

1/21/2019

The Knox City-O'Brien CISD Board of Trustees met on this date in regular session with the following members present: Dale Turner, Scott Lynn, Joe Albus, Clint Lewis, and Will Grimsley

Absent- Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Dale Turner at 7:07 pm.

Invocation was given by Joe Albus

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 7:08 p.m. seconded by Scott Lynn to approve by consent the following agenda items: Knox City-O'Brien CISD December 13, 2018 Regular Board Meeting Minutes, Haskell Knox Shared Services Arrangement Board Meeting Minutes and all bills for payment except Lynn Electric and Lewis Paint and Body. Motion carried by unanimous vote.

APPROVAL TO PAY BILLS

Motion was made by Will Grimsley at 7:08 p.m. seconded by Joe Albus to approve the bill from Lynn Electric for payment. Motion carried by unanimous vote with Scott Lynn abstaining.

APPROVAL TO PAY BILLS

Motion was made by Will Grimsley at 7:09 p.m. seconded by Scott Lynn to approve the bill from Lewis Paint and Body for payment. Motion carried by unanimous vote with Clint Lewis abstaining.

2018 FIRST RATINGS

Colin Howeth presented the annual FIRST rating and documentation to the board.

CONSIDER CALLING OF TRUSTEE ELECTION

Motion was made by Scott Lynn at 7:13 p.m. seconded by Clint Lewis to call the Board of Trustee Election on May 4, 2019 for the purpose of electing two members of the Board of Trustees. The election will be held at the Knox County Aging Services Building with early voting at the Knox City-O'Brien CISD Administration office during the hours of 8:30 a.m.-12:00 noon and 1:00 p.m.-4:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019. Joanna Delgado will serve as election judge. Motion carried by unanimous vote

APPROVAL OF UPDATE 112 TO TASB LOCAL POLICY MANUAL

Motion was made by Joe Albus at 7:14 p.m. seconded by Will Grimsley to add, revise, or delete (Local) polices as recommended by TASB Policy Service and according to the Instructions Sheet for TASB Localized Policy Manual Update 112. Motion carried by unanimous vote

CONSIDER SELECTION OF AUDITORS FOR 2018-2019

Motion was made by Clint Lewis at 7:20 p.m. seconded by Will Grimsley to contract with James E. Rodgers and Company to conduct the 2018-2019 financial audit for the district. Motion carried by unanimous vote.

PERSONNEL

SUPERINTENDENT EVALUATION

The Board conducted the annual evaluation of Superintendent Colin Howeth.

EXTENSION OF SUPERINTENDENT CONTRACT

Motion was made by Clint Lewis at 7:59 p.m. seconded by Will Grimsley to extend the contract of Superintendent Colin Howeth by two years to include the 2020-2021 and 2021-22 school year subject to the terms of the executed contract. Motion carried unanimous vote.

ADJOURN

Motion was made by Clint Lewis and seconded by Scott Lynn to adjourn at 7:59 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary