

September 14, 2020 -Minutes of Regular  
Called Board Meeting @ 7:00 PM

Eldon Franco  
Superintendent  
Colmesneil ISD

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I. Call to Order @ 7:00 PM

II. Establish Quorum

**Board member absent: Luke Wilkinson**

**Regular Attendees all present; Mr. Franco, Mr. McAlpin, Ms. Carlton, and Coach Day**

III. Invocation led by **Kenneth Adaway**

IV. Pledges

- a. United States Flag
- b. Texas Flag

V. Open Forum: **Jason Squier, School Board Rules**

VI. Budget Workshop

VII. Consent Agenda Items:

- a. Approve Minutes of July and August 05, 2020 Board Minutes
- b. Approve Monthly Financial Statements

Discussion: **NONE**

**Kenneth Graham made the motion to accept the Agenda Items; Twyla Darder seconded, and motion carried 6-0.**

VIII. Discussion/Action Items:

- a. Discuss and Consider TASB Policy Update 115

Discussion: **NONE**

**Kenneth Graham made the motion to accept Item a; Twyla Darder seconded, and motion carried 6-0.**

- b. Discuss and Consider Current Protocol for District Finances

Discussion: **The motion was for all Board Members to sign checks.**

**Kenneth Graham made the motion to accept Item b; Kenneth Adaway seconded, and motion carried 6-0.**

- c. Discuss and Consider Authorizing the Superintendent to Dispose of Surplus Items.

Discussion: **NONE**

**Kenneth Graham made the motion to accept Item c; Twyla Darder seconded, and motion carried 6-0.**

- d. Discuss and Consider Guardian Program for School Safety

Discussion: **In Closed Session**