

May 8, 2018 – Minutes of Regular Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

School Board Agenda

Call to order/ Establishment of Quorum@7:02 PM

All Members Present

Consent Agenda

- Discuss, Consider, and if Appropriate, Take Action to Approve Minutes of April 16, 2018 Regular Board Meeting.
- Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for April 2018.

Kenneth Graham made the motion to Approve the Consent Agenda;
Twyla Darder seconded and the motion carried 7-0.

Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Region 12 Contract for ERATE 2018-2019 School Year.
 - Kenneth Graham made the Motion to Approve Item 1; Twyla Darder Seconded and the Motion Carried 7-0
2. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Chromebook Handbook 2018-2019
 - Kenneth Adaway Made the Motion to Approve Item 2; Danny Brown Seconded and the Motion Carried 7-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Internet Acceptable Use Policy 2018-2019
 - Kenneth Graham Made the Motion to Approve Item 3; Danny Brown Seconded and the Motion Carried 7-0.
4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Consider Alternative Graduation Requirements as Presented (EIF Local and Regulations)
 - Kenneth Graham Made the Motion to Approve Item 4; Twyla Darder Seconded and the Motion Carried 7-0

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Administrative Reports/ Angela Matterson

Closed/ 7:47 PM Jim Carlton made the motion to go into executive session; Twyla Darder seconded and the motion carried 7-0.

Open/9:20 PM Jim Carlton made the motion to return to open meeting; Kris Lindsey 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 Accept the Resignations of Jalen Herring, Garrett Follmar, and Destiny Hallo; Twyla Darder Seconded and the Motion Carried 7-0.
- Kenneth Graham Made the Motion to Approve JHHS Contracts; Danny Brown Seconded and the Motion Carried 7-0.
- Kenneth Graham made the Motion to Approve Elementary Contracts excluding Shonda Lindsey, Susan Adaway, and Janice Kerr; Twyla Darder Seconded and the motion carried 7-0.
- Kenneth Graham Made the Motion to Approve Shonda Lindsey's Contract; Twyla Darder Seconded and the Motion Carried 6-0. Kris Lindsey Abstained
- Kenneth Graham Made the Motion to Approve Susan Adaway's Contract; Twyla Darder Seconded and the Motion Approved 6-0. Kenneth Adaway Abstained.
- Kenneth Graham Made the Motion to Approve Janice Kerr, Twyla Darder Seconded and the Motion Carried 6-0. Curtis Pittman Abstained.

Action – Adjournment @ 9:24 PM

- Kenneth Graham made the motion to adjourn; Twyla Darder seconded and the motion carried 7-0.

Curtis Pittman, President



Kenneth Adaway, Secretary



May 31, 2018 – Minutes of Special Called Board Meeting @ 5:00 pm

Angela
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Superintendent
Colmesneil ISD

School Board Agenda

Call to order/ Establishment of Quorum@5:04 PM

All Members Present

Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Amended 2018-2019 School Calendar.
 - o Danny Brown made the Motion to Approve Item 1; Twyla Darder Seconded and the Motion Carried 7-0
2. Discuss, Consider, and If Appropriate Take Action to Approve Change of Date for June Regular Board Meeting
 - o Danny Brown Made the Motion to Approve June 22, 2018 at 6:00 PM; Twyla Darder Seconded and the Motion Carried 7-0.
3. Discuss, Consider, and If Appropriate Take Action to Approve a Safety Coordinator for Colmesneil ISD.
 - o Kris Lindsey Made the Motion to Approve Ronnie Ford as Safety Coordinator; Twyla Darder Seconded and the Motion Carried 7-0.
4. Discuss, Consider, and If Appropriate Take Action to Approve a date for Public Meeting on Proposed Tax Rate to be Published in the Public Notice
 - o Danny Brown Made the Motion to Approve June 28, 2018 at 6:00 PM; Twyla Darder Seconded and the Motion Carried 7-0

Closed/ 5:56 PM

Twyla Darder made the motion to go into executive session; Kris Lindsey seconded and the motion carried 7-0.

