

9/23/2019

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 Al Rios

Absent- Jeremy Eaton, Will Grimsley

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:02 pm.

Invocation was given by Al Rios

OPEN FORUM/ PUBLIC COMMENTS

N/A

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Joe Albus at 7:03 p.m. seconded by Al Rios to approve by consent the following agenda items: Knox City-O'Brien CISD August 29, 2019 Special Board Meeting Minutes, August 29, 2019 Budget and Tax Rate Hearing Minutes, HKSSA September 17,2019 Board Meeting Minutes and Payment of all bills. Motion carried by unanimous vote.

SUPERINTENDENT EVALUATION AND FINANCE TRAINING

The board decided to start the training after adjournment of the regular meeting.

CONSIDER RESIGNATION OF BOARD MEMBER

Motion was made by Joe Albus at 7:05 p.m. seconded by Al Rios to accept the resignation of Jeremy Eaton as member of the Knox City-O'Brien CISD School Board. Motion carried by unanimous vote.

SUPERINTENDENT REPORT

Colin Howeth discussed with the board the status of the combining of campuses into one K-12 campus and updated the board on the status of the Water Fountain Grant that has been awarded to KCOB CISD. Superintendent Howeth also discussed with the board the disposition of the old light poles at the football field as well as cleanup and disposal around the maintenance shed and Ag Shop areas.

ADJOURN

Motion was made by Brandon Carr and seconded by Clint Lewis to adjourn at 7:21 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary