

11/18/2020

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, and Will Grimsley

Absent- Nadia Rowland and Al Rios

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Clint Lewis at 7:02 pm.

Invocation was given by Andy Shaver

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

N/A

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

Motion was made by Will Grimsley at 7:03 p.m. seconded by Brandon Carr to approve by consent the following agenda items: Knox City-O'Brien CISD October 19, 2020 Regular Board Meeting Minutes, Haskell Knox SSA August 24, 2020 Regular Board Meeting Minutes and all bills for payment. Motion carried by unanimous vote.

#### **CONSIDER APPROVAL OF ABILENE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT.**

Motion was made by Joe Albus at 7:04 p.m. seconded by Brandon Carr to approve the shared services arrangement from the Abilene Regional Day school Program for the Deaf. Motion carried by unanimous vote

#### **CONSIDER TAKING BIDS ON AWNINGS**

Motion was made by Andy Shaver at 7:07 p.m. seconded by Will Grimsley to take bids for awnings around the elementary campus. Motion carried by unanimous vote

#### **CONSIDER CANCELLATION OF REMOTE LEARNING**

No Action Taken

#### **SUPERINTENDENT REPORT**

Colin Howeth updated the board on Coronavirus impacts to school operations, focusing on Basketball guidelines and how they apply to spectators, capacity, and ticketing. Superintendent Howeth also informed the board that the City of Knox City would be spending some of their Cares Act money to purchase new chromebooks for the elementary campus. Lastly the board discussed the date for Auditors to deliver the final Audit. That date will be December 17th at 7pm.

#### **ADJOURN**

Motion was made by Joe Albus and seconded by Brandon Carr to adjourn at 8:01 p.m. Motion carried unanimous vote.

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President, Clint Lewis

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