

7/21/2020

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, Nadia Rowland, Will Grimsley and Al Rios

Absent- None

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: Curtis Schrader

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

Invocation was given by Nadia Rowland

OPEN FORUM/ PUBLIC COMMENTS

Curtis Schrader introduced himself as the new Methodist Preacher and relayed to the board his wishes to be involved within the community and school.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Nadia Rowland at 7:10 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD June 16, 2020 Regular Board Meeting Minutes & June 30, 2020 Special Board Meeting Minutes, Haskell Knox HKSSA May 19, 2020; June 16, 2020; and July 21, 2020 Board Meeting Minutes, and all bills for payment. Motion carried by unanimous vote.

CONSIDER APPROVAL OF AUTO, PROPERTY, LIABILITY, AND WORKER'S COMPENSATION INSURANCE

Motion was made by Will Grimsley at 7:15 p.m. seconded by Brandon Carr to accept Tasb Risk Management Fund as the Auto, Property, Liability, and Worker's Compensation Insurance carrier for 2020-2021 School year, including the wind hail deductible buy down. Motion carried by unanimous vote

CONSIDER TRUST PROPERTY BIDS

Motion was made by Joe Albus at 7:18 p.m. seconded by Andy Shaver to accept all Knox County Appraisal District Trust Property Bids as presented by Superintendent Howeth. Motion carried by unanimous vote

CONSIDER ADOPTION OF THE STUDENT HANDBOOKS

Motion was made by Brandon Carr at 8:05 p.m. seconded by Al Rios to approve the student handbooks for the 2020-2021 school year as presented by campus principals and with any changes necessary due to requirements from TEA or other governing bodies. Motion carried by unanimous vote

CONSIDER ADOPTION OF EMPLOYEE HANDBOOKS

Motion was made by Al Rios at 8:06 p.m. seconded by Andy Shaver to approve the employee handbook for the 2020-2021 school year as presented by superintendent Howeth and with any changes necessary due to requirements from TEA or other governing bodies. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth updated the board on Coronavirus impacts to school operations, including a reduction of FSP money next year that will be replaced with Cares Act Funding. The board also discussed Remote/In Person learning models for the 2020-2021 school year and reviewed the districts Return to School Plan for the year. Lastly the board discussed the tax rate compression to \$1.0547 per \$100 of tax value and set a date of August 31, 2020 for the Budget and Tax Rate Hearing.

ADJOURN

Motion was made by Nadia Rowland and seconded by Brandon Carr to adjourn at 8:50 p.m. Motion carried unanimous vote.

President, Clint Lewis

ATTEST: _____
Joe Albus, Secretary