

August 05 2020 – Minutes of Regular Called  
Board Meeting @ 6:00 PM

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Eldon Franco  
Superintendent  
Colmesneil ISD

- I. Call to Order- **By Kris Lindsey**
- II. Establish Quorum - **Absent Members: Luke Wilkinson and Danny Brown**
- III. Invocation - **Led by Kenneth Adaway**
- IV. Pledges
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum – **None**
- VI. Discussion/Action Items
  - a. Discuss and Consider Entering into an Agreement with Direct Solutions  
**Kenneth Graham made the motion to accept Entering into an Agreement with Direct Solutions; Twyla Darder seconded, and motion carried 5-0.**
  - b. Discuss and Consider Entering into an Agreement with KBS Law Group  
**Kenneth Graham made the motion to accept Entering into an Agreement with KBS Law Group; Twyla Darder seconded, and motion carried 5-0.**
  - c. Discuss and Consider Employment and/or Resignations  
**Kenneth Graham made the motion to accept employment for William McInnis and Lanette Golden; Twyla Darder seconded, and motion carried 5-0.**
    - i. Executive Session: **@ 6:35 PM – Bo Bendy made the motion to go into Executive Session; Twyla Darder seconded, and motion carried 5-0.**
- VII. Action Items Pursuant to Closed Session:  
**@ 6:45 PM Kenneth Graham made the motion to Reconvene to Open Session; Twyla Darder seconded, and motion carried 5-0.**
- VIII. Board Training
  - a. Team of 8
  - b. Goal Setting
- IX. Adjournment – **@ 9:23 PM Kenneth Graham made the motion to adjourn; Twyla Darder seconded, and motion carried 5-0.**

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Kris Lindsey, President *Kris Lindsey*

Kenneth Adaway, Secretary *Kenneth Adaway*