

7/23/2019

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, Brandon Carr and Will Grimsley

Absent- Jeremy Eaton, Al Rios

School Personnel Present: Colin Howeth-Superintendent & Glen Hill- High School Principal

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:06 pm.

Invocation was given by Colin Howeth

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 7:08 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD July 11, 2019 & July 17, 2019 Special Board Meeting Minutes, June 18, 2019 Regular Board Meeting Minutes, and Payment of all bills except Lynn Electric. Motion carried by unanimous vote.

APPROVAL OF PAYMENT OF BILLS

Motion was made by Will Grimsley at 7:08 p.m. seconded by Brandon Carr to approve the payment of the Bill to Lynn Electric. Motion carried by unanimous vote with Scott Lynn abstaining.

CONSIDER APPROVAL OF STUDENT HANDBOOKS AND CODE OF CONDUCT

Motion was made by Clint Lewis at 7:18 p.m. seconded by Brandon Carr to approve 2019-2020 Student Handbooks and Code of Conduct as presented by the campus principals. Motion carried by unanimous vote.

CONSIDER APPROVAL OF EMPLOYEE HANDBOOK

Motion was made by Brandon Carr at 7:32 p.m. seconded by Will Grimsley to approve the 2019-2020 Employee Handbooks as presented by Superintendent Howeth. Motion carried by unanimous vote.

CONSIDER APPROVAL OF BOARD POLICY UPDATE 113

Motion was made by Joe Albus at 7:35 p.m. seconded by Clint Lewis to add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 113. Motion carried by unanimous vote.

CONSIDER RESOLUTION REGARDING HASKELL KNOX SHARED SERVICES ARRANGEMENT

Motion was made by Will Grimsley at 7:38 p.m. seconded by Joe Albus to adopt the resolution agreement with Haskell Knox Shared Services Arrangement. Motion carried by unanimous vote.

EXECUTIVE SESSION

Motion was made by Joe Albus at 7:39 p.m. seconded by Brandon Carr to enter into executive session to discuss personnel matters as allowed by Government Code 551.074. Motion carried by unanimous vote.

The board reconvened into open session at 8:00 p.m.

CONSIDER PERSONNEL SALARIES

Motion was made by Clint Lewis at 8:01 p.m. seconded by Joe Albus to accept the one time pay increases in place of step raises for 2019-2020 school year as presented by Superintendent Howeth: Campus Office Support and Instructional Aides \$1,700.00 and a seventy-five cent raise for all hourly staff. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth discussed with the board the 2019-2020 Tax Rate as well as a date for the Budget and Tax Rate Hearing of August 29, 2019 was a good tentative date. Howeth also informed the board that Property, Casualty and Workers Comp quotes would be in soon and the board would have to make a decision next month on what bid to accept.

ADJOURN

Motion was made by Joe Albus and seconded by Will Grimsley to adjourn at 8:12 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary