

NOTICE OF A SPECIAL CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 6:00 PM on Monday, December 9, 2019, in the High School Library, 610 West Elder, Colmesneil , Texas 75938.

- Call to Order and Establish Quorum
- Invocation
- PLEDGE OF ALLEGIANCE
- United States
- Texas Flag

Open Forum

- Approve Minutes of Regular Board Meeting of November 18, 2019
- Approve Minutes of Special Called Meeting November 18, 2019 (Canvass Election)
- Approve Minutes of Special Called Meeting November 25, 2019
- Approve Financial Statements for November 2019

AGENDA

1. Discuss, Consider and If Appropriate Take Action to Approve Parson's Roofing Project Proposal for Colmesneil Elementary and Gymnasium (Old) as Presented
2. Discuss, Consider and If Appropriate Take Action to Designate Monies from Fund Balance for Approved Parson's Roofing Project (Colmesneil Elementary and Gymnasium) as Presented
3. Discuss, Consider and If Appropriate Take Action to Approve Christmas Day for Employees
4. Discussion of Date for Public Hearing for 2018-2019 TAPR – Texas Academic Performance Report
5. Discuss, Consider and If Appropriate Take Action to Approve the Purchase of an Additional School Bus (Handicap Assessable) and a 15 Passenger Ford Transit Van
6. Discuss, Consider and If Appropriate Take Action to Designate Monies from Fund Balance for Approved Purchases (School Bus (Handicap Assessable) and a 15 Passenger Ford Transit Van) as Presented
7. Administrators Report
 - Elementary
 - i. UIL
 - ii. TIP Progress
 - iii. Campus Improvement Plan
 - iv. READ Grant
 - JH/ HS
 - i. JH UIL
 - ii. HS Spring UIL
 - iii. Campus Improvement Plan
 - Athletic Facilities
 - Special Programs
 - Dual Credit / CTE Programs
 - Child Nutrition Audit
 - SHAC (Student Health Advisory Committee)
 - Fall ADA / Growth Comparison
 - Transportation

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8. Discuss, Consider and If Appropriate Take Action to Approve a Mutual Release and Settlement Agreement between Colmesneil ISD and Mr. Jimmy Smith

CLOSED SESSION

The Board of Trustees may elect to convene in closed (executive) session to discuss this matter, as permitted by section 551.074 (a)(1), Tex. Gov't. Code. The Board of Trustees may also elect to consult with its attorney in closed (executive) session regarding legal aspects of this matter, as permitted by section 551.071 (2), Tex. Gov't. Code, or telephonically, as permitted by section 551.129 (a), Tex. Gov't. Code. Any action, decision, or vote in either, or both, of these matters will be taken in open (public) session, at this meeting, or at a subsequent duly posted meeting, according to law.

- Employment
- Resignations

RECONVENE OPEN SESSION

9. Discuss, Consider and If Appropriate Take Action to Retain a Permanent Superintendent Search Coordinator


CLOSED SESSION

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RECONVENE OPEN SESSION

Adjourn

Posted according to law, this 6th day of December at 2:00PM



Angela Matterson – Colmesneil ISD Superintendent