

11/21/2019

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, Christie Howeth- Daycare Director

Visitors Present:

The meeting was called to order by Scott Lynn at 7:49 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 7:50 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD September 23, 2019 Regular Board Meeting Minutes, HKSSA September 17, 2019 Board Meeting Minutes and Payment of all bills except Lynn Electric. Motion carried by unanimous vote.

#### **APPROVAL TO PAY BILLS**

Motion was made by Al Rios at 7:50 p.m. seconded by Brandon Carr to approve payment of the bill to Lynn Electric. Motion carried by unanimous vote with Scott Lynn Abstaining.

#### **CONSIDER APPROVAL OF MULTI-HAZARD EMERGENCY OPERATION PLAN**

Motion was made by Joe Albus at 7:53 p.m. seconded by Will Grimsley to approve the KCOB Multi-Hazard Emergency Operations Plan as presented by Superintendent Howeth. Motion carried by unanimous vote

#### **CONSIDER APPROVAL OF KCOB DISTRICT IMPROVEMENT PLAN**

Motion was made by Clint Lewis at 7:54 p.m. seconded by Brandon Carr to approve the 2019-2020 KCOB District Improvement Plan as presented by Superintendent Howeth. Motion carried by unanimous vote

#### **CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDIT**

Motion was made by Clint Lewis at 8:11 p.m. seconded by Will Grimsley to approve the 2018-2019 annual financial audit as presented by Rick Rodgers, representing James E Rodgers and Co, independent external auditors. Motion carried by unanimous vote

#### **CONSIDER VOTES FOR HASKELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

Motion was made by Al Rios at 8:18 p.m. seconded by Brandon Carr to allocate all 94 votes entitled to KCOB CISD for Haskell County Appraisal District Board of Directors, to Susan Turner. Motion carried by unanimous vote

#### **CONSIDER APPROVAL OF KC BUCKS**

Motion was made by Al Rios at 8:21 p.m. seconded by Clint Lewis to approve giving each employee 2-\$25 KC Bucks certificates at our yearly faculty Christmas Party. Motion carried by unanimous vote

#### **SUPERINTENDENT REPORT**

Colin Howeth discussed with the board the partnership between TX Workforce to hire additional staff on temporary status, updates on the Water Fountain Grant and Safety Grants, as well as the date set for the Faculty Christmas Party on December 18th. At this time Christie Howeth spoke to the board about recent changes to daycare operations and options as to how the district can proceed with hiring in light of those changes.

**ADJOURN**

Motion was made by Al Rios and seconded by Will Grimsley to adjourn at 9:02 p.m. Motion carried unanimous vote.

\_\_\_\_\_  
President, Scott Lynn

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