

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

Eldon Franco  
Superintendent  
Colmesneil ISD

**Absent Board Members:** Danny Brown, Kenneth Graham, and Luke Wilkinson

**Invocation:** Kenneth Adaway

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

**United States Flag**

**Texas Flag**

**Open Forum:** No citizen speakers

## **CONSENT AGENDA:**

- Approve Minutes of Regular Monthly Board Meeting on May 18, 2020
- Approve Financial Statements for May 2020

Twyla Darder made the motion to approve the Consent Agenda; Bo Bendy seconded and motion carried 4-0.

## **REGULAR AGENDA:**

1. Consider, Discuss and if Appropriate, Take Action to Approve 2020-2021 Pre-K Program.  
Kenneth Adaway made the motion to Approve Item #1; Twyla Darder seconded, and motion carried 4-0.
2. Consider, Discuss and if Appropriate, Take Action to Approve Increase in student and adult meal prices.  
Kenneth Adaway made the motion to Approve Item #2; Bo Bendy seconded, and motion carried 4-0.
3. Consider, Discuss and if Appropriate, Take Action to Accept bid to wax floors.  
Kenneth Adaway made the motion to Accept Item #3; Twyla Darder seconded, and motion carried 4-0.
4. Consider, Discuss and if Appropriate, Take Action to Approve 2020-2021 School Calendar and back to school plan.  
No action needed.
5. Discuss Preliminary 2021 Appraisal District Budget.  
No action needed.
6. Discuss Electronic Board Book  
No action needed.

## **CLOSED SESSION: 7:40 PM**

Bo Bendy made the motion to go into closed session; Twyla Darder seconded, and motion carried 4-0.

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

1. Consider, Discuss and if Appropriate, Take Action to accept resignations.

2. Consider, Discuss and if Appropriate, Take Action on employee contracts.

- (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:** 8:22 PM

Twyla Darder made the motion to return to open session; Bo Bendy seconded, and motion carried 4-0.

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 office 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.

**Adjourn:** 8:23 PM

Kenneth Adaway made the motion to adjourn; Twyla Darder seconded, and motion carried 4-0.

Kris Lindsey, President *Kris Lindsey*

Kenneth Adaway, Secretary *Kenneth Adaway*