

10/19/2020

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

Absent- None

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: Knox City Senior Class, Christie Howeth - Counselor

The meeting was called to order by Clint Lewis at 7:00 pm.

Invocation was given by Joe Albus

OPEN FORUM/ PUBLIC COMMENTS

Gracie Howeth spoke on behalf of the senior class. They were attending the meeting for extra credit for their college government class.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Al Rios at 7:11 p.m. seconded by Brandon Carr to approve by consent the following agenda items: Knox City-O'Brien CISD August 31, 2020 Special Board Meeting Minutes & Budget and Tax Rate Hearing Meeting Minutes, Knox City- O'Brien CISD September 24, 2020 Emergency Board Meeting Minutes, and all bills for payment. Motion carried by unanimous vote.

CONSIDER PURCHASE OF COMPUTERS FOR THE ADMINISTRATIVE OFFICE

Motion was made by Nadia Rowland at 7:12 p.m. seconded by Will Grimsley to accept the bid from CDW for new computers to be used at the administrative office. Motion carried by unanimous vote

CONSIDER APPOINTMENT OF ADJUNCT FACULTY MEMBERS

Motion was made by Joe Albus at 7:14 p.m. seconded by Brandon Carr to appoint Jerry Coplen and Lorrie Coop as adjunct faculty members for the 2020-2021 school year. Motion carried by unanimous vote

CONSIDER ADOPTION OF BOARD GOALS

Motion was made by Al Rios at 7:23 p.m. seconded by Joe Albus to adopt the board goals as presented by superintendent Howeth and amended by the board of trustees. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on Coronavirus. This included Remote/In Person learning and contact tracing for the district.

ADJOURN

Motion was made by Al Rios and seconded by Nadia Rowland to adjourn at 7:52 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____
Joe Albus, Secretary