

8/31/2020

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

Absent- Will Grimsley

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Clint Lewis at 7:11 pm.

Invocation was given by Brandon Carr

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Joe Albus at 7:13 p.m. seconded by Nadia Rowland to approve by consent the following agenda items: Knox City-O’Brien CISD August 18, 2020 Regular Board Meeting Minutes and all bills for payment except Lewis Paint and Body. Motion carried by unanimous vote.

APPROVAL OF BILLS

Motion was made by Brandon Carr at 7:14 p.m. seconded by Clint Lewis to pay the bill from Lewis Paint and Body. Motion carried by unanimous vote

APPROVAL OF CHILD NUTRITION CODE OF CONDUCT

Motion was made by Joe Albus at 7:18 p.m. seconded by Al Rios to approve the Child Nutrition Code of Conduct as presented by Superintendent Howeth. Motion carried by unanimous vote

APPROVAL OF CHILD NUTRITION PROCUREMENT PLAN

Motion was made by Andy Shaver at 7:20 p.m. seconded by Brandon Carr to approve the Child Nutrition Procurement Plan as presented by Superintendent Howeth. Motion carried by unanimous vote

APPROVAL OF BOARD RESOLUTION FOR EXTRACURRICULAR ACTIVITIES

Motion was made by Joe Albus at 7:23 p.m. seconded by Brandon Carr to consider the Board Resolution restricting the participation of remote learners in Extracurricular Activities for the 2020-2021 school year. Motion carried by unanimous vote

CONSIDER AMENDMENTS TO THE 2019-2020 BUDGET

Motion was made by Andy Shaver at 7:30 p.m. and seconded by Nadia Rowland to approve the following amendments to the 2019-2020 Budget.

Increase 199-11-6119-01-001-0-11000 Elem Salaries	10000.00
Increase 199-11-6119-41-001-0-11000 M S Salaries	10000.00
Increase 199-11-6119-10-001-0-11000 H S Salaries	10000.00
Increase 199-11-6494-00-999-0-11000 Transportation	5000.00
Increase 199-11-6494-72-001-0-22000 Transportation	10000.00
Increase 199-12-6239-90-999-0-99000 ESC 9	5000.00
Increase 199-13-6239-90-999-0-11000 ESC 9	3000.00
Increase 199-13-6494-00-999-0-11000 Transportation	3000.00
Increase 199-23-6119-01-001-0-11000 Salary	8000.00
Increase 199-23-6119-10-001-0-11000 Salary	8000.00
Increase 199-23-6119-41-001-0-11000 Salary	8000.00
Increase 199-31-6119-00-999-0-38000 Salary	10000.00
Increase 199-31-6144-00-999-0-99000 TRS on Behalf	4000.00
Increase 199-33-6399-90-999-0-11000 Supplies	2000.00
Increase 199-34-6631-00-999-0-99000 Vehicle	40000.00
Increase 199-35-6499-00-999-0-00000 Food Maintenance	8000.00
Increase 199-36-6219-12-001-0-91000 Officials	3000.00
Increase 199-36-6219-15-001-0-91000 Officials	3000.00
Increase 199-36-6219-42-001-0-91000 Officials	2000.00
Increase 199-36-6398-92-999-0-91000 Equipment	2000.00

Increase 199-36-6399-13-001-0-91000 BB Expenses	1000.00
Increase 199-36-6399-19-001-0-91000 Golf	1000.00
Increase 199-36-6399-94-999-0-91000 UIL Academic Sup.	5000.00
Increase 199-36-6494-00-999-0-91000 Travel	10000.00
Increase 199-36-6494-00-999-0-99000 Travel	2000.00
Increase 199-36-6499-90-999-0-99000 UIL Expenses	5000.00
Increase 199-51-6249-90-999-0-99000 Building/Grounds	100000.00
Increase 199-93-6492-10-001-0-11000 TXVSN	5000.00
Increase 199-93-6492-10-001-0-22000 VoTec Center	10000.00
Increase 199-99-6213-00-703-0-99000 Tax App	25000.00
Increase 240-35-6341-00-999-0-99000 Food	20000.00
Increase 437-11-6119-80.751-0-23000 Salaries	4390.00
Increase 437-11-6143-80.751-0-23000 Worker’s Comp	200.00
Increase 437-11-6145-80.751-0-23000 Unemployment	10.00
Increase 437-11-6399-80.751-0-23000 Supplies	7400.00
Increase 437-13-6239-80.751-0-23000 ESC 9	1500.00
Increase 437-21-6119-80.751-0-23000 Salaries	2575.00
Increase 437-21-6145-80.751-0-23000 Maintenance	7.00
Increase 437-21-6212-80.751-0-23000 Audit	200.00
Increase 437-21-6249-80.751-0-23000 Con. Services	3000.00
Increase 437-21-6499-80.751-0-23000 Miscellaneous	718.00
Increase 437-31-6219-80.751-0-23000 Prof. Services	5768.00
Increase 437-31-6399-80.751-0-23000 Supplies	1317.00
Increase 437-31-6411-80.751-0-23000 Travel	315.00
Increase 437-51-6319-80.751-0-23000 Maintenance	722.00
Increase 437-51-6429-80.751-0-23000 Insurance	778.00
Increase 755-51-6143-00.999-9-00000 Worker’s Comp	4000.00

Motion carried unanimous vote.

ADOPTION OF 2020-2021 BUDGET

Motion was made by Brandon Carr at 7:52 p.m. and seconded by Nadia Rowland to adopt the 2020-2021 Budget as presented by Superintendent Howeth. Motion carried unanimous vote.

ADOPTION OF THE 2020-2021 MAINTENANCE AND OPERATIONS TAX RATE

Motion was made by Al Rios at 7:54 p.m. and seconded by Andy Shaver to adopt a Maintenance and Operations tax rate of \$1.0547 per \$100 of value. Motion carried by unanimous vote.

DISCUSSION OF BOARD TRAINING

Colin Howeth discussed with the board mandatory board training and deadlines that are upcoming for newly elected members.

ADJOURN

Motion was made by Al Rios and seconded by Brandon Carr to adjourn at 8:10 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____
Joe Albus, Secretary