

4/23/2019

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, Al Rios

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Dale Turner at 7:00 pm.

Invocation was given by Clint Lewis

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 7:01 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD March 25, 2019 Regular Board Meeting Minutes and all bills for payment except Lynn Electric. Motion carried by unanimous vote.

APPROVAL OF PAYMENT OF BILLS

Motion was made by Clint Lewis at 7:02 p.m. seconded by Will Grimsley to approve the payment of the bill to Lynn Electric. Motion carried by unanimous vote with Scott Lynn Abstaining.

CONSIDER ABILENE DAY SCHOOL PROGRAM FOR THE DEAF

Motion was made by Clint Lewis at 7:03 p.m. seconded by Will Grimsley to approve the Abilene Regional Day School Program for the Deaf Shared Services Arrangement. Motion carried unanimous vote.

CONSIDER 2019-2020 SCHOOL CALENDAR

Motion was made by Joe Albus at 7:08 p.m. seconded by Clint Lewis to approve the 2019-2020 school calendar as presented by Mr. Howeth. Motion carried unanimous vote.

APPROVAL OF 2019 SUMMER FOOD BUDGET

Motion was made by Scott Lynn at 7:09 p.m. seconded by Will Grimsley to approve the summer food budget for 2019. Motion carried unanimous vote.

Revenue

242-00-5751-00-0001	\$ 25.00
242-00-5939-00-0001	\$8780.75

Expenditures

242-35-6129-00-999-1	\$4500.00 Salary
242-35-6299-00-999-1	\$ 180.75 Contracted Services
242-35-6341-00-999-1	\$3700.00 Food
242-35-6342-00-999-1	\$ 425.00 Non-Food

CONSIDER APPROVAL OF WAIVER APPLICATION

Motion was made by Joe Albus at 7:11 p.m. seconded by Scott Lynn to approve filing a waiver application for low attendance for all eligible days in which the attendance percentage was 10% below last years attendance percentage. Motion carried unanimous vote.

CONSIDER 2019-2020 TEXTBOOK ADOPTION TEKS CERTIFICATION

Motion was made by Clint Lewis at 7:13 p.m. seconded by Will Grimsley to approve the Allotment and TEKS Certification for the upcoming 2019-2020 textbook adoption. Motion carried unanimous vote.

PERSONNEL

Motion was made by Clint Lewis at 7:15 p.m. seconded by Scott Lynn to employ Tamara Urbanczyk under a Term Contract for the 2019-2020 School year. approve the 2019-2020 school calendar as presented by Mr. Howeth. Motion carried unanimous vote.

Motion was made by Joe Albus at 7:22 p.m. seconded by Will Grimsley to accept the resignation of Eric Bates as High School Math Teacher effective at the end of the current school year. Motion carried unanimous vote.

Motion was made by Scott Lynn at 7:23 p.m. seconded by Clint Lewis to authorize the Superintendent to employ personnel fo the 2019-2020 school year. Motion carried unanimous vote.

SUPERINTENDENT REPORT

Colin Howeth discussed with the board maintenance vehicle needs and repairs, District and Regional Academic UIL results and upcoming school events such as Regional Golf, Track etc.

ADJOURN

Motion was made by Clint Lewis and seconded by Scott Lynn to adjourn at 7:45 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary