

12/17/2020

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

Absent- Clint Lewis, Nadia Rowland, and Will Grimsley

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Al Rios at 7:00 pm.

Invocation was given by Brandon Carr

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF 2019-2020 ANNUAL FINANCIAL AUDIT

Motion was made by Andy Shaver at 7:20 p.m. seconded by Brandon Carr to approve 2019-2020 Financial Audit as presented by Rick Rodgers of the James E. Rodgers Company. Motion carried by unanimous vote.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Brandon Carr at 7:22 p.m. seconded by Andy Shaver to approve by consent the following agenda items: Knox City-O'Brien CISD November 18, 2020 Regular Board Meeting Minutes, Haskell Knox SSA October 20, 2020 and November 17, 2020 Regular Board Meeting Minutes and all bills for payment. Motion carried by unanimous vote.

CONSIDER RESOLUTION OF APPOINTMENT OF APPRAISAL DISTRICT BOARD OF DIRECTOR

Motion was made by Joe Albus at 7:23 p.m. seconded by Brandon Carr to approve the resolution to appoint Ray Penman to the Knox County Appraisal District Board of Directors on behalf of Knox City-O'Brien CISD. Motion carried by unanimous vote

HEARING FOR 2020 FIRST RATINGS

CONSIDER KNOX COUNTY APPRAISAL DISTRICT TRUST PROPERTY BIDS

Motion was made by Andy Shaver at 7:27 p.m. seconded by Al Rios to accept the trust property bid from the Knox County Appraisal District. Motion carried by unanimous vote

CONSIDER CANCELLATION OF REMOTE LEARNING

Motion was made by Brandon Carr at 7:31 p.m. seconded by Joe Albus to cancel remote learning options at the end of the semester for all students. The only exceptions will be for students who are quarantined by close contact, a positive COVID 19 test, school wide closures related to COVID 19, or a letter from a medical professional requiring the child to attend remotely. Motion carried by unanimous vote

CONSIDER APPROVAL OF KC BUCKS

Motion was made by Al Rios at 7:35 p.m. seconded by Andy Shaver to give each staff member 2- \$25 KC Bucks gift certificates to be used at local businesses. Motion carried by unanimous vote

CONSIDER APPROVAL OF THE 2020-2021 DISTRICT IMPROVEMENT PLAN

Motion was made by Joe Albus at 7:38 p.m. seconded by Brandon Carr to approve the 2020-2021 Knox City-O'Brien CISD District Improvement Plan. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on Coronavirus impacts to school operations and updated the board on the status of the City donating a portion of their Cares Act money for the purchase of chromebooks. Howeth also discussed January being board appreciation month and Superintendent contract renewal.

ADJOURN

Motion was made by Joe Albus and seconded by Brandon Carr to adjourn at 7:50 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____

Joe Albus, Secretary