

# February 10, 2020 –Minutes of Regular Called Board Meeting @ 7:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

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## **Call to Order and Establish Quorum @ 7:00 PM** By President Kris Lindsey

All Board Member Present

### **TAPR Public Meeting**

- Invocation – Kenneth Adaway

### **Pledge of Allegiance**

United States Flag

Texas Flag

- Led by Twyla Darder

### **Open Forum**

- Jason Squier: Discussed High School Issues

### **Consent Agenda**

- Approve Minutes of Regular Board Meeting of January 20, 2020
- Approve Financial Statements for January 2020  
Kenneth Graham Made the Motion to Approve Consent Agenda; Twyla Darder Seconded, Motion Carried 7-0.

### **Regular Agenda**

1. Discuss, Consider, and if Appropriate, Take Action to Approve 2018-2019 TAPR-Texas Academic Performance Report  
Twyla Darder Made the Motion to Approve Item 1; Kenneth Graham Seconded, Motion Carried 7-0.
2. Discuss to Approve Refinancing of Bonds at March School Board Meeting  
Kenneth Graham Made the Motion to Move Item 2 March School Board Meeting to March 9<sup>th</sup>; Twyla Darder Seconded, Motion Carried 7-0.
3. Reports to Board
  - Elementary Principal
  - Secondary Principal
  - Legislative Update Superintendent

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- TASB Response BED Local  
Reports Were Given on Item 3 by Yvette Carlton for Elementary, Walter McAlpin for Middle School and High School, Ms. Matterson was not present, and Kris Lindsey gave a report on Legislative Update and TASB Response to BED local.

## **CLOSED SESSION @ 7:45 PM**

Danny Brown Made Motion to Convene to Closed Session; Twyla Darder Seconded, Motion Carried 7-0.

## **Reconvened into Open Session @ 9:19 PM**

Kenneth Graham Made the Motion to Reconvene to Open Session; Twyla Darder Seconded, Motion Carried 7-0.

No Actions Were Taken from Closed Session.

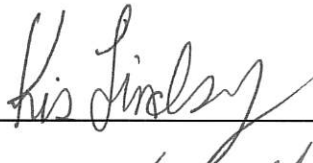
President Kris Lindsey Read an (Order Dismissing Charge) on Angela Matterson Filed in the Court of Archuleta County State of Colorado.

President Kris Lindsey also Announced that Angela Matterson would be Superintendent of Records and Working and Consulting from a Remote Area for the Foreseeable Future.

## **Action – Adjournment @ 9:22 PM**

Danny Brown Made the Motion to Adjourn; Bo Bendy Seconded, and the Motion Carried 7-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

