

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
APRIL 13, 2020

Como-Pickton Board of Trustees met in regular session with the following members present: D J Carr, Mark Humphrey, Shiloh Childress, J J Cummings, Jim Murray, Jessica Pegues, and Brittney Smith.

Motion by Jim Murray, seconded by Mark Humphrey, to approve the consent agenda items which included:

(A) Approval of minutes from the March board meeting.

(B) Approval of expenditures for April, 2020.

The motion carried 7-0.

Motion by D J Carr, seconded by Brittney Smith, to approve the TEKS Allotment Certification Form as presented. The motion carried 7-0.

Motion by Jim Murray, seconded by D J Carr, to approve the 2020-2021 school calendar as presented. The motion carried 7-0.

Motion by Mark Humphrey, seconded by Brittney Smith, to adopt the resolution regarding wage payments during coronavirus closings. The motion carried 7-0.

SUPERINTENDENT'S REPORTS

1. Dr. Bower discussed the revised timeline of the cafeteria bids and noted that they board would need to call a special session to vote on the favorable bid before April 30th.

2. Dr. Bower noted new communication from Telios regarding the Pine Forest Solar Farm project and the projected timeline for that to come back to the CPCISD school board.

The board entered into executive session in accordance with the Texas Open Meetings Act at 6:45 p.m.

The open meeting reconvened at 7:01 p.m.

Motion by J J Cummings, seconded by Shiloh Childress, to increase Jeff Matthew's hourly rate from \$18.50 to \$22.50 per hour. Motion carried 6-0 with Jessica Pegues abstaining.

Motion by Brittney Smith, seconded by Shiloh Childress, to accept Judy Grimes' resignation as teacher, effective the end of the school year. The motion carried 7-0.

Motion by Jim Murray, seconded by D J Carr, to employ Lori Franklin as teacher for the 2020-2021 school year. The motion carried 7-0.

Motion by Jim Murray, seconded by Shiloh Childress, to adjourn at 7:03 p.m. The motion carried 7-0.

PRESIDENT

SECRETARY