

REGULAR SCHOOL BOARD MEETING May 18, 2020 6:30 P.M.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Trish Davilla, Amanda Kincade, Tommy Stewart, Mark Owens

BOARD MEMBERS ABSENT: Blake Rogers

OTHERS PRESENT: Randy Snider-Superintendent

A motion by Mark Owens and a second by Garald Brown to call the meeting to order. Motion Passed. Time in: 6:34 p.m.

Recognize visitors-hear input: None

Van Brown declared a quorum present.

A. A motion by Garald Brown and a second by Trish Davilla to approve the minutes of the previous meeting. Motion passed

B. A motion by Tommy Stewart and a second by Amanda Kincade to approve the April 2020 Tax Report. Motion Passed

C. A motion by Amanda Kincade and a second by Trish Davilla to name Tommy Stewart to the 2020 Delegate Assembly. Motion passed.

D. A motion by Tommy Stewart and a second by Amanda Kincade to name an alternate board member, Blake Rogers, for the 2020 Delegate Assembly. Motion Passed

E. A motion by Mark Owens and a second by Amanda Kincade to approve monthly bills for May 2020. Motion Passed. Van Brown abstained.

F. A motion by Trish Davilla and a second by Garald Brown to approve the advertisement of transportation bids for 20-21. Motion passed.

G. A motion by Tommy Stewart and a second by Mark Owens to approve the Superintendent to act on the board's behalf for hiring. Motion Passed

H. A motion by Amanda Kincade and a second by Mark Owens to approve waiver and attestation for missed days due to COVID-19 for 19-20. Motion Passed.

I. A motion by Garald Brown and a second by Trish Davilla to approve the waiver of the teacher appraisals for 19-20. Motion passed.

J. A motion by Mark Owens and a second by Amanda Kincade to approve the CPR waiver for seniors for 19-20. Motion Passed.

K. A motion by Mark Owens and a second by Trish Davilla to approve the low attendance waiver for 19-20. Motion Passed

L. A motion by Tommy Stewart and a second by Amanda Kincade to approve Brandi Tiner on the signature card at Austin Bank effective July 1, 2020. Motion Passed

M. A motion by Trish Davilla and a second by Tommy Stewart to approve the removal of Rhonda Brewer from the signature card at Austin Bank. Motion passed.

V. A motion by Amanda Kincade and a second by Garald Brown to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee." Motion Passed.

TIME IN: 6:42 p.m.

VI. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

Time Out: 6:49 p.m.

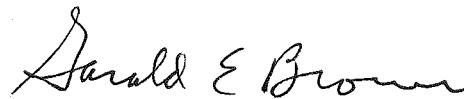
A motion by Mark Owens and a second by Tommy Stewart to hire Crispin Skinner as Agriculture Teacher for the 2020-2021 school year. Motion Passed

VII. High School graduation will be held on June 18th, 7pm Neches High School Courtyard.

VIII. A motion by Mark Owens and a second by Trish Davilla to adjourn the meeting. Motion Passed. Time out: 6:57 p.m.



Confirmed



Confirmed