

July 20, 2020 – Minutes of Regular Called Board Meeting @ 7:00 pm

Eldon Franco
Superintendent
Colmesneil ISD

- I. Call to Order: **Kris Lindsey**
- II. Establish Quorum: **Absent Board Member Luke Wilkinson**
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum
- VI. Consent Agenda Items: **Bo Bendy made the motion to approve Consent Agenda Items; Twyla Darder seconded, and motion carried 6-0.**
 - a. Approve Minutes of the **June 18, 2020** Board Meeting
 - b. Approve Monthly Financial Statements
- VII. Discussion/Action Items
 - a. Presentation by Tyler County Cooperative for Special Education
 - i. **Mrs. Jennifer Dunson was not present.**
 - b. Presentation by KBS Law Group
 - i. Mrs. Kelli Karczewski
 - c. Discuss and Review Handbooks
 - i. Employee
 - ii. Student
 - iii. Chromebook
 - iv. Student Code of Conduct
 - d. Discuss and Consider School Opening Plan: **No Action Taken**
 - e. Discuss and Review Instructional Continuity Plan for 2020-2021: **No Action Taken**
 - f. Discuss and Consider Community Eligibility Provisions (CEP) Program for

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2020-2023 (3 years): **Kenneth Graham made the motion to approve item f; Twyla Darder seconded, and motion carried 6-0.**

- g. Discuss and Consider Update to Sick Leave Pool Policy: **Bo Bendy made the motion to approve item g; Twyla Darder seconded, and motion carried 6-0.**
- h. Discuss and Consider Catastrophic Insurance Plan: **Kenneth Graham made the motion to approve item h; Twyla Darder seconded, and motion carried 6-0.**
- i. Discuss and Consider Resolution Regarding State Accountability: **Kenneth Graham made the motion to approve item i; Twyla Darder seconded, and motion carried 6-0.**
- j. Discuss and Consider Resolution Regarding Home Based Learning Students and Extracurricular Participation: **Bo Bendy made the motion to approve item j; Kenneth Graham seconded, and motion carried 6-0.**
- k. Discuss and Consider Back Up Calendar for 20-21 School Year: **Danny Brown made the motion to approve item k; Twyla Darder seconded, and motion carried 6-0.**
- l. Discuss and Consider Stipends for 20-21 School Year: **Twyla Darder made the motion to approve item l; Bo Bendy seconded, and motion carried 6-0.**
- m. Discuss and Consider Order of Election for November 03, 2020: **Bo Bendy made the motion to approve item m; Kenneth Graham seconded, and motion carried 6-0.**
- n. Discuss and Consider Using Direct Solutions for Custodial Services: **Tabled**
- o. Discuss and Consider Employee Resignations
- p. Discuss and Consider Employee Contracts

VIII. Reports

- a. HS/JH Principal
- b. Elementary Principal
- c. Athletic Director
- d. Superintendent
 - i. Cafeteria
 - ii. Facilities

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1. Ideal Impact
2. Linebarger Attorneys
- iii. Technology
- iv. Transportation
- v. Safety
 1. PPE from TEA

IX. Executive Session: **9:54 P.M. Bo Bendy made the motion to go into Executive Session; Twyla Darder seconded, and motion carried 6-0.**

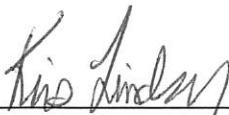
- a. The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
 - i. Personnel Matters
 1. Resignations
 2. Recommendations:
 - **Kenneth Graham made the motion to approve the recommendations for employment of Trey Bullock and Jane Eason; Danny Brown seconded, and motion carried 6-0.**
 - **Approved the recommendation of stipends for 20-21 school year.**
 - ii. Real Property
 - iii. Legal Issues

X. Action Items Pursuant to Closed Session:

@ 10:42 Twyla Darder made the motion to reconvene open session; Danny Brown seconded, and motion carried 6-0.

XI. Adjournment: **10:44 P.M. Bo Bendy made the motion to adjourn; Danny brown seconded, and motion carried 6-0.**

Kris Lindsey, President



Kenneth Adaway, Secretary

