

7/24/2018

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- Al Rios, Jeremy Eaton, and Dale Turner

School Personnel Present: Colin Howeth-Superintendent; Glen Hill-High School Principal, Mark Tucker-Middle School Principal, Marsha Quade- Elementary Principal

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:10 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 7:12 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD June 19, 2018 Regular Board Meeting Minutes, HKSSA May 14, 2018 Board Meeting Minutes and all bills for payment except Lynn Electric. Motion carried by unanimous vote.

APPROVAL TO PAY BILLS

Motion was made by Clint Lewis at 7:13 p.m. seconded by Joe Albus to approve the bill form Lynn Electric for payment. Motion carried by unanimous vote with Scott Lynn abstaining.

APPROVAL AND ADOPTION OF STUDENT HANDBOOKS

Motion was made by Clint Lewis at 7:26 p.m. seconded by Will Grimsley to approve and adopt the elementary and secondary student handbooks and all changes for the 2018-2019 school year. Motion carried by unanimous vote

APPROVAL AND ADOPTION OF EMPLOYEE HANDBOOK

Motion was made by Joe Albus at 7:27 p.m. seconded by Will Grimsley to approve and adopt the Knox City - O'Brien CISD employee handbook and all changes for the 2018-2019 school year. Motion carried by unanimous vote

APPROVAL PROPERTY AND CASUALTY INSURANCE

Motion was made by Joe Albus at 7:30 seconded by Clint Lewis to renew TASB Risk Management Services Property, Automotive, and Liability insurance coverage for the district in 2018-2019. Motion carried by unanimous vote.

APPROVAL OF LOCAL POLICY UPDATE 111

Motion was made by Scott Lynn at 7:31 seconded by Joe Albus 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 111. Motion carried unanimous vote.

APPROVAL OF LOCALLY DEVELOPED MATHEMATICS COURSE

Motion was made by Joe Albus at 7:35 p.m. seconded by Will Grimsley to approve of the locally developed mathematics course through Haskell ISD for the Rochester VoTec program.

§127.13. Applied Mathematics for Technical Professionals (One Credit)

To be counted as fourth mathematics credit in order to fulfill the mathematics requirements for earning an endorsement for those students working to obtain an industry-recognized credential or certificate.

Mathematics--three credits. Two of the credits must consist of Algebra I and Geometry.

(B) The additional credit may be selected from one full credit or a combination of two half credits from two different courses, subject to prerequisite requirements, from the following courses:

(xv) after the successful completion of Algebra I and Geometry, a locally developed mathematics course or other activity, including an apprenticeship or training hours needed to obtain an industry-recognized credential or certificate that is developed pursuant to the TEC, §28.002(g-1).

Motion carried unanimous vote.

APPROVAL OF CHIEF INVESTMENT OFFICER

Motion was made by Scott Lynn at 7:36 seconded by Clint Lewis to name Colin Howeth as the Chief Investment Officer for Knox City - O'Brien CISD. Motion carried unanimous vote.

APPROVAL OF WAIVER FOR PRE-K MINUTES

Motion was made by Clint Lewis at 7:37 seconded by Will Grimsley to approve the waiver to allow breakfast and lunch minutes to count as operational minutes for Knox City - O'Brien CISD. Motion carried unanimous vote.

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.

DISCUSSION OF 2018 TAX RATE AND DATE FOR BUDGET AND TAX RATE HEARING

Colin Howeth discussed with the board keeping tax rate for 2018 at \$1.17 as well as possibly setting the date for the 2018 Budget and Tax Rate Hearing for Tuesday, August 28, 2018.

RESIGNATION OF PERSONNEL

Motion was made by Joe Albus at 7:53 seconded by Will Grimsley to accept the resignation of Clayton Brown as Elementary PE teacher/Girls Basketball Coach for Knox City - O'Brien CISD effective at the end of the 2017-2018 school year. Motion carried unanimous vote.

HIRING OF PERSONNEL

Motion was made by Joe Albus at 7:56 seconded by Clint Lewis to employ Tandy McGaughey as instructional aide for O'Brien Middle School and Hollie Murphey as Social Studies Teacher/assistant girls coach for the 2018-2019 school year. Motion carried unanimous vote.

ADJOURN

Motion was made by Clint Lewis seconded by Scott Lynn to adjourn at 8:08 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary