

# January 21, 2019 – Minutes of Regular Board Meeting @ 7:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## School Board Agenda

- Call to order/ Establishment of Quorum@7:00 PM  
Members Absent: Curtis Pittman

## Consent Agenda

- Discuss, Consider, and if Appropriate, Take Action to Approve Minutes Regular Board Meeting of December 20, 2018.
- Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for December 2018.
  - Kenneth Graham Made the Motion to Approve the Consent Agenda; Twyla Darder Seconded and the Motion Carried 6-0.

## Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Policy Update 112 as Presented.
  - Twyla Darder 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 Reschedule February Regular Board Meeting.
  - Danny Brown made the Motion to Approve February 25th, 2019 at 7:00 p.m; Twyla Darder Seconded and the Motion Carried 6-0.

## Administrative Reports

Action – Adjournment @ 8:04 PM

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

Curtis Pittman, President



Kenneth Adaway, Secretary



# February 11, 2019 –Minutes of Special Called Board Meeting @ 7:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## School Board Agenda

- Call to order/ Establishment of Quorum@7:04 PM  
All Members Present

Closed/ 7:05 PM                      Kris Lindsey made the motion to go into executive session; Twyla Darder seconded and the motion passed 7-0.

Open/9:32PM                      Kenneth Graham 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.

## Regular Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Resignation of Board Member
  - Danny Brown Made the Motion to Accept Resignation of Board Member Jim Carlton; Kenneth Graham Seconded and the Motion Carried 7-0.
2. Discuss, Consider, and If Appropriate Take Action to Approve Appointment of Individual to Fill Board of Trustee Vacancy.
  - Danny Brown made the Motion to TABLE; Twyla Darder Seconded and the Motion Carried 7-0.

### Administrative Reports

Action – Adjournment @ 9:45 PM

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

Curtis Pittman, President



Kenneth Adaway, Secretary

