

3/25/2019

The Knox City-O'Brien CISD Board of Trustees met on this date in regular session with the following members present: Dale Turner, Joe Albus, Al Rios, and Will Grimsley

Absent- Jeremy Eaton, Scott Lynn, Clint Lewis

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Dale Turner at 7:08 pm.

Invocation was given by Al Rios

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

N/A

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

Motion was made by Will Grimsley at 7:09 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD March 5, 2019 Regular Board Meeting Minutes, January 22, 2019 & February 26, 2019 Haskell Knox Shared Services Arrangement Board Meeting Minutes. Motion carried by unanimous vote.

#### **APPROVAL OF AMENDMENT TO 2018-2019 SCHOOL CALENDAR**

Motion was made by Joe Albus at 7:11 p.m. seconded by Al Rios to approve amending the 2018-19 school calendar to move the last day on instruction for students to May 21, 2019 providing all campuses have met the required 75,600 minutes of instruction. Motion carried by unanimous vote

#### **PERSONNEL**

Motion was made by Joe Albus at 7:27 p.m. seconded by Will Grimsley to employ the following personnel under a one-year term contract for the 2019-2020 school year:

Paula Baker, Raeanne Callaway, Katie Carr, Melissa Espinosa, Pamela Hall, Lisa Harrington, Shana Heard, Brittany Lowe, Jennifer Utley, Erin Carter, Jordan Carter, Mindy Ledesma, Aaron Massey, John Massey, Lezlee Moore, Amanda Arendall, Kent DeVille, Christie Howeth (11 Month), Stony Krusemark, Terra Martinez, and Christy Richardson. Motion carried unanimous vote.

Motion was made by Joe Albus at 7:28 p.m. seconded by Will Grimsley to employ the following personnel under a one-year probationary contract for the 2019-2020 school year:

Josefa Barnum, Joshua Raulston, Melissa McCollom, Tamara Urbanczyk, Matthew Acree, Eric Bates, Erin Freeman, Jeremy McCollom (12 month). Motion carried unanimous vote.

#### **SUPERINTENDENT REPORT**

Colin Howeth discussed with the board the status of the TCEQ clean bus grant, potential changes to the 2019-2020 School Calendar, KCOB administrators presenting at the ESC 9 Principal Share and Exchange, and upcoming school event such as District UIL Academics, Golf, Track etc.

**ADJOURN**

Motion was made by Joe Albus and seconded by Will Grimsley to adjourn at 7:51 p.m. Motion carried unanimous vote.

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President, Dale Turner

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