

NOTICE OF REGULAR CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Regular Called Meeting at 7:00 PM on Monday, April 20, 2020

To Join Zoom Meeting by computer:

<https://zoom.us/j/97079945713?pwd=bVUvHjYS2lwcTJpdzVaY3pSK3MzQT09>

Meeting ID: 970 7994 5713

Password: bulldogs

Dial by phone: 1 346 248 7799

Meeting ID: 970 7994 5713

Password: 110220

Please use the link below to request to address the board in the public forum

<https://forms.gle/fEiLnXqEV5HBI53V7>

**Call to Order:** Kris Lindsey @ 7:00 PM

**Establish Quorum:** All Present Luke Wilkinson was Via

**Invocation:**

**Pledges:**

United States Flag

Texas Flag

**Public Comments:** None

**CONSENT AGENDA:**

- Approve Minutes of Regular Monthly Board Meeting of March 09, 2020.
- Approve Minutes of Special Called Board Meeting of March 16, 2020.
- Approve Minutes of Special Called Board Meeting of April 03, 2020.
- Approve Financial Statements for March 2020.

Kenneth Graham Made the Motion to Approve All Board Minutes and Financial Statements; Twyla Darder seconded and the Motion Carried 7-0.

**REGULAR AGENDA:**

1. Consider, Discuss and if Appropriate, Take Action to Amend Safety Grant  
Danny Brown Made the Motion to Amend Item #1; Kenneth Graham seconded and Motion Carried 7-0.
2. Consider, Discuss and if Appropriate, Take Action to Approve Resolution Regarding Policy EIC (local)  
Kenneth Graham Made the Motion to Approve Item #2; Twyla Darder seconded and Motion Carried 7-0.
3. Consider, Discuss and if Appropriate, Take Action to Approve Budget Amendment  
Kenneth Graham Made the Motion to Approve Item #3; Danny Brown seconded and the Motion Carried 7-0.
4. Consider, Discuss, and if Appropriate, Take Action to Approve Job Descriptions  
Danny Brown Made the Motion to Approve Item, #4; Bo Bendy seconded and the Motion Carried 7-0.
5. Consider, Discuss, and if Appropriate, Take Action to Approve Employee Contracts  
Kenneth Graham Made the Motion to Approve All Contracts presented excluding Mrs. Adaway and Mrs. Lindsey; Twyla Darder seconded 6-0. Bo Bendy Opposed.  
Kenneth Graham Made the Motion to Approve Contracts for Mrs. Adaway and Mrs. Lindsey; Twyla Darder seconded 5-0. Kenneth Adaway and Kris Lindsey Abstained

6. Consider, Discuss and if Appropriate, Take Action to Approve Bus Repairs or Possible Purchase of Used Bus.

Danny Brown Made the Motion to Approve Item #6; Kenneth Graham seconded and the Motion Carried 7-0.

**REPORTS:**

- AG Farm Lease
- Grants: Rural School Grants \$29,000.00
- School Board Training: Training needs to be done by October
- Graduation
- Returning to School
- Instructional Packets

**USE CERTIFIED AGENDA OF CLOSED / EXECUTIVE SESSION SHEET**

**CLOSED SESSION: @ 8:05 PM**

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

- Discuss Security Inventory
- Determine Moving Expenses for Eldon Franco
- Review Rental Agreements and Determine Rental Fees

- (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.**  
**@ 9:23 PM**

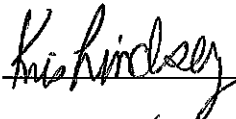
Twyla Darder Made the Motion to Reconvene Open Session; Bo Bendy seconded and the Motion Carried 7-0.

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 office 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.

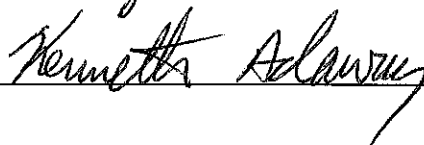
**Adjourn: @ 9:26 PM**

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

Kris Lindsey, President



Kenneth Adaway, Secretary



**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
COLMESNEIL INDEPENDENT SCHOOL DISTRICT  
REGARDING POLICY EIC (LOCAL)**

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak and spread of the novel coronavirus that causes COVID-19 a public health emergency of international concern and on March 11, 2020 publicly characterized the spread of COVID-19 as a pandemic; and

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services declared a public health emergency in the United States, and on March 13, 2020, the President of the United States declared the outbreak and spread of COVID-19 in the United States a national emergency; and

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a state of disaster for all counties in Texas due to the eminent threat posed by COVID-19; and

WHEREAS, on March 17, 2020, the county Judge of Tyler County and the Mayors of Tyler County declared a local state of disaster due to a public health emergency to help contain and mitigate the spread of COVID-19; and

WHEREAS, the administrative offices of Colmesneil ISD are closed to the public in response to the declaration of public health emergency due to the epidemic of COVID-19; and

WHEREAS, on March 30, 2020, Colmesneil ISD ceased direct delivery of instructional materials to students and began virtual instruction for all students to protect the health and safety of staff and students;

WHEREAS, the status of Colmesneil ISD reopening campuses to all students for direct in-person instruction in the classroom remains fluid, is affected by information from state and local health officials that changes daily and sometimes hourly, and may result in providing educational services to students in an online manner for the remainder of the 2019-2020 school year; and

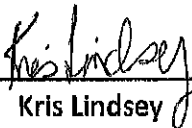
WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing class rank under these circumstances to ensure fair and consistent determination of final class rank;

NOW, THEREFORE, BE IT RESOLVED that the board of Trustees of Colmesneil Independent School District hereby makes the following temporarily adjustments/changes to policy EIC (LOCAL), Class Rank:

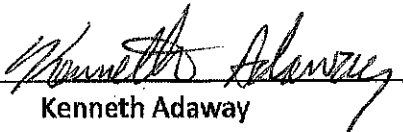
- The determinations of final Class Rank, including Valedictorian and Salutatorian determinations, shall be computed at the conclusion of the fourth six-week period of the senior year.

Unless the Board takes further action, the Board's adjustments/changes to EIC (LOCAL) Class Rank calculations granted by this Resolution shall apply only for the remainder of the 2019-2020 school year.

The above Resolution is passed and adopted this 20<sup>th</sup> day of April, 2020, by the Board of Trustees.

BY:   
Kris Lindsey  
Board President  
Colmesneil ISD

ATTEST:

BY:   
Kenneth Adaway  
Board Secretary  
Colmesneil ISD