

8/28/2018

The Knox City-O'Brien CISD Board of Trustees met on this date in special session with the following members present: Dale Turner, Scott Lynn, Joe Albus, Clint Lewis, and Will Grimsley

Absent- Al Rios, Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Dale Turner at 7:17 pm.

Invocation was given by Joe Albus

**OPEN FORUM/ PUBLIC COMMENTS**

N/A

**APPROVAL OF CONSENT AGENDA ITEMS**

Motion was made by Clint Lewis at 7:18 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD July 24, 2018 Regular Board Meeting Minutes, HKSSA July 17, 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 7:18 p.m. seconded by Joe Albus to approve the bill from Lynn Electric for payment. Motion carried by unanimous vote with Scott Lynn abstaining.

**APPROVAL OF ADJUNCT FACULTY MEMBERS**

Motion was made by Joe Albus at 7:19 p.m. seconded by Scott Lynn to appoint Jerry Coplen and Lorrie Coop as adjunct faculty members for the 2018-2019 school year. Motion carried by unanimous vote

**APPROVAL OF KNOX COUNTY APPRAISAL DISTRICT CONTRACT**

Motion was made by Clint Lewis at 7:20 p.m. seconded by Will Grimsley to contract with Knox County Appraisal district to assess and collect property taxes in Knox County. Motion carried by unanimous vote

**APPROVAL OF O'BRIEN FIELD LIGHT UPGRADES**

Motion was made by Clint Lewis at 7:39 p.m. seconded by Joe Albus to purchase additional lights to be added to the O'Brien football field as quoted by J & K Lighting and to be installed by BK Electric. Motion carried by unanimous vote.

**APPROVAL OF EMPLOYEE INCENTIVE FOR PRE-KINDERGARTEN**

No Action Taken

**DISCUSSION OF PERSONNEL**

Discussion of hiring, by superintendent Howeth, of Kate Brown as Assistant Coach/Elementary PE, April Rowan as instructional aide for O'Brien, Coy Krusemark as Spanish Aide for High School, Donna Douglas as Cafeteria staff.

**CONSIDER AMENDMENTS TO THE BUDGET**

Motion was made by Clint Lewis at 8:14 p.m. and seconded by Will Grimsley to approve the Following Budget Amendments:

Increase 199-11-6119-01-101-8-11000 Elem Salaries	15000.00
Increase 199-11-6119-01-041-8-11000 M S Salaries	15000.00
Increase 199-11-6119-01-001-8-11000 H S Salaries	15000.00
Increase 199-11-6494-00-999-8-11000 Transportation	10000.00
Increase 199-11-6494-72-001-8-22000 Transportation	20000.00
Increase 199-12-6239-07-999-8-99000 ESC	5000.00

Increase 199-13-6239-00-999-8-11000 ESC	3000.00
Increase 199-13-6494-00-999-8-11000 Trans	3000.00
Increase 199-21-6144-00-999-8-99000 TRS On Behalf	1000.00
Increase 199-23-6119-00-001-8-11000 Salary	5000.00
Increase 199-23-6119-00-101-8-11000 Salary	5000.00
Increase 199-23-6119-00-041-8-11000 Salary	5000.00
Increase 199-33-6399-01-999-8-11000 supplies	2000.00
Increase 199-34-6249-00-999-8-99000 Trans. Repairs	50000.00
Increase 199-35-6499-00-999-8-00000 Food Maintenance	6000.00
Increase 199-36-6119-05-001-8-11000 Salary	5000.00
Increase 199-36-6219-50-001-8-91000 Officials	3000.00
Increase 199-36-6219-51-001-8-91000 Officials	1000.00
Increase 199-36-6219-52-001-8-91000 Officials	2500.00
Increase 199-36-6219-55-001-8-91000 Officials	2000.00
Increase 199-36-6398-65-999-8-91000 Equipment	5000.00
Increase 199-36-6412-04-001-8-99000 Band Travel	5000.00
Increase 199-36-6494-00-999-8-91000 Travel	20000.00
Increase 199-36-6499-00-999-8-99000 UIL Expense	20000.00
Increase 199-36-6499-53-001-8-91000 Girls Track	3000.00
Increase 199-36-6499-54-001-8-91000 Boys Track	3000.00
Increase 199-36-6499-61-001-8-00000 Travel	2000.00
Increase 199-51-6319-00-999-8-99000 Building/Grounds	10000.00
Increase 199-99-6213-00-703-8-99000 Tax App	25000.00
Increase 199-00-8911-00-999-8-99000 Op Trans	25000.00
Increase 240-35-6341-00-999-8-99000 Food	20000.00
Increase 410-11-6399-01.999-8-00000 Inst Material	2500.00
Increase 437-11-6219-80.751-8-23000 Prof. Services	2163.00
Increase 437-31-6219-80.751-8-23000 Inst Material	2100.00
Increase 755-51-6143-00.999-8-00000 Workers Comp	15000.00
Increase 410-5800 Revenue Inst materials	2500.00

Motion carried unanimous vote.

**ADOPTION OF 2018-2019 BUDGET**

Motion was made by Clint Lewis at 8:37 p.m. and seconded by Scott Lynn to adopt the 2018-2019 Budget as presented the superintendent. Motion carried unanimous vote.

**ADOPTION OF THE 2018-2019 MAINTENANCE AND OPERATIONS TAX RATE**

Motion was made by Clint Lewis at 8:38 p.m. and seconded by Will Grimsley to adopt a Maintenance and Operations tax rate of \$1.17 per \$100 of value.

**DISCUSSION OF BOARD TRAINING**

Colin Howeth discussed with the board mandatory board trainings and deadlines that are upcoming for newly elected members.

**ADJOURN**

Motion was made by Clint Lewis and seconded by Scott Lynn to adjourn at 8:40 p.m. Motion carried unanimous vote.

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President, Dale Turner

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