

4/21/2020

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

Absent- Clint Lewis and Will Grimsley

School Personnel Present: Colin Howeth-Superintendent

Visitors Present:

The meeting was called to order by Scott Lynn at 7:06 pm.

Invocation was given by Joe Albus

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Joe Albus at 7:08 p.m. seconded by Andy Shaver to approve by consent the following agenda items: Knox City-O'Brien CISD March 24, 2020 Regular Board Meeting Minutes and all bills for payment. Motion carried by unanimous vote.

APPROVAL OF WAIVERS OFFERED BY THE COMMISSIONER OF EDUCATION

Motion was made by Andy Shaver at 7:11 p.m. seconded by Joe Albus to approve all waivers offered by the commissioner of education for the 2019-2020 School year, to include but not limited to missed school days waivers, attendance waivers, teacher and principal evaluation system waivers and any other waivers related to COVID-19 Pandemic.

CONSIDER ADOPTION OF THE 2020-2021 SCHOOL CALENDAR

Motion was made by Brandon Carr at 7:15 p.m. seconded by Al Rios to adopt the 2020-2021 school calendar as presented by Superintendent Howeth. Motion carried by unanimous vote

CONSIDER ALLOTMENT AND TEKS CERTIFICATION

Motion was made by Joe Albus at 7:16 p.m. seconded by Brandon Carr to approve the Allotment and TEKS Certification for the upcoming 2020-2021 textbook adoption. Motion carried by unanimous vote

CONSIDER EMPLOYMENT OF PERSONNEL

Motion was made by Andy Shaver at 7:18 p.m. seconded by Joe Albus to employ the following personnel under one-year term contracts for the 2020-2021 school year:

Paula Baker, Josefa Barnum, 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, Tamara Urbanczyk, Amanda Arendall, Kent DeVille, Christie Howeth (11 Month), Stony Krusemark, Terra Martinez, and Christy Richardson. Motion carried by unanimous vote

Motion was made by Al Rios at 7:20 p.m. seconded by Brandon Carr to employ the following personnel under one-year probationary contracts for the 2020-2021 school year:

Joshua Raulston, Carolyn Brockett, Taylor Chandler(Martinez) (12-month), Rebecca Huffman, and Austin King. Motion carried by unanimous vote

CONSIDER EMPLOYMENT OF PERSONNEL UNDER 4TH YEAR PROBATIONARY

Motion was made by Joe Albus at 7:21 p.m. seconded by Brandon Carr that Matt Acree be employed on a probationary contract for a final fourth year, under the authority of Texas Education Code 21.102(c) and policy DCA (LEGAL), because the Board determines it is doubtful that Matt Acree should be given a term contract at this time. Motion carried by unanimous vote

EMPLOYMENT OF PERSONNEL

Motion was made by Andy Shaver at 7:22 p.m. seconded by Scott Lynn to authorize the Superintendent to employ personnel for the 2020-2021 school. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on the upcoming gym floor project as well as the access entry project for the district. He also discussed the progress of the administration office remodel as well as the purchase of the new school suburban. Lastly, the superintendent informed the board of the status of the Coronavirus in the community and how it is impacting the district in different ways.

ADJOURN

Motion was made by Scott Lynn and seconded by Al Rios to adjourn at 7:42 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary