

October 15, 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

Consent Agenda

- Approve Minutes of Special Called Board Meeting of August 29, 2019
- Approve Financial Statements for September 2019
Danny Brown Made the Motion to Approve the Consent Agenda; Kenneth Graham Seconded and the Motion Carried 6-0

Regular Agenda

1. Receive President's Report on Board Members Continuing Education
2. Annual Review of Investment Policies – TexPool, Tex Star
3. Discuss, Consider, and if Appropriate Take Action to Approve:
 - Amended 2019-2020 CISD Cheerleading Handbook
 - 2019-2020 CISD FFA Handbook
Kris Lindsey Made the Motion to TABLE item #3; Danny Brown Seconded and the Motion Carried 6-0
4. Discuss, Consider, and if Appropriate Take Action to Approve Mr. Mike Marshall for two year term for Colmesneil ISD Representative on the Tyler County Appraisal District Board of Directors
5. Discussion of Facilities
 - Sergio Ramos – Matching Grant for Tennis Courts

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Danny Brown Made the Motion to Approve items # 1, #2, #4 and #5; Twyla Darder Seconded and the Motion Carried 6-0

Closed/8:20 PM Kris Lindsey made the Motion to go into Closed Session; Kenneth Graham Seconded and the Motion Carried 6-0.

Open/9:37 PM Kenneth Graham Made the Motion to Reconvene Open Session; Kris Lindsey Seconded and the Motion Carried 6-0

Danny Brown Made the Motion to Approve Employment of Robin Stephens; Kenneth Graham Seconded and the Motion Carried 6-0

Action – Adjournment @ 9:40 PM

Danny Brown Made the Motion to Adjourn; Twyla Darder Seconded and the Motion Carried 6-0.

Curtis Pittman, President 

Kenneth Adaway, Secretary 