Consider, and if Appropriate Take Action to approve Designation of Fund for Purchase of Bus.
 - Kris Lindsey made the Motion, Twyla Darder Seconded and the Motion Carried 7-0.
9. Discuss, Consider, and if Appropriate Take Action to Call November Election for CISD School Board Trustee At Large Position for November 5, 2019.
 - Twyla Darder made the Motion, Kris Lindsey Seconded and the Motion Carried 7-0.
10. Discuss, Consider, and if Appropriate Take action to Approve incentive for Educators as In Accordance with HB 3.
 - Kenneth Adaway made the Motion, Twyla Darder Seconded and the Motion Carried 7-0.

ADMINISTRATORS REPORT

Closed/ 9:12 PM

Twyla Darder made the motion to go into executive session; Danny Brown seconded and the motion passed 7-0.

Open/10:55 PM

Danny Brown made the motion to return to open meeting; Kenneth Graham seconded and the motion carried 7-0.

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

- Kenneth Graham made the Motion to Approve Employment for Jennifer Pierson, Christine Greer, Jennifer Lawson and Kayla Day full Day. Danny Brown Seconded and the Motion Carried 7-0

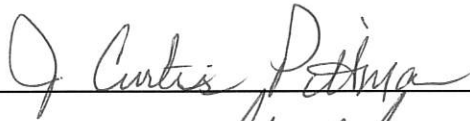
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Adjournment @ 11:00 PM

- Danny Brown made the motion to adjourn; Kenneth Graham seconded and the motion carried 7-0.

Curtis Pittman, President



Kenneth Adaway, Secretary



August 20, 2019 –Minutes of Regular Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

- Call to order/ Establishment of Quorum @ 7:00
Absent- Luke Wilkinson
- Invocation – Kenneth Adaway

Pledge of Allegiance

- Led By Curtis Pittman

Open Forum

- Kristi Hughes
- Lavon Fowler
- Bo Bendy
- L'Chanda Courville

Closed/7:15 PM

Kenneth Graham made the motion to go into closed session; Kris Lindsey seconded and the motion passed 6-0.

Open/8:39 PM

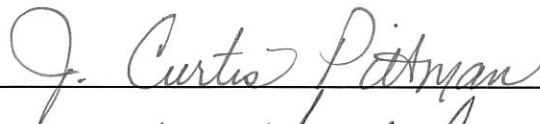
Kenneth Graham Made the Motion for Michael Johnson's termination; Danny Brown seconded the Motion

Carried 6-0

Action – Adjournment @ 8:40 PM

Danny Brown made the motion to adjourn; Kenneth Graham seconded and the motion carried 6-0.

Curtis Pittman, President



Kenneth Adaway, Secretary

