

10/15/2018

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

Absent- Dale Turner and Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:07 pm.

Invocation was given by Clint Lewis

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Joe Albus at 7:10 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD September 24, 2018 Regular 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 Clint Lewis at 7:10 p.m. seconded by Al Rios 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 Al Rios at 7:11 p.m. seconded by Will Grimsley to approve the bill from Lewis Paint and Body for payment. Motion carried by unanimous vote with Clint Lewis abstaining.

APPROVAL OF PURCHASE OF CHROMEBOOKS

Motion was made by Joe Albus at 7:31 p.m. seconded by Al Rios to approve the purchase, from CDW, of new chromebooks for high school and middle school using EMAT textbook reserve money. Motion carried by unanimous vote

APPROVAL OF LOCAL POLICY REVIEW

Motion was made by Al Rios at 7:37 p.m. seconded by Clint Lewis to approve a Local Policy Review conducted by the administration in conjunction with Texas Association of School Boards personnel. Motion carried by unanimous vote

ADJOURN

Motion was made by Clint Lewis and seconded by Will Grimsley to adjourn at 7:42 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary