

July 30, 2020

Eden, TX 76837

The Eden CISD Board of Trustees met in a regular meeting, July 30, 2020 at 6:00 p.m. at Eden CISD High School Room #1. Members present were Shan Click, Mike Turner, Shelley Hyles, Jami Bozek, Landon Pyle, and Patricia Thomas. Absent was member Ignacio "Chico" Regalado. Also present was Superintendent Misty Gandy. Guests present were representatives from CADCO and Lee Lewis.

Meeting was called to order at 6:01 p.m..

**PUBLIC COMMENTS:**

No public comments.

**FINANCIAL REPORTS:**

Mike Turner moved and Jami Bozek seconded a motion to approve June 2020 Financial Reports. Motion passed 6-0.

**JUNE BOARD MINUTES:**

Shelley Hyles moved and Patricia Thomas seconded a motion to approve the June 2020 Board Meeting minutes. Motion passed 6-0.

**CONSIDERATION/ACTION TO ADOPT A GUARANTEED MAXIMUM PRICE (GMP)**

**FROM THE DISTRICT'S CONSTRUCTION MANAGER AT RISK FOR THE**

**DISTRICT'S 2019-2020 BOND PROJECTS:**

Patricia Thomas moved and Mike Turner seconded a motion to approve the adoption of a Guaranteed Maximum Price (GMP) from the

District's Construction Manager at Risk for the District's 2019-2020 Bond Projects. Motion passed 6-0.

**CONSIDERATION/ACTION ON BUDGET AMENDMENTS:**

Mike Turner moved and Jami Bozek seconded a motion to approve budget amendments as presented. Motion passed 6-0.

**CONSIDERATION/ACTION ON BIDS FOR FOOD SERVICE AND MAINTENANCE**

**SUPPLIES:**

Patricia Thomas moved and Mike Turner seconded a motion to award fuel bid to Miller Ag. Motion passed 6-0.

Jami Bozek moved and Landon Pyle seconded a motion to award food service bid to Ben E. Keith. Motion passed 6-0.

Patricia Thomas moved and Mike Turner seconded a motion to award milk bid to Gandy's Dairies. Motion passed 6-0.

Shelley Hyles moved and Patricia Thomas seconded a motion to reject bids for maintenance supplies. Motion passed 6-0.

**CONSIDERATION/ACTION ON JOINING FAIRVIEW COOP FOR AEP/DAEP:**

Patricia Thomas moved and Mike Turner seconded a motion to approve joining Fairview Coop for AEP/DAEP. Motion passed 6-0.

**CONSIDERATION/ACTION ON EDEN CISD CODE OF CONDUCT/STUDENT**

**HANDBOOK:**

Shelley Hyles moved and Landon Pyle seconded a motion to approve Eden CISD Code of Conduct/Student Handbook. Motion passed 6-0.

**CONSIDERATION/ACTION TO APPROVE UPDATES ON BANK SIGNATURE FOR  
NEW/FORMER EMPLOYEES:**

Jami Bozek moved and Shan Click seconded a motion to approve updates on bank signature for new/former employees as follows: Remove Deanna Beauchamp, Liza Gonzales, and add Matt Odom, Geneva Garza, Drue Hoelscher . Motion passed 6-0.

**FIRST READING OF UPDATE 115**

No Board Action Needed.

**SUPERINTENDENT'S REPORT:**

Superintendent's report was given by Misty Gandy. Budget workshop on 2020-21 proposed budget; COVID-19 policies and guidelines for staff and students.

**PERSONNEL:CLOSED MEETING (TGC 551.074):**

The Eden CISD Board of Trustees went into closed session at 7:15 p.m. and returned to open session at 7:20 p.m.

**TAKE APPROPRIATE ACTION ON ITEMS DELIBERATED IN CLOSED SESSION:**

Shelley Hyles moved and Mike Turner seconded a motion to approve resignations as presented. Motion passed 6-0.

**ADJOURNMENT:**

Shelley Hyles moved and Shan Click seconded a motion to adjourn. Motion passed 6-0. Meeting adjourned at 7:22 p.m.

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Eden CISD Board President

Shan Click

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Eden CISD Board Secretary  
Shelley Hyles

Date: \_\_\_\_\_