

6/19/2018

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

Absent- Al Rios, Jeremy Eaton, Scott Lynn, and Clint Lewis

School Personnel Present: Louis Baty, Superintendent; Colin Howeth, High School Principal  
Visitors Present: None

The meeting was called to order by Dale Turner at 7:30 pm.

Invocation was given by Al Rios

#### **OPEN FORUM/ PUBLIC COMMENTS**

N/A

#### **APPROVAL OF CONSENT AGENDA ITEMS**

Motion was made by Al Rios at 7:31 p.m. seconded by Joe Albus to approve by consent the following agenda items: Knox City-O'Brien CISD May 22, 2018 Regular Board Meeting Minutes and all bills for payment.

Motion carried unanimous vote.

#### **CHANGE OF SIGNATURE CARDS AT THE BANK FOR TRAVEL ACCOUNT**

Motion was made by Al Rios at 7:32 p.m. seconded by Will Grimsley to remove all signatures for the current bank signature card for travel and authorize Tammy Gonzales, Sharon Wainscott, and Colin Howeth as authorized individuals on the new signature cards.

Motion carried unanimous vote.

#### **APPROVAL OF DISPOSAL OF BUSES**

Motion was made by Joe Albus at 7:32 p.m. seconded by Al Rios to dispose of buses as required by TCEQ Grant using Pine Street Salvage in Abilene, Texas.

Motion carried unanimous vote.

#### **APPROVAL OF FOOD SERVICE CONTRACT**

No action was taken on the Food Service Contract.

#### **DISCUSSION OF JULY 26TH A-F ACCOUNTABILITY BOARD TRAINING**

Colin Howeth discussed with the board the required board training concerning the new accountability system on July 26, 2018 from 6pm - 9pm in Knox City with Region 9 ESC conducting the training.

#### **REPORT AND DISCUSSION OF STUDENT PERFORMANCE ON STATE TESTING**

Colin Howeth reported to the board the student performance on STAAR testing district wide.

#### **RESIGNATION OF PERSONNEL**

Motion was made by Joe Albus at 7:37 p.m. seconded by Will Grimsley to accept the resignation of Linda Howard as instructional aide for the O'Brien Middle School effective at the end of the 2017-2018 school year.

**ADJOURN**

Motion was made by Al Rios seconded by Will Grimsley to adjourn at 7:48 p.m.

Motion carried unanimous vote.

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President, Dale Turner

ATTEST: \_\_\_\_\_  
Joe Albus, Secretary