

- I. Call to Order @ 6:30 PM
- II. Establish Quorum: **All Board Members Present**
Regular Attendees present: Mr. Franco, Mr. McAlpin, Ms. Carlton, and Coach Day
- III. Invocation: **Led by Kenneth Adaway**
- IV. Pledges: **Led by Kris Lindsey**
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **No Speakers**
- VI. Budget Workshop: **Wanda Ryan**
- VII. Consent Agenda Items
 - a. Approve Minutes of July 20th and August 5th Board Meetings
 - b. Approve Monthly Financial Statements
Luke Wilkinson Made the motion to accept the Minutes and Financial Statements; Twyla Darder seconded, and motion carried 7-0.
- VIII. Discussion / Action Items:
 - a. Discuss and Consider Entering into Agreement with Tyler County for Joint Election
Kenneth Graham made the motion to accept Item a; Bo Bendy seconded, and motion carries 7-0.
 - b. Discuss and Consider Adopting the 2020-2021 Student Code of Conduct
Danny Brown made the motion to accept Item b; Twyla Darder seconded, and motion carried 7-0.
 - c. Discuss and Consider Entering into Ideal Services Agreement
Kenneth Graham made the motion to accept Item c; Twyla Darder seconded, and motion carried 7-0.
 - d. **Kenneth Graham made the motion to approve payment plan after lawyer looked at it; Danny Brown seconded, and motion carried 7-0.**
 - e. Discuss and Consider Entering into a Contractual Agreement with SECCA for ESSER Grant/Funds
Kenneth Graham made the motion to accept Item e; Twyla Darder seconded, and motion carried 7-0.

- f. Discuss and Consider County Tax Rates for the 2020 Appraisal
Kenneth Graham made the motion to accept Item f; Luke Wilkinson seconded, and motion carried 7-0.
- g. Discuss and Sign Nepotism Statements for Board Members: **All Must Complete**
- h. Discuss and Consider Employee Contracts or Resignations: **None**

IX. Reports:

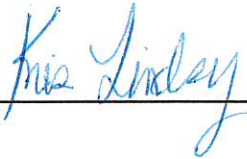
- a. HS / JH Principal
Walter McAlpin
- b. Elementary Principal
Yvette Carlton
- c. Athletic Director
Coach Day: Volleyball 22, Football 32, JH 24
- d. Superintendent
Eldon Franco

- i. Cafeteria
- ii. Facilities: **Moving Along**
- iii. Legal / Policy Updates 115: Safety- **Mr. Franco and Mr. Sheffield going through doing an audit.**
- iv. Technology: **Up to date**
- v. Transportation: **Buses being cleaned after routes.**

X. Executive Session @ 8:22 PM

XI. Adjournment @ 9:30

Kris Lindsey, Board President



Kenneth Adaway, Board Secretary

