

November 18, 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
All Members Present
- Invocation – Kenneth Adaway

Pledge of Allegiance

United States Flag

Texas Flag

- Led by Curtis Pittman

Open Forum

- Lavon Fowler
- Roschelle Springfield
- Mike Maness
- Karen Bearden
- Raven Rogers
- Brandon Martin
- Lydia Jackson
- Kendall Coleman
- Loria Flanigan

Consent Agenda

- Approve Minutes of Board Meeting of October 15, 2019
- Approve Financial Statements for October 2019
Danny Brown made the motion to approve Consent Agenda; Kris Lindsey seconded, and the motion carried 7-0.
- Trustees Swearing in and Restructuring of Board
Bo Bendy, Kenneth Graham and Luke Wilkinson

Kenneth Adaway made the motion to nominate Kris Lindsey President; Danny Brown seconded, and the motion carried 7-0

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Kenneth Graham made the motion to nominate Twyla Darder Vice President; Danny Brown seconded, and the motion carried 7-0.

Kenneth Graham made the motion to nominate Kenneth Adaway Secretary; Twyla Darder seconded, and the motion carried 7-0.

Regular Agenda

1. Consider, and if appropriate, take action to propose the termination of employment of the Superintendent of Schools, Angela Matterson, for conduct constituting good cause for her termination, as determined by the CISD Board of Trustees.
2. Discuss, Consider, and if appropriate take action to approve the Colmesneil Elementary – Target Improvement Plan 2019-2020.
3. Conduct Level Three FNG (LOCAL) parent complaint hearing.

Convened Closed Session @ 7:33 PM Twyla Darder made the motion; Kenneth Graham seconded, and the motion carried 7-0.

Reconvened into Open Session @ 9:10 PM Danny Brown made the motion: Twyla Darder seconded, and the motion carried 7-0.

Item 1

- Item 1 died due to lack of motion.
- Kenneth Graham made the motion to accept CISD Superintendent Angela Matterson's resignation effective June 11, 2020; Twyla Darder seconded, and the motion carried 7-0.

ITEM 2:

- Kenneth Adaway made the motion to approve item 2; Kenneth Graham seconded, and the motion carried 7-0.

Convened Closed Session @ 9:12 PM Twyla Darder made the motion; Luke Wilkinson seconded, and the motion carried 7-0.

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Reconvened into Open Session @ 10:25 PM Danny Brown made the motion; Luke Wilkinson seconded, and the motion carried 7-0.

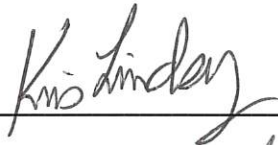
Item 3:

- Deferred until next board meeting Kenneth Adaway made the motion; Danny Brown seconded, and the motion carried 7-0.

Action – Adjournment @ 10:27 PM

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

Kris Lindsey, President



Kenneth Adaway, Secretary

