

REGULAR SCHOOL BOARD MEETING February 19, 2020 6:30 P.M.

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

BOARD MEMBERS ABSENT: Blake Rogers

OTHERS PRESENT:

A motion by Mark and a second by Tommy to call the meeting to order. All

Time In: 6:33

Van declared a quorum present.

Recognize visitors: Hear Input:

A motion by Trish and a second by Mark to approve the minutes of the previous board meetings. The motion was approved by all.

A motion by Amanda and a second by Trish to approve monthly bills. The motion was approved by all.

A motion by _____ and a second by _____ to approve the January 2020 Tax Report. We did not have the tax report yet.

A motion by Mark and a second by Tommy to approve the School Calendar for 2020-2021 School Year. The motion was approved by all.

A motion Tommy by and a second by Mark to approve the Budget Amendments. The motion was approved by all.

A motion by Mark and second by Amanda 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 to hear a charge or complaint against an officer or employee."

Elementary/Jr. High Principal: A motion was made by Mark and seconded by Amanda to renew the contract for the Elementary/Jr. High Principal. The motion was voted and approved by all.

High School Principal: A motion was made by Trish and seconded by Tommy to renew the contract for the High School Principal. The motion was approved by all.

Time in: 6:40.

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

Time Out: 7:01

A motion by Mark and second by Trish to adjourn the meeting at 7:04

The motion was approved by all.

M. Brown

Sherald E Brown