

8/15/2019

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 and Will Grimsley

Absent- Jeremy Eaton, Al Rios

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:12 pm.

Invocation was given by Joe Albus

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 7:13 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD July 23, 2019 Regular 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 Will Grimsley at 7:14 p.m. seconded by Brandon Carr to approve the payment of the bill to Lynn Electric. Motion carried by unanimous vote with Scott Lynn abstaining.

CONSIDER APPROVAL OF PROPERTY, CASUALTY AND WORKERS COMP INSURANCE

Motion was made by Clint Lewis at 7:17 p.m. seconded by Brandon Carr to approve TASB Risk Management Fund as the districts Property, casualty and Worker's Compensation insurance provider for the 2019-2020 School year. Motion carried by unanimous vote.

CONSIDER APPROVAL OF NEW ADULT LUNCH AND BREAKFAST PRICES

Motion was made by Brandon Carr at 7:25 p.m. seconded by Will Grimsley to approve raising the Adult lunch price to \$4.00 and the Adult breakfast price to \$2.35 for the 2019-2020 school year. Motion carried by unanimous vote.

CONSIDER APPROVAL OF KNOX COUNTY APPRAISAL DISTRICT CONTRACT

Motion was made by Will Grimsley at 7:26 p.m. seconded by Joe Albus to contract with Knox County Appraisal district to assess and collect property taxes in Knox County. Motion carried by unanimous vote.

CONSIDER APPOINTMENT OF ADJUNCT FACULTY MEMBERS

Motion was made by Clint Lewis at 7:28 p.m. seconded by Scott Lynn appoint Jerry Coplen and Lorrie Coop as adjunct faculty members for the 2019-2020 school year. Motion carried by unanimous vote.

CONSIDER COMBINING CAMPUSES

Motion was made by Clint Lewis at 7:41 p.m. seconded by Joe Albus to approve combining the three campuses in Knox City-O'Brien CISD into one K-12 campus. Motion carried by unanimous vote

SUPERINTENDENT REPORT

Colin Howeth discussed with the board the 2019-2020 Tax Rate as well as a date for the Budget and Tax Rate Hearing of August 29, 2019 was a good date. Howeth also informed the board that he had hired Ellen Burnett as O'Brien Junior High Paraprofessional, and Robert Thrasher as a maintenance employee. He also shared with the board insights from the first day of school.

ADJOURN

Motion was made by Joe Albus and seconded by Will Grimsley to adjourn at 7:55 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary