

February 14, 2020–Minutes of Special Called Board Meeting @ 1:00 pm

Angela
Matterson
Superintendent
Colmesneil ISD

CALL TO ORDER and ESTABLISH QUORUM @ 1 PM. by Kris Lindsey

Trustees Present were Kris Lindsey, Kenneth Adaway, Luke Wilkinson and Danny Brown.

AGENDA

- Discuss, consider and, if appropriate, take action to create the position of Part-Time Assistant Superintendent.

CLOSED SESSION @ 1:03 PM

Danny Brown made the motion to convene to closed session; Luke Wilkinson, seconded motion carried 4-0.

RECONVENED INTO OPEN SESSION @ 1:15 PM

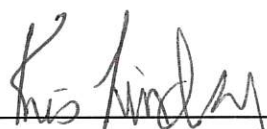
Luke Wilkinson made the motion to reconvene to open session; Danny Brown seconded, motion carried 4-0.

Danny Brown made the motion to create the position of Part-Time Assistant Superintendent; Luke Wilkinson, seconded, motion carried 4-0.

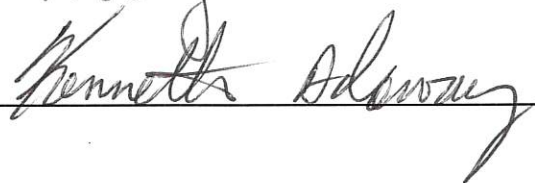
ACTION-AJOURNMENT @ 1:17 PM

Luke Wilkinson made the motion to adjourn; Danny Brown, seconded, motion carried 4-0.

Kris Lindsey, President



Kenneth Adaway, Secretary



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

MOTION
(February 14, 2020)

MR. PRESIDENT:

I MOVE THAT, IN THE BEST INTEREST OF CISD, A PART-TIME ASSISTANT SUPERINTENDENT OF SCHOOLS BE APPOINTED, 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 HER.

MR. PRESIDENT, I SO MOVE.

