

# December 09, 2019 –Minutes of Special Called Board Meeting @ 6:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## **School Board Agenda**

- Call to order/Establishment of Quorum @ 6:03 PM  
Luke Wilkinson Absent
- Invocation – Twyla Darder

## **Pledge of Allegiance**

United States Flag

Texas Flag

- Led by Twyla Darder

## **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  
Twyla Darder made the motion to Approve ALL Minutes and Financial Statements for November; Danny Brown seconded, and motion carried 6-0.

## **Agenda**

1. Discuss, Consider, and if Appropriate Take Action to Approve Parson's Roofing Project Proposal for Colmesneil Elementary and Gymnasium (old) as presented.  
Kenneth Graham made the motion to approve Item 1; Danny Brown seconded, and motion carried 6-0.
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.  
Kenneth Graham made the motion to approve Item 2; Twyla Darder seconded, and motion carried 6-0.
3. Discuss, Consider and if Appropriate Take Action to Approve Christmas Day for Employees.  
Danny Brown made the motion to approve Item 3; Kenneth Graham seconded, and motion carried 6-0.

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4. Discussion of Date for Public Hearing for 2018-2019 TAPR – Texas Academic Performance Report.  
Kenneth Graham made the motion to move TAPR Hearing to January 27, 2020; Twyla Darder seconded, and motion carried 6-0.
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.  
Kenneth Graham made the motion to approve Item 5; Danny Brown seconded, and motion carried 6-0.
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.  
Kenneth Graham made the motion to approve Item 6; Danny Brown seconded, and motion carried 6-0.
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 March 28<sup>th</sup> / OAP Walter McAlpin
    - iii. Campus Improvement Plan
  - Athletic Facilities
  - Special Programs
  - Dual Credit / CTE Programs
  - Child Nutrition Audit
  - SHAC (Student Health Advisory Committee)
  - Fall ADA / Growth Comparison
8. Discuss, Consider and If Appropriate Take Action to Approve a Mutual Release and Settlement Agreement between Colmesneil ISD and Mr. Jimmy Smith.

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## Closed Session @ 7:54 PM

Twyla Darder made the motion to go into closed session; Danny Brown seconded, and the motion carried 6-0.

- Employment  
See Motion Agreement with Jimmy Smith  
Twyla Darder made the motion; Kenneth Graham seconded, and the motion carried 6-0.
- Resignation  
Brittany Bailey's resignation  
Twyla Darder made the motion to accept Brittany Bailey's resignation; Kenneth Graham seconded, and motion carried 6-0.

## Reconvened Open Session @ 8:32 PM

Danny Brown made the motion to reconvene; Bo Bendy seconded motion carried 6-0.

9. Discuss, Consider and if Appropriate Take Action to Retain a Permanent Superintendent Search Coordinator.  
Kenneth Graham made the motion to retain Tanner Hunt as the Superintendent Search Coordinator; Danny Brown seconded, and motion carried 6-0.

## Action – Adjournment @ 8:35 PM

Danny Brown made the motion to adjourn; Bo Bendy seconded, and the motion carried 6-0.

Kris Lindsey, President Kris Lindsey

Kenneth Adaway, Secretary Kenneth Adaway

THE STATE OF TEXAS §  
COUNTY OF TYLER §

COLMESNEIL INDEPENDENT SCHOOL DISTRICT

**MOTION TO APPROVE MUTUAL  
RELEASE AND SETTLEMENT AGREEMENT**

(December 9, 2019)

**MR. PRESIDENT –**

**IN ORDER TO MINIMIZE THE DIVERSION OF CISD FUNDS INTENDED  
FOR EDUCATIONAL PURPOSES, I MOVE THAT THE BOARD OF TRUSTEES  
ENTER INTO A MUTUAL RELEASE AND SETTLEMENT AGREEMENT WITH MR.  
JIMMY SMITH, TO RESOLVE ALL DISPUTES BETWEEN MR. SMITH AND CISD,  
AND TO TERMINATE THE EMPLOYMENT RELATIONSHIP BETWEEN CISD AND  
MR. SMITH, EFFECTIVE IMMEDIATELY.**

**AND FURTHER, MR. PRESIDENT –**

**I MOVE THAT THE BOARD'S ACTION, TAKEN AT ITS MEETING ON  
NOVEMBER 25, 2019, TO PROPOSE THE TERMINATION OF MR. SMITH, BE  
RESCINDED, DECLARED TO BE NULL AND VOID, AB INITIO, AND STRICKEN  
FROM THE MINUTES OF THAT MEETING, FOR ALL PURPOSES.**

**MR. PRESIDENT, I SO MOVE.**