

January 20, 2020 –Minutes of Regular Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

Call to Order and Establish Quorum @ 7:00 PM

Absent Member: Bo Bendy

- Invocation – Kenneth Adaway

Pledge of Allegiance

United States Flag

Texas Flag

- Led by Twyla Darder

Open Forum

Consent Agenda

- Approve Minutes of Regular Board Meeting of December 09, 2019
- Approve Minutes of Special Called Meeting of December 16, 2019
- Approve Financial Statements for December 2019

Kenneth Graham Made the Motion to Approve Consent Agenda; Twyla Darder Seconded, All in Favor Motion Carried 6-0.

Regular Agenda

1. Discuss, Consider, and if Appropriate, Take Action to Approve 2019-2020 Colmesneil ISD Campus and District Improvement Plans
Kenneth Graham Made the Motion to Approve Item 1; Twyla Darder Seconded, All in Favor Motion Carried 6-0.
2. Discuss 2020-2021 School Calendar
3. Discuss, Consider, and if Appropriate Take Action to Approve Colmesneil ISD Wellness Policy
Twyla Darder Made the Motion to Approve Item 3; Luke Wilkinson Seconded, All in Favor Motion Carried 6-0.
4. Discuss, Consider, and if Appropriate Take Action to Reschedule February Regular Board Meeting.
5. Set Date for Public TAPR Meeting
Kenneth Adaway Made the Motion to Schedule Items 4 and 5 for February 10, 2020 @ 7 PM; Twyla Darder Seconded, All in Favor Motion Carried 6-0.

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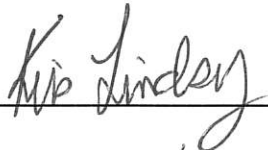
Administration:

- Insurance Alternatives for Staff
- School Safety
- Transportation Update – Van Has Been Ordered
- Facilities Update (Old Gym, Roofs, Tennis Courts)
- Federal / State Report Cards

Action – Adjournment @ 8:24 PM

Kenneth Graham Made the Motion to Adjourn; Twyla Darder Seconded, and the Motion Carried 6-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