Open/6:37 PM

Kenneth Adaway 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.

May 31, 2018 –Minutes of Special Called Board Meeting @ 5:00 pm

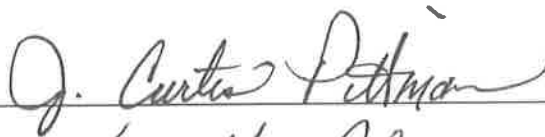
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- Kenneth Graham Made the Motion to Accept the Resignations of Shane Akin and Gwyneth Heckman; Danny Brown Seconded and the Motion Carried 7-0.
- Kenneth Graham Made the Motion to Employ Brittany Underwood and Lance Seamans as recommended by the Superintendent; Kris Lindsey Seconded and the Motion Carried 7-0.

Action – Adjournment @ 6:38 PM

- Kenneth Graham made the motion to adjourn; Twyla Darder seconded and the motion carried 7-0.

Curtis Pittman, President



Kenneth Adaway, Secretary



June 22, 2018 –Minutes of Special Called Board Meeting @ 6:00 pm

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Superintendent
Colmesneil ISD

School Board Agenda

Call to order/ Establishment of Quorum@5:07 PM

Jim Carlton Absent

Consent Agenda

- Discuss, Consider, and if Appropriate, Take Action to Approve Minutes of May 31 2018 Regular Board Meeting.
- Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for May 2018
 - Twyla Darder made the Motion to TABLE; Kenneth Graham Seconded and the Motion Carried 6-0

Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Tax Rate
 - Danny Brown made the Motion to Set Date for July 12, 2018 and Set Tax rate at 1.12; Twyla Darder Seconded and the Motion Carried 6-0
2. Discuss, Consider, and If Appropriate Take Action to Approve 2017-2018 Application for Low Attendance Days Waiver
 - Kenneth Graham Made the Motion to Approve Item 2; Twyla Darder Seconded and the Motion Carried 6-0.
3. Review Jasper County and Tyler County Appraisal District(s) Budget
 - No Action
4. Discuss, Consider, and if Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
 - Kenneth Graham Made the Motion to TABLE; Twyla Darder Seconded and the Motion Carried 6-0
5. Discuss, Consider, and If Appropriate Take Action to Approve a .25 cent Increase for Student/Employee Lunches PK-12 Effective 2018-2019 School Year
 - Kenneth Graham Made the Motion to Approve Item 5; Kris Lindsey Seconded and the Motion Carried 6-0

June 22, 2018 –Minutes of Special Called Board Meeting @ 6:00 pm

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6. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of Mini iPads for 1-1 Initiative
 - o Danny Brown Made the Motion to Approve Item 6; Twyla Darder Seconded and the Motion Carried 6-0
7. Discuss, Consider, and If Appropriate Take Action to Approve Stipend for Critical Shortage Employment Area/Agriculture
 - o Kenneth Graham Made the Motion to Approve a \$5,000 Stipend; Twyla Darder Seconded and the Motion Carried 6-0

Closed/ 6:59PM

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

Open/9:26 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 Approve a 3% raise for At Will Employees, 226 day employees (excluding Ag); Kris Lindsey Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Approve a 3% Raise, Evaluation, and (1) year contract extension for Superintendent; Twyla Darder Seconded and the Motion Carried 6-0.
- Kris Lindsey Made the Motion to Approve (1) year Extension of Principal Contracts; Twyla Darder Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Accept resignations of Janice Kerr and Bridget Toler; Twyla Darder Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Approve the Employment of Jennifer Page, Daxx Hill, and Stephanie Segrest; Danny Brown Seconded and the Motion Carried 6-0.

Action – Adjournment @ 9:31 PM

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

June 22, 2018 –Minutes of Special Called Board Meeting @ 6:00 pm

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Curtis Pittman, President

Curtis Pittman

Kenneth Adaway, Secretary

Kenneth Adaway