

# May 04, 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

All board members were present

## **INFORMATION:**

1. Graduation
2. Facilities
3. Bonds

## **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:** @ 7:00 PM

Kenneth Graham made the motion to convene to Closed Session; Twyla Darder seconded and motion carried 7-0.

## **RECONVENED INTO OPEN SESSION:** @ 9:37 PM

Twyla Darder made the motion to reconvene to Open Session; Bo Bendy seconded and motion carried 7-0.

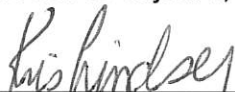
Luke Wilkinson made the motion, in Item #1 on the agenda, to accept the resignation of Heather Mitcham and Nicole Baker; Twyla Darder seconded and motion carried 7-0.

Kenneth Graham made the motion, in Item #1 on the agenda, to direct Assistant Superintendent to discuss salary adjustments and duties; Twyla Darder seconded; Luke Wilkinson opposed, motion carried 6-0.

## **ADJOURN:** @ 9:39 PM

Twyla Darder made the motion to adjourn; Luke Wilkinson seconded and motion carried 7-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

