

March 02, 2020 –Minutes of Special Called Board Meeting @ 7:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

Call to Order and Establish Quorum @ 7:02 PM

Absent Member: Luke Wilkinson

Regular Agenda

1. Discuss, consider, and If appropriate take action to approve the 2020-2021 CHS Cheer Handbook.
 - Danny Brown made the motion to approve item 1; Kenneth Graham seconded, and motion carried 6-0. With the stipulation that gossiping and talking about is changed to derogatory and belittling and add the word “observable” to piercing.
2. Discuss, consider, and if appropriate take action to approve contracting for mobile restrooms at AD Mitcham Softball Field.
 - \$2,500 No Action Danny Brown made the motion to table item 2; Bo Bendy seconded; and motion carried 6-0.

Discussion

- Lake Tejas – Mike Marshall is going to grade roads.
Administrators will work on a 3 year plan that prioritizes facility needs and provides for ongoing maintenance and repairs.
- Maintenance Projects
- Facilities

Closed Session @ 7:56 PM

To consider, and if appropriate, take action to select a Temporary Assistant Superintendent.

- Kenneth Graham made the motion to convene into closed session; Danny Brown seconded, and motion carried 6-0.

Reconvened into Open Session @ 8:45 PM

Danny Brown made the motion to reconvene to open session; Kenneth Graham seconded, and motion carried 6-0.

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- Twyla Darder made the motion to hire Sharon B. Tule as the Temporary Assistant Superintendent; Kenneth Graham seconded, and motion carried 6-0.
- See written motion attached

Action – Adjournment @ 8:48 PM

Kenneth Graham made the motion to Adjourn; Danny Brown seconded, and motion carried 6-0.

Kris Lindsey, President Kris Lindsey

Kenneth Adaway, Secretary Kenneth Adaway

THE STATE OF TEXAS §
 § COLMESNEIL INDEPENDENT SCHOOL DISTRICT
COUNTY OF TYLER §

MOTION
(March 2, 2020)

MR. PRESIDENT:

I MOVE THAT, IN THE BEST INTEREST OF CISD, MS. SHARON B. TULE BE NAMED TEMPORARY ASSISTANT SUPERINTENDENT OF SCHOOLS, EFFECTIVELY IMMEDIATELY, TO ASSIST IN THE TRANSITION FROM THE CURRENT SUPERINTENDENT, WHOSE RESIGNATION WILL BECOME EFFECTIVE JUNE 11, 2020, TO THE PERMANENT SUPERINTENDENT, WHO WILL BE NAMED TO SUCCEED THE CURRENT SUPERINTENDENT. MS. TULE'S SPECIFIC DUTIES WILL BE ASSIGNED BY THE PRESIDENT, CISD BOARD OF TRUSTEES, IN COORDINATION WITH THE CURRENT SUPERINTENDENT

MR. PRESIDENT, I SO MOVE.