

3/5/2019

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, and Will Grimsley

Absent- Jeremy Eaton, Dale Turner, & Al Rios

School Personnel Present: Colin Howeth-Superintendent, Marsha Quade- Elementary Principal, Mark Tucker- O'Brien Principal, Glen Hill- High School Principal, & Caleb Callaway- Athletic Director

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:00 pm.

Invocation was given by Clint Lewis

OPEN FORUM/ PUBLIC COMMENTS

N/A

ATHLETIC DIRECTOR AND CAMPUS REPORTS

Caleb Callaway presented his yearly Athletic report to the board. Glen Hill, Marsha Quade and Mark Tucker presented their campus reports to the board.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 8:25 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD January 21, 2019 Regular Board Meeting Minutes, Haskell Knox Shared Services Arrangement December 18, 2018 and January 22, 2019 Board Meeting Minutes. Motion carried by unanimous vote.

APPROVAL OF STUDENT ACCIDENT INSURANCE

Motion was made by Joe Albus at 8:28 p.m. seconded by Clint Lewis to accept the quote from Health Special Risk for student accident insurance for the 2019-2020 school year. Motion carried by unanimous vote

PERSONNEL

Motion was made by Clint Lewis at 8:47 p.m. seconded by Will Grimsley to employ Marsha Quade, Mark Tucker, and Glen Hill as campus principals and Caleb Callaway as Athletic Director for the 2019-2020 school year subject to the terms executed in their contracts. Motion carried unanimous vote.

SUPERINTENDENT REPORT

Colin Howeth discussed with the board changes to day care by-laws, progress of expenditures of the Elementary Comprehensive Grant money, progress of the TCEQ Clean Bus Grant reimbursement, and potential merging of campuses from 3 separate campuses to one K-12 campus.

ADJOURN

Motion was made by Scott Lynn and seconded by Will Grimsley to adjourn at 9:02 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary