

5/19/2020

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

Absent- Will Grimsley and Joe Albus

School Personnel Present: Colin Howeth-Superintendent

Visitors Present:

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

Invocation was given by Brandon Carr

OPEN FORUM/ PUBLIC COMMENTS

N/A

CONSIDER REORGANIZATION OF THE BOARD

Motion was made by Andy Shaver at 7:02 p.m. seconded by Joe Albus to elect Clint Lewis as President, Al Rios as Vice-President, and Joe Albus as Secretary.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Brandon Carr at 7:04 p.m. seconded by Andy Shaver to approve by consent the following agenda items: Knox City-O'Brien CISD April 21, 2020 Regular Board Meeting Minutes, Haskell Knox HKSSA March 26, 2020 Board Meeting Minutes, and all bills for payment. Motion carried by unanimous vote.

CONSIDER APPROVAL OF CHANGES TO BANK SIGNATURE CARDS

Motion was made by Al Rios at 7:05 p.m. seconded by Andy Shaver to remove all signatures from the current bank signature cards and authorize Will Grimsley, Nadia Rowland, Andy Shaver, Joe Albus, Clint Lewis, Brandon Carr, Al Rios, Tammy Gonzales, Sharon Wainscott, and Colin Howeth as authorized individuals on new signature cards. Motion carried by unanimous vote

CONSIDER ADOPTION OF TEACHER PAYSCALE

Motion was made by Andy Shaver at 7:10 p.m. seconded by Nadia Rowland to adopt the teacher payscale as presented by Superintendent Howeth. Motion carried by unanimous vote

CONSIDER ADOPTION OF THE PARAPROFESSIONAL PAYSCALE

Motion was made by Brandon Carr at 7:11 p.m. seconded by Andy Shaver to approve the paraprofessional payscale as presented by Superintendent Howeth. Motion carried by unanimous vote

CONSIDER ADOPTION OF STIPEND SCHEDULE

Motion was made by Al Rios at 7:12 p.m. seconded by Brandon Carr to adopt the teacher stipend pay schedule as presented by Superintendent Howeth. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on Coronavirus impacts to school operations. The board also discussed potential changes to school calendar for the upcoming year if necessary. Superintendent Howeth also gave updates concerning the recent remodel of the exterior of the administration building.

ADJOURN

Motion was made by Brandon Carr and seconded by Nadia Rowland to adjourn at 7:32 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____
Joe Albus, Secretary