

NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, March 09, 2020 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938
Call to Order and Establish Quorum

Invocation Led by Kenneth Adaway

PLEDGE OF ALLEGIANCE Led by Twyla Darder

United States Flag

Texas Flag

OPEN FORUM

Guest Speaker; Heather Mitcham

CONSENT AGENDA

- Approve Minutes of Special Called Board Meeting of February 14, 2020
 - Approve Minutes of Special Called Board Meeting of February 17, 2020
 - Approve Minutes of Special Called Board Meeting of February 27, 2020
 - Approve Minutes of Special Called Board Meeting of March 02, 2020
- Bo Bendy Made the Motion to Approve first 4 bullets; Twyla Darder seconded, and motion carried 7-0.

- Approve Financial Statements for February 2020

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

REGULAR AGENDA

1. Discuss, Consider, and if Appropriate Take Action to approve bids for plumbing repairs
Danny Brown Made the Motion to Table Item #1; Kenneth Graham seconded, and Motion carried 7-0.
2. Discuss, Consider, and if Appropriate Take Action to approve 2020-2021 School Calendar
Kenneth Graham Made the Motion to Approve Item #2; Twyla Darder seconded, and Motion carried 7-0.
3. Discuss, Consider, and if Appropriate Take Action to approve bid for retired busses
Kenneth Graham Made the Motion to Award Jared Davis with Item #3; Danny Brown seconded, and Motion carried 7-0.
4. Discuss, Consider, and if Appropriate Take Action on the SECCA Service Contract
Twyla Darder Made the Motion to Accept Item #4; Kenneth Graham seconded, and Motion carried 7-0.
5. Discuss, Consider, and if Appropriate Take Action on the Food Service Co-op Agreement
Kenneth Graham Made the Motion to Accept Item #5; Danny Brown seconded, and Motion carried 7-0.
6. Discuss, Consider, and if Appropriate Take Action on the InterQuest Detention Canines 2020-2021 Agreement
Danny Brown Made the Motion to Accept Item #6 to Include all Contraband; Kenneth Graham seconded, and Motion carried 7-0.
7. Discuss, Consider, and if Appropriate Take Action on repairing or replacing trip bus
Danny Brown Made the Motion on Item # 7 to Allow Ramon Follmar to search for another bus; Kenneth Graham seconded, and Motion carried 7-0.

8. Discuss, Consider, and if Appropriate Take Action for quotes for athletic lockers
Kenneth Adaway Made the motion to Approve Item #8 and take out of Fund Balance; Danny Brown seconded, and Motion carried 7-0.

9. Discuss, and if Appropriate Take Action to approve an order authorizing the issuance of the District's unlimited tax refund bonds, which order is titled as follows: ORDER AUTHORIZING THE ISSUANCE OF THE COLMESNEILINDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2020; AUTHORIZING THE REDEMPTION AND ADVANCE OR CURRENT REFUNDING OF CERTAIN OUTSTANDING BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROW SECURITIES; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS UNDER SECTION 1207.007 OF THE TEXAS GOVERNMENT CODE; AND CONTAINING OTHER MATTERS RELATED THERETO.
Kenneth Graham Made the Motion on Item #9 to lock in at 3% and have Ms. Tule as authorized agent; Twyla Darder seconded, and Motion carried 7-0.

REPORTS

- **Principals**
- **Transportation / Maintenance / Custodial:** Discussed Cinder blocks/over\$40,000.00
- **Safety Director Report:** No Report
- **Asst. Superintendent Report**
 - i. **Job Descriptions:** Ms. Tule will be working on job descriptions for the employees
 - ii. **Pre-K Guidelines:** No guidelines have been followed so Ms. Tule will be working on this
 - iii. **Cafeteria Audit March 25, 2020:** It was reported that two people are bringing in outside food that shouldn't be so Ms. Tule fixed this issue.

CLOSED SESSION: @ 7:59 PM

Danny Brown Made the Motion to go into closed session; Bo Bendy seconded and Motion carried 7-0.

1. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

- (a) The Board of trustees may elect to convene in closed (executive), session to deliberate these personnel 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 @ 9:02 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 Open Session; Luke Wilkinson seconded, and Motion carried 7-0.

- Discuss, Consider and if Appropriate Take Action on personnel contracts.
Kenneth Adaway made the motion to assign Ramon Follmar the title of Facility and Transportation Director, also will receive an increase in pay by \$6000 / annually; Danny Brown seconded; Bo Bendy Opposed, and motion carried 6-0.

Kenneth Graham made the motion to approve contracts for Barbara Bellamy and Patrick Ibison; Twyla Darder seconded, and motion carried 7-0.

Kenneth Graham made the motion to accept resignations from Lamarcus Goodwin and Byron Sanford; Twyla Darder seconded, and motion carried 7-0.

- Discuss, Consider and if Appropriate, Take Action on an addition position for elementary Instructional Coach.
Kenneth Graham made the motion; Bo Bendy seconded, and the motion carried 7-0.
- Discuss, Consider and if Appropriate, Take Action to eliminate the position of Security District Manager / Instructor, effective immediately. (MOTION BELOW)
Kenneth Graham made the motion; Bo Bendy seconded, and motion carried 7-0.

MR. PRESIDENT:

I MOVE THAT THE POSITION OF SECURITY DISTRICT MANAGER / INSTRUCTOR, BE ELIMINATED, EFFECTIVE IMMEDIATELY, AS BEING IN THE BEST INTEREST OF COLMESNEIL ISD.

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

MR. THOMAS SMITH BE IMMEDIATELY TERMINATED FOR GOOD CAUSE.

MR. PRESIDENT, I SO MOVE.

- Discuss, Consider and if Appropriate, Take Action to name a Lone Finalist for the position of Permanent Superintendent of Schools.
Kenneth Graham made the motion to name a Lone Finalist; Twyla Darder seconded, and motion carried 7-0.

Adjourn: @ 9:08 PM

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

Kris Lindsey, President



Kenneth Adaway, Secretary

