

1/20/2020

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, Will Grimsley and Al Rios

Absent- None

School Personnel Present: Colin Howeth-Superintendent

Visitors Present:

The meeting was called to order by Scott Lynn at 7:04 pm.

Invocation was given by Brandon Carr

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Al Rios at 7:05 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD December 16, 2019 Regular Board Meeting Minutes and Payment of all bills except Lewis Paint and Body. Motion carried by unanimous vote.

APPROVAL TO PAY BILLS

Motion was made by Will Grimsley at 7:06 p.m. seconded by Brandon Carr to approve payment of the bill to Lewis Paint and Body. Motion carried by unanimous vote with Clint Lewis Abstaining.

CONSIDER CALLING BOARD OF TRUSTEE ELECTION

Motion was made by Brandon Carr at 7:16 p.m. seconded by Al Rios to call the Board of Trustee Election on May 2, 2020 for the purpose of electing 3 members of the Board of Trustees on expiring full terms and one appointed member on unexpired terms. The election will be held at the Knox County Aging Services Building with early voting at the Knox City-O'Brien CISD Administration office during the hours of 8:30 a.m. - 12:00 noon and 1:00 p.m. - 4:00 p.m. beginning on April 20, 2020 and ending on April 28, 2020. Joanna Delgado will serve as election judge. Motion carried by unanimous vote

CONSIDER BOARD OF TRUSTEE VACANCY & POSSIBLE APPOINTMENT OF BOARD MEMBER

Motion was made by Joe Albus at 7:14 p.m. seconded by Clint Lewis to appoint Andy Shaver to fill the current term of Jeremy Eaton as a member of the Board of Trustees. Motion carried by unanimous vote

CONSIDER APPROVAL OF PURCHASE OF NEW SCHOOL SUBURBAN

Motion was made by Clint Lewis at 7:24 p.m. seconded by Al Rios to purchase a new school suburban through a competitive bidding cooperative. Suburban will not be purchased until SHARS check is received. Motion carried by unanimous vote

CONDUCT EVALUATION OF SUPERINTENDENT COLIN HOWETH

Motion was made by Clint Lewis at 8:05 p.m. seconded by Will Grimsley to extend the contract of Superintendent Colin Howeth by one year to include the 2022-23 school year subject to the terms of the executed contract. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth discussed with the board the details of upcoming elementary reading academies. He also reported that all 3 old vehicles had been hauled to recycling. Howeth discussed with the board rental house upgrades such as paint and bathroom remodeling.

ADJOURN

Motion was made by Clint Lewis and seconded by Will Grimsley to adjourn at 8:10 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary