

5/14/2019

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

Absent- Jeremy Eaton, Scott Lynn

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Clint Lewis at 7:00 pm.

Invocation was given by Brandon Carr

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Will Grimsley at 7:10 p.m. seconded by Brandon Carr to approve by consent the following agenda items: Knox City-O'Brien CISD April 23, 2019 Regular Board Meeting Minutes, Knox City-O'Brien CISD May 13, 2019 Special Board Meeting Minutes, and Payment of all bills except Lewis Paint and Body. Motion carried by unanimous vote.

APPROVAL OF PAYMENT OF BILLS

Motion was made by Will Grimsley at 7:10 p.m. seconded by Joe Albus to approve the payment of the Bill to Lewis Paint and Body. Motion carried by unanimous vote with Clint Lewis abstaining.

CONSIDER APPROVAL OF VEHICLE PURCHASE

Motion was made by Joe Albus at 7:19 p.m. seconded by Will Grimsley to authorize purchasing a used/new Maintenance Truck when located at an acceptable price. Motion carried unanimous vote.

CONSIDER BANK DEPOSITORY BID EXTENSION

Motion was made by Joe Albus at 7:21 p.m. seconded by Al Rios to approve extending the bank depository bid with Citizens Bank, NA for a first 2-year extension. Motion carried unanimous vote.

CONSIDER APPROVAL CHANGES TO BANK SIGNATURE CARDS

Motion was made by Al Rios at 7:22 p.m. seconded by Brandon Carr to to remove all signatures from the current bank signature cards and authorize Will Grimsley, Scott Lynn, Jeremy Eaton, Joe Albus, Clint Lewis, Brandon Carr, Al Rios, Tammy Gonzales, Sharon Wainscott, and Colin Howeth as authorized individuals on new signature cards. Motion carried unanimous vote.

CONSIDER RESIGNATION OF PERSONNEL

Motion was made by Al Rios at 7:24 p.m. seconded by Will Grimsley to accept the resignation of Erin Freeman as High School Technology Teacher/Coach effective at the end of the 2018-2019 school year. Motion carried unanimous vote.

CONSIDER EMPLOYMENT OF PERSONNEL

Motion was made by Joe Albus at 7:28 p.m. seconded by Brandon Carr to employ Austin King as High School Math Teacher, under a Probationary Contract for the 2019-2020 School year. Motion carried unanimous vote.

CONSIDER REORGANIZATION OF THE BOARD

Motion was made by Al Rios at 7:38 p.m. seconded by Will Grimsley to elect Scott Lynnas President, Clint Lewis as Vice-President, and Joe Albus as Secretary. Motion carried unanimous vote.

SUPERINTENDENT REPORT

Colin Howeth discussed with the board end of the year activities and summer maintenance.

ADJOURN

Motion was made by Will Grimsley and seconded by Brandon Carr to adjourn at 7:39 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary