

3/24/2020

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, Brandon Carr, Andy Shaver, and Al Rios

Absent- Clint Lewis and Will Grimsley

School Personnel Present: Colin Howeth-Superintendent, Caleb Callaway- Athletic Director

Visitors Present:

The meeting was called to order by Scott Lynn at 7:03 pm.

Invocation was given by Al Rios

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Al Rios at 7:05 p.m. seconded by Brandon Carr to approve by consent the following agenda items: Knox City-O'Brien CISD February 20, 2020 Regular Board Meeting Minutes, Haskell Knox SSA January 21, 2020 Board Meeting Minutes, and all bills for payment except Lynn Electric. Motion carried by unanimous vote.

APPROVAL TO PAY BILLS

Motion was made by Andy Shaver at 7:06 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 TRUST PROPERTY BIDS FOR KNOX COUNTY APPRAISAL DISTRICT

Motion was made by Joe Albus at 7:07 p.m. seconded by Andy Shaver to reject all bids on Knox City Trust Properties from the Knox County Appraisal District. Motion carried by unanimous vote

CONSIDER CANCELLATION OF MAY BOARD OF TRUSTEE ELECTION

Motion was made by Al Rios at 7:08 p.m. seconded by Brandon Carr to cancel the May Board of Trustee Election as recommended by Superintendent Howeth, and declare Andy Shaver and Nadia Rowland elected. These candidates are unopposed and no write-in candidates have filed to be placed on the list of write-in candidates. No proposition is scheduled to appear on the ballot. Motion carried by unanimous vote

CONSIDER RESOLUTION REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSURE

Motion was made by Andy Shaver at 7:14 p.m. seconded by Joe Albus to adopt a Resolution of the Board Regarding Wage Payments during Emergency School Closing. Allowing the district to continue wage payments to all regular employees, contractual and non-contractual, salaried and non-salaried, who suffer loss in pay due to an emergency closing. This is being done for the purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when school reopens. Motion carried by unanimous vote

CONSIDER RESOLUTION REGARDING EXTENSION OF LEAVE DURING PRECAUTIONARY EXCLUSION

No action taken.

CONSIDER RESOLUTION REGARDING EXTENDED SICK LEAVE DURING AN EPIDEMIC

No Action Taken

CONSIDER GYM FLOOR REPAIRS

Motion was made by Andy Shaver at 7:18 p.m. seconded by Al Rios to contract with RFS Sports Flooring to sand, paint and refinish the existing gym floor using a competitively bid BuyBoard quote. If the floor is deemed unable to refinish the board will reconsider total demo and replacement. Motion carried by unanimous vote

CLOSED SESSION

Motion was made by Joe Albus at 7:20 p.m., seconded by Brandon Carr to enter into executive session to discuss personnel matters as allowed by Government Conde 551.074. Motion carried unanimous vote.

The board reconvened into open session at 7:52 p.m

SUPERINTENDENT REPORT

Colin Howeth discussed with the board impacts of the Coronavirus with the board including meal service, online/packet instruction.

ADJOURN

Motion was made by Brandon Carr and seconded by Andy Shaver to adjourn at 7:58 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary