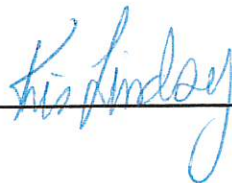


September 21, 2020 -Minutes of Special
Called Board Meeting @ 6:30 PM

Eldon Franco
Superintendent
Colmesneil ISD

- I. Call to Order @ 6:40 PM
- II. Establish Quorum
Board Members absent: Bo Bendy, Twyla Darder and Luke Wilkinson
Regular Attendees all present; Mr. Eldon Franco, Mr. Walter McAlpin, Ms. Yvette Carlton and Coach Cody Day.
- III. Invocation led by **Kenneth Adaway**
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **NONE**
- VI. Special Agenda Items
- VII. Discussion / Action Items:
 - a. Discuss and Consider Proposal to Re-Key Building
Discussion: **Keypad entrance for classrooms, Admin has keys to building.**
No motion needed.
 - b. Discuss and Consider Employee Contracts and Resignations: **NONE**
- VIII. Board Workshop
 - a. District Goal Setting
- IX. Executive Session: **NONE**
- X. Adjourned @ 8:53 PM

Kris Lindsey, Board President



Kenneth Adaway, Board Secretary

