

1/21/2021

The Knox City-O'Brien CISD Board of Trustees met on this date in regular session with the following members present: Clint Lewis, Nadia Rowland, Will Grimsley, Joe Albus, Brandon Carr, and Andy Shaver

Absent- Al Rios

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Clint Lewis at 7:00 pm.

Invocation was given by Joe Albus

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Brandon Carr at 7:01 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD December 17, 2020 Regular Board Meeting Minutes, and all bills for payment. Motion carried by unanimous vote.

CONSIDER CALLING BOARD OF TRUSTEES ELECTION FOR MAY 1, 2021

Motion was made by Andy Shaver at 7:05 p.m. seconded by Will Grimsley to call the Board of Trustee Election on May 1, 2021 for the purpose of electing 2 members of the Board of Trustees on expiring full 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 19, 2021 and ending on April 27, 2021. Joanna Delgado will serve as election judge. Motion carried by unanimous vote

CONSIDER SELECTION OF AUDITORS FOR THE 2020-2021 SCHOOL YEAR

Motion was made by Brandon Carr at 7:07 p.m. seconded by Nadia Rowland to contract with James E. Rodgers and Company to conduct the 2020-2021 financial audit for the district. Motion carried by unanimous vote

CONSIDER APPROVAL OF TASB LOCAL POLICY UPDATE 116

Motion was made by Joe Albus at 7:10 p.m. seconded by Andy Shaver 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 116. Motion carried by unanimous vote

CONDUCT EVALUATION OF SUPERINTENDENT COLIN HOWETH.

Motion was made by Will Grimsley at 7:22 p.m. seconded by Brandon Carr to extend the contract of Superintendent Colin Howeth by one year to include the 2023-24 school year subject to the terms of the executed contract. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on maintenance cleanup around campus as well as informed the board that he would be requesting bids for the marquee sign in front of the administration office. He also updated the board on the quotes for the awnings at the elementary. Lastly, the board discussed possible changes to the staff stipend schedule..

ADJOURN

Motion was made by Will Grimsley and seconded by Brandon Carr to adjourn at 7:54 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____
Joe Albus, Secretary