

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 Monday, March 16, 2020 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938
Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE Led by Kris Lindsey

United States Flag

Texas Flag

Citizen Speakers

- Karen Bearden
- Patrick Ibison

REGULAR AGENDA

1. Consider, Discuss and if Appropriate, Take Action to Approve Tax Sale Property Bids.
Kenneth Graham Made the Motion to accept Item #1; Twyla Darder seconded, and motion carried 7-0.
2. Consider, Discuss and if Appropriate, Take Action to Approve Bid for locksmith services
Danny Brown Made the Motion to Table Item #2; Twyla Darder seconded, and Motion carried 7-0.
3. Consider, Discuss and if Appropriate, Take Action to Appeal the Notice of Appeal of Appraisal Review Board
No Action was taken on Item #3.
4. Consider, Discuss and if Appropriate, Take Action to Amend the 2020-2021 School Calendar.
Kenneth Graham Made the Motion to Amend Item #4; Twyla Darder seconded, and Motion Carried 7-0.
5. Consider, Discuss and if Appropriate Take Action to come up with a resolution to determine how employees will be paid during an emergency.
Kenneth Graham Made the Motion to Approve Item #5; Luke Wilkinson seconded, and Motion Carried 7-0.
6. Consider, Discuss and if Appropriate Take Action for the Superintendent to hire additional employees and go above the district threshold for purchasing if necessary, during the COVID – 19 crisis.
Danny Brown Made the Motion to Approve Item #6; Kenneth Graham seconded, and Motion Carried 7-0.

REPORTS

- Superintendent
 - i. COVID – 19
 - ii. April board meeting date

CLOSED SESSION: @ 7:46 PM:

Twyla Darder Made the Motion to go into Closed Session; Bo Bendy seconded, and Motion Carried 7-0.

1. Consider, Discuss and if Appropriate, Take Action to renew the counselor (only) term contract of Ms. Pamela Bruton, for the 2020-2021 school year, for a period of 207 days.
2. On Advice of counsel, to Reconsider and , if Appropriate, Take Action to rescind a portion of the action taken at the March 09, 2020 board meeting, regarding the employment status of Mr. Smith, and to revise that action accordingly.

USE CERTIFIED AGENDA OF CLOSED / EXECUTIVE SESSION SHEET

- (a) The Board of Trustees may elect to convene in closed (executive), session to discuss these matters, as permitted by section 551.074 (a) (1), Tex. Gov't Code.
- (b) The Board of Trustees may also elect to convene in executive (closed) session to consult, telephonically, with its attorney regarding legal aspects of these matters, as permitted by section 551.129 (a), Tex. Gov't Code.

RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session @ 9:16 PM.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

Item #1; Twyla Darder Made the Motion to offer Ms. Pamela Bruton a term contract for 197 days as counselor; Danny Brown seconded, and motion carried 7-0.

Item #2; Twyla Darder Made the Motion below; Danny Brown seconded, and motion carried 7-0.

MR. PRESIDENT:

I MOVE TO REAFFIRM, PURSUANT TO ACTION TAKEN AT THE MARCH 09, 2020, BOARD MEETING, THAT THE POSITION OF SECURITY OF DISTRICT MANAGER / INSTRUCTOR, BE ELIMINATED IMMEDIATELY, AS BEING IN THE BEST INTEREST OF COLMESNEIL ISD.

AND FURTHER, I MOVE TO REAFFIRM THAT SAID POSITION NOT BE RENEWED FOR THE 2020-2021 SCHOOL YEAR.

AND FURTHER, I MOVE, ON ADVICE OF COUNSEL, TO RESCIND THAT PORTION OF THE REFERENCED MARCH 09, 2020 ACTION REGARDING THE "IMMEDIATE TERMINATION OF MR. THOMAS SMITH FOR GOOD CAUSE," AND TO SUBSTITUTE THE FOLLOWING PROVISION:

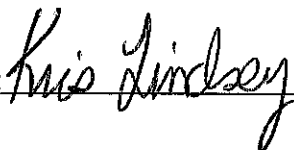
I MOVE THAT MR. THOMAS SMITH, WHO PRESENTLY HOLDS THAT POSITION, CONTINUE TO BE COMPENSATED THROUGH THE TERM OF HIS PRESENT CONTRACT; THAT IS, FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR, CONTINGENT UPON HIS TIMELY RETURN OF ALL CISD PROPERTY IN HIS POSSESSION OR UNDER HIS CONTROL.

MR. PRESIDENT, I SO MOVE.

ACTION – AJOURNMENT: @ 9:18 PM

Danny Brown Made the Motion to Adjourn; Twyla Darder seconded, and Motion Carried 7-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

