

6/18/2019

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, Clint Lewis, Brandon Carr, Al Rios and Will Grimsley

Absent- Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Clint Lewis at 6:12 pm.

Invocation was given by Clint Lewis

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 6:13 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD May 14, 2019 Regular Board Meeting Minutes, Haskell-Knox Shared Services Arrangement March 25, 2019 Board Meeting Minutes, and Payment of all bills except Lynn Electric. Motion carried by unanimous vote.

APPROVAL OF PAYMENT OF BILLS

Motion was made by Brandon Carr at 6:14 p.m. seconded by Will Grimsley to approve the payment of the Bill to Lynn Electric. Motion carried by unanimous vote with Scott Lynn abstaining.

CONSIDER PURCHASE OF NEW LAWN MOWER

Motion was made by Clint Lewis at 6:23 p.m. seconded by Joe Albus to accept the bid from Quality Implement in Munday for the purchase of a new zero turn lawn mower. Motion carried by unanimous vote.

CONSIDER COMMUNITY ELIGIBILITY PROVISION (CEP) SCHOOL LUNCH PROGRAM

Motion was made by Clint Lewis at 6:32 p.m. seconded by Will Grimsley for the district to join the Community Eligibility Provision School Lunch Program, that would offer free lunch and breakfast to every student in the district. Motion carried by unanimous vote.

CONSIDER RESIGNATION OF PERSONNEL

Motion was made by Brandon Carr at 6:37 p.m. seconded by Will Grimsley to accept the resignations of Jeremy McCollom as High School AG Teacher and Melissa McCollom as Junior High Reading Teacher effective at the end of their 2018-2019 contracts. Motion carried by unanimous vote.

EMPLOYMENT OF PERSONNEL

Superintendent Howeth informed the board that he had hired Taylor Martinez as High School Ag teacher/FFA advisor under a probationary 12 month contract and Rebecca Huffman as Technology Teacher/Assistant Coach under a 10 month probationary contract for the 2019-2020 school year.

EXECUTIVE SESSION

Motion was made by Joe Albus at 6:43 p.m., seconded by Clint Lewis to enter into executive session to discuss personnel matters as allowed by Government Code 551.074 at 6:43 p.m. Motion carried unanimous vote.

The board reconvened into open session at 7:20 p.m.

CONSIDER PERSONNEL SALARIES

Motion was made by Clint Lewis at 7:24 p.m. seconded by Joe Albus employ administrative personnel Marsha Quade, Mark Tucker, and Glen Hill under terms executed in their new contracts. Motion carried by unanimous vote.

SUPERINTENDENT REPORT

Colin Howeth discussed with the board end of the results of the recent safety audit, the status of the bus disposition for the TCEQ grant, Howeth also informed the board that the first SHARS check had been recieved.

ADJOURN

Motion was made by Will Grimsley and seconded by Brandon Carr to adjourn at 7:46 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary