

# December 16, 2019 –Minutes of Special Called Board Meeting @ 6:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

- Call to Order and Establish Quorum

Present Members: Kris Lindsey, Kenneth Adaway, Twyla Darder, Luke Wilkinson, Danny Brown, and Bo Bendy

Absent Member: Kenneth Graham

## **Agenda**

1. Discuss, Consider, and If Appropriate Take Action To Approve Basic of the Superintendent Search.

## **Convened Closed Session @ 6:01 PM**

Bo Bendy made the motion to go into Closed Session; Twyla Darder seconded, and motion carried 6-0.

## **Reconvened into Open Session @ 7:15 PM**

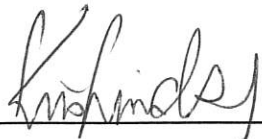
Twyla Darder made the motion to reconvene to Open Session; Luke Wilkinson seconded, and motion carried 6-0.

No actions taken

## **Action – Adjournment @ 7:16 PM**

Twyla Darder made the motion to Adjourn; Bo Bendy seconded, motion carried 6-0.

Kris Lindsey, President



Kenneth Adaway, Secretary



## Notice of Public Meeting

A meeting for public discussion of the 2018-2019 Financial Integrity Rating System of Texas (FIRST) for Colmesneil ISD will be held on Tuesday, December 17, 2019 at 6:45 pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938. The regular scheduled CISD School Board Meeting will follow at 7:00 pm.

Posted according to law, this 22nd day of November 2019 at 1:00pm

A handwritten signature in cursive script, reading "Angela Matterson", written over a horizontal line.

Angela Matterson  
Colmesneil ISD Superintendent

George Matteson Superintendent