

2/20/2020

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, Andy Shaver

Absent- Al Rios and Will Grimsley

School Personnel Present: Colin Howeth-Superintendent, Mark Tucker, Marsha Quade, Glen Hill (campus principals), and Caleb Callaway- Athletic Director

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:00 pm.

Invocation was given by Colin Howeth

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

N/A

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

Motion was made by Joe Albus at 7:02 p.m. seconded by Clint Lewis to approve by consent the following agenda items: Knox City-O'Brien CISD dJanuary 20, 2020 Regular Board Meeting Minutes, Payment of all bills except Lewis Paint and Body. Motion carried by unanimous vote.

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

Motion was made by Brandon Carr at 7:03 p.m. seconded by Andy Shaver to approve payment of the bill to Lewis Paint and Body. Motion carried by unanimous vote with Clint Lewis Abstaining.

#### **ATHLETIC DIRECTOR AND CAMPUS REPORTS**

Caleb Callaway presented his yearly Athletic report to the board. Glen Hill, Marsha Quade and Mark Tucker presented their campus reports to the board.

#### **CONSIDER APPROVAL OF STUDENT ACCIDENT INSURANCE**

Motion was made by Joe Albus at 8:55 p.m. seconded by Andy Shaver to accept the quote from Health Special Risk for student accident insurance for the 2020-21 School Year. Motion carried by unanimous vote

#### **CONSIDER APPROVAL WAIVER AND PARTNERSHIPS FOR FULL DAY PREKINDERGARTEN**

Motion was made by Clint Lewis at 9:04 p.m. seconded by Brandon Carr to approve the waiver for 2019-2020 exempting the district from offering full-day pre-k for 2019-2020 and partner with Rolling Plains Management Corporation to offer full-day prekindergarten as in 2020-2021 and beyond as required by House Bill 3. Motion carried by unanimous vote

#### **CONSIDER SCHOOL SAFETY AND SECURITY UPGRADES**

Motion was made by Brandon Carr at 9:04 p.m. seconded by Andy Shaver to accept the BuyBoard Bid of VGI Technology out of San Angelo to install access entry door systems on all campuses. Motion carried by unanimous vote

#### **TAPR REPORT HEARING**

The board held the annual TAPR report hearing. Superintendent Howeth spent time explaining the TAPR report to all in attendance.

#### **CONSIDER EMPLOYMENT OF PERSONNEL**

Motion was made by Al Rios at 8:21 p.m. seconded by Clint Lewis to employ Marsha Quade, Mark Tucker, and Glen Hill as campus principals and Caleb Callaway as athletic director for the 2020-2021 school year subject to the terms of the executed in their contracts. Motion carried by unanimous vote

## **SUPERINTENDENT REPORT**

Colin Howeth discussed with the board the House Bill 3 mandated Teacher Incentive Allotment. He also discussed canceling the May board election at the next meeting.

## **ADJOURN**

Motion was made by Andy Shaver and seconded by Brandon Carr to adjourn at 9:39 p.m. Motion carried unanimous vote.

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President, Scott Lynn

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