

9/24/2018

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, Al Rios, and Will Grimsley

Absent- Dale Turner and Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:18 pm.

Invocation was given by Al Rios

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

N/A

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

Motion was made by Clint Lewis at 7:19 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD August 28, 2018 Special Board Meeting Minutes, August 28, 2018 Budget and Tax Rate Meeting Minutes, HKSSA August 28, 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 7:19 p.m. seconded by Will Grimsley to approve the bill from Lynn Electric for payment. Motion carried by unanimous vote with Scott Lynn abstaining.

#### **APPROVAL OF ELEMENTARY TARGETED IMPROVEMENT PLAN**

Motion was made by Al Rios at 7:42 p.m. seconded by Clint Lewis to approve the Knox City Elementary Targeted Improvement Plan as required through federal accountability for the 2018-2019 school year. Motion carried by unanimous vote

#### **APPROVAL OF RESOLUTION FOR CREDIT BY EXAM**

Motion was made by Al Rios at 7:44 p.m. seconded by Joe Albus to approve the Resolution for Credit by Examination as requested by TASB. Motion carried by unanimous vote

#### **DISCUSSION OF BOARD MEETING DATES AND COMMUNICATION**

Colin Howeth discussed with the board potential meeting dates for the remainder of the school year. He also visited with board about preferred methods of communication between the board and himself.

#### **ADJOURN**

Motion was made by Clint Lewis and seconded by Scott Lynn to adjourn at 7:51 p.m. Motion carried unanimous vote.

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President, Dale Turner

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