

# May 18, 2020 –Minutes of Regular Called Board Meeting @ 7:00 PM

Angela  
Matterson  
Superintendent  
Colmesneil ISD

Join Zoom Meeting online  
<https://us02web.zoom.us/j/87302308871?pwd=RFBWWHg1WlEreVgvRnZWWXFIQy9LUT09>  
Meeting ID: 873 0230 8871  
Password: bulldogs

Dial by phone 346 248 7799  
Meeting ID: 873 0230 8871  
Password: 930430

Form to speak <https://forms.gle/FWsFKCEQidgjeGzW9>

**All Board Members present except Kenneth Graham, Luke Wilkinson is via telephone**

**Invocation:** Kenneth Adaway

**PLEDGE OF ALLEGIANCE:** Led by Kris Lindsey

**United States Flag**

**Texas Flag**

**PUBLIC COMMENTS:** NONE

## **REPORTS:**

- Yvette Carlton
- Walter McAlpin
- Kathy Gobert
- Wanda Ryan
- Assistant Superintendent

## **CONSENT AGENDA:**

- Approve Revised Minutes of Regular Monthly Board Meeting on March 09, 2020
- Approve Revised Minutes of Special Called Board Meeting on March 16, 2020
- Approve Minutes of Regular Monthly Board Meeting on April 20, 2020
- Approve Minutes of Special Called Board Meeting on April 27, 2020
- Approve Minutes of Special Called Board Meeting on May 04, 2020
- Approve Financial Statements for April 2020

Danny Brown made the motion to approve the Consent Agenda; Twyla Darder seconded, and motion carried 6-0.

**REGULAR AGENDA:**

1. Consider, Discuss and if Appropriate, Take Action to Approve Budget Amendments  
Twyla Darder made the motion to approve Item #1; Danny Brown seconded, and motion carried 6-0.
  
2. Consider, Discuss and if Appropriate, Take Action to Approve Waivers
  - Missed School Days
  - ASVAB
  - Appraisal Waiver
  - CPR Instruction
  - Instructional Materials WaiverTwyla Darder made the motion to approve Item #2; Danny Brown seconded, and motion carried 6-0.
  
3. Consider, Discuss and if Appropriate, Take Action to Approve Auxiliary Employee Salary Schedule  
Bo Bendy made the motion to approve Item #3; Twyla Darder seconded, and motion carried 6-0.
  
4. Consider, Discuss and if Appropriate, Take Action to Approve Equity Center Agreement  
Twyla Darder made the motion to approve Item #4; Bo Bendy seconded, and motion carried 6-0.
  
5. Consider, Discuss and if Appropriate, Take Action to Approve Attorney Agreement  
Danny Brown made the motion to table Item #5; Bo Bendy seconded, and motion carried 6-0.
  
6. Consider, Discuss and if Appropriate, Take Action to Approve the Revised Wellness Plan  
Bo Bendy made the motion to approve Item #6; Twyla Darder seconded, and motion carried 6-0.

**CLOSED SESSION: @ 8:28 PM**

Twyla Darder made the motion to go into Closed Session; Bo Bendy seconded, and motion carried 6-0.

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

1. Consider, Discuss and if Appropriate, Take Action in the reassignment of the School Counselor Pamela Bruton, for the 2020-2021 school year.
  
2. Consider, Discuss and if Appropriate, Take Action in the reassignment of the Pre-K Teacher
  
3. Consider, Discuss and if Appropriate, Take Action in the reassignment of the Pre-K Aide.
  - (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.**

@9:30 PM Twyla Darder made the motion to Reconvene to Open Session; Bo Bendy seconded, and motion carried 6-0.

If, during 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.

1. Discuss, Consider and if Appropriate, Take Action in the reassignment of the School Counselor Pamela Bruton, for the 2020-2021 school year.  
NO ACTION TAKEN IN ITEM #1.
  
2. Discuss, Consider, and if Appropriate, Take Action in the reassignment of the Pre-K Teacher.  
Twyla Darder made the motion for Item #2 to approve the reassignment of L'Chanda Courville to School Counselor for the 2020-2021 school year; Bo Bendy seconded, and motion carried 6-0.
  
3. Discuss, Consider and if Appropriate, Take Action in the reassignment of the Pre-K Aide.  
Bo Bendy made the motion in Item #3 to approve the reassignment of Heather Seamans to Pre-K teacher under a probationary non-certified teacher contract with a certification addendum; Twyla Darder seconded; motion carried 6-0.
  - (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.
    - Twyla Darder made the motion to accept the resignation of Nancy Bearden; Bo Bendy seconded, and motion carried 6-0.
    - Bo Bendy made the motion to accept the resignation of Pamela Bruton; Twyla Darder seconded, and motion carried 6-0.
    - Twyla Darder made the motion to approve the Probationary Term Contract for Heather Knopp for 187 days; Bo Bendy seconded, and motion carried 6-0.
    - Kenneth Adaway made the motion to allow Assistant Superintendent Sharon Tule to approve contracts contingent upon board approval; Twyla Darder seconded, and motion carried 6-0.

**Adjourn:** @ 9:32 PM

Kenneth Adaway made the motion to Adjourn; Bo Bendy seconded, and motion carried 6-0.

Kris Lindsey, President



Kenneth Adaway, Secretary

