

# April 27, 2020–Minutes of Special Called Board Meeting @ 7:00 PM

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## **CALL TO ORDER and ESTABLISH QUORUM** @ 7:00 PM by Kris Lindsey

Absent Board Members: Bo Bendy and Danny Brown

## **AGENDA:**

1. Consideration of Personnel Matters of the sort described in TEX. Gov't Code 551.074  
(a) (1), regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

## **CLOSED SESSION:** @ 7:05 PM

Kenneth Graham made the motion to convene to Closed Session; Twyla Darder seconded and motion carried 5-0.

## **RECONVENED INTO OPEN SESSION:** @ 9:00 PM

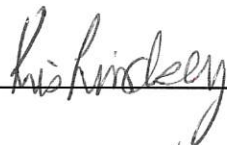
Twyla Darder made the motion to reconvene to Open Session; Kenneth Graham seconded and motion carried 5-0.

Kenneth Graham made the motion to approve the employment of Carrie Franco as a Certified Term Teacher; Twyla Darder seconded and motion carried 5-0.

## **ADJOURN:** @ 9:05 PM

Kenneth Graham made the motion to adjourn; Twyla Darder seconded and motion carried 5-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

