

12/16/2019

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, Brandon Carr, and Al Rios

Absent- Will Grimsley and Clint Lewis

School Personnel Present: Colin Howeth-Superintendent, Christie Howeth- Daycare Director

Visitors Present:

The meeting was called to order by Scott Lynn at 7:00 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 7:02 p.m. seconded by Brandon Carr by consent the following agenda items: Knox City-O'Brien CISD November 21, 2019 Regular Board Meeting Minutes, HKSSA November 19,2019 Board Meeting Minutes. Motion carried by unanimous vote.

**HEARING FOR 2019 FIRST RATINGS**

**APPROVAL OF TASB LOCAL POLICY UPDATE 114**

Motion was made by Brandon Carr at 7:20 p.m. seconded by Al Rios 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 114. Motion carried by unanimous vote

**CONSIDER SELECTION OF AUDITORS FOR THE 2019-2020 SCHOOL YEAR**

Motion was made by Joe Albus at 7:24 p.m. seconded by Al Rios to contract with James E. Rodgers and Company to conduct the 2019-2020 financial audit for the district. Motion carried by unanimous vote

**SUPERINTENDENT REPORT**

Colin Howeth discussed with the board the progress this year so far with projects (lights at football, maintenance projects, school technology, etc.) He also discussed with the board the upcoming UIL Realignment. Board members were invited to the yearly Faculty Christmas Party on December 18th. Lastly, Howeth discussed the current board vacancy and the upcoming Board Election.

**ADJOURN**

Motion was made by Brandon Carr and seconded by Al Rios to adjourn at 9:30 p.m. Motion carried unanimous vote.

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President, Scott Lynn

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