

NOTICE OF SPECIAL CALLED SCHOOL BOARD MEETING
The Board of Trustees of the Colmesneil Independent School District will hold a
Special Called Meeting at 7:00 PM on Friday, April 03, 2020

Board Meeting Will Be Held Via Zoom

<https://zoom.us/j/868473933>

Meeting ID: 868 473 933

Dial by phone: 1 346 248 7799 US

Call to Order and Establish Quorum @ 7:00 PM

Kenneth Adaway, Kris Lindsey, Kenneth Graham, Twyla Darder, Danny Brown and Luke Wilkinson were present

Bo Bendy was absent.

Public Comments: None

AGENDA

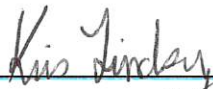
1. Consider, Discuss and if Appropriate, Take Action to Approve Resolutions to continue to pay At-Will and Contract Employees.
Kenneth Graham Made the Motion to Approve Item #1; Danny Brown seconded, and Motion carried 6-0.
2. Consider, Discuss and if Appropriate, Take Action to give the Assistant Superintendent the Authority Approve Waiver Resolution and Contracts without Immediate Board Approval.
Danny Brown Made the Motion to Approve Item #2; Kenneth Graham seconded, and Motion carried 6-0.
3. Consider, Discuss and if Appropriate, Take Action to Allow the Assistant Superintendent to Make Decisions Regarding Grading Policies and Student Progress Reports.
Kenneth Graham Made the Motion to Approve Item #3; Danny Brown seconded, and Motion carried 6-0.
4. Consider, Discuss and if Appropriate, Take Action to Rescind / Suspend BED local – Board Meeting Participants.
Kenneth Adaway Made the Motion to Rescind / Suspend Item #4; Danny Brown seconded, and Motion carried 6-0.
5. Consider, Discuss, and if Appropriate, Take Action for the Approval to apply to the Texas Education Agency for Waiver Non-Completion of the Appraisal Cycle for Teachers.
Kenneth Graham Made the Motion to Approve Item #5; Twyla Darder seconded, and Motion carried 6-0.
6. Consider, Discuss and if Appropriate, Take Action to Approve Eldon Franco as the Superintendent of Schools.
Danny Brown Made the Motion to Approve Item #6; Kenneth Adaway seconded, and Motion carried 6-0.

If necessary the Board will go into Closed Session

Adjourn: @ 7:10 PM

Danny Brown Made the Motion to Adjourn and Kenneth Graham seconded, and Motion carried 6-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

