

The Petersburg Independent School District Board of Trustees met in regular session at the administrator's office, 1411 West Fourth Street, Petersburg, Texas at 7:00 p.m. on January 21, 2021.

Members present were Chad Byrd, President; John Gicante, III, Vice-President; Tommy Roden, Secretary; Travis Vaughn, Julie Watson, Collin Kattner, and D'Nell Cantu. School personnel present was Brian Bibb.

Prayer was led by Travis Vaughn.

A **public hearing** was held on the **2019-2020 Texas Accountability Performance Report (TAPR)**.

1. Motion was made by Travis Vaughn, seconded by D'Nell Cantu **to approve the following items of the consent agenda:**
 - A. Minutes from December 17, 2020 Regular Board Meeting
 - B. Review payments of bills for December 2020
 - C. Budget Update
 - D. Quarterly investment report
 - E. Elections:
 - 1) Order to call school board election for May 1, 2021The motion carried 6-0 with John Gicante III abstaining.
2. Motion was made by John Gicante, III, seconded by Collin Kattner to **approve to elect Chad Byrd as board president.** The motion carried 7-0.
3. Motion was made by Tommy Roden, seconded by D'Nell Cantu to **approve to elect John Gicante III as board vice-president.** The motion carried 7-0.
4. Motion was made by D'Nell Cantu, seconded by John Gicante III to **approve to elect Tommy Roden as board secretary.** The motion carried 7-0.
5. Motion was made by Travis Vaughn, seconded by Collin Kattner to **approve the 2020-2021 District Improvement Plan.** The motion carried 7-0.
6. Motion was made by John Gicante III, seconded by Julie Watson to **approve the possible candidates for the school safety Guardian program.** The motion carried 7-0.
7. No action was taken on the **amendment to the 2020-2021 school academic calendar to use 2,100 minutes for flex asynchronous instruction and teacher planning.**
8. Motion was made by Collin Kattner, seconded by Julie to **approve the pursuit of sale for bid of real property at 1701 Ave. F, Legal Description White PE Blk 15 W50' OF E125' OF N104.5' and 1104 Ave. F, Legal Description OT PE Blk 47 E70' OF 10-12 and to allow the superintendent, Dr. Brian Bibb, to act on the District's behalf to post these properties for bid with a minimum purchase price**

of the appraised value as determined by the Hale County Appraisal District.

The motion carried 7-0.

The board entered closed session in accordance with the Open Meetings Act; section 551.074 et Seq, at 7:32 p.m. The board ended its closed session at 8:04 p.m.

9. Motion was made by D'Nell Cantu, seconded by Julie Watson **to approve the Superintendent's evaluation.** The motion carried 7-0.

Meeting adjourned.

Chad Byrd, President

Tommy Roden, Secretary