

IDALOU INDEPENDENT SCHOOL DISTRICT  
Idalou, Lubbock County, Texas

The board of Trustees of the Idalou ISD met in a regular meeting at 6:00 PM on Wednesday, November 11, 2020, in the Library located in the Idalou ISD Technology Building.

CALL TO ORDER

Board Members Present:

Board Members Absent:

Jay Sage, President  
Dustan Moyers, Vice President  
Phillip Hernandez, Secretary  
Heath Bozeman  
Julie MaGehee  
Matt Pierce  
Eric Tucker – via Zoom

Others Present:

Robert Gibson, Superintendent  
Shelly Tubbs, CFO  
Karen Carroll, Asst. Superintendent  
Jerry Estrada, HS Principal  
Amy Estrada, Spec Ed Director  
Josh Damron, MS Principal  
Jeff Lofton, Athletic Director  
Steve Gunter, Elementary Principal  
Thomas Esparza, Chief of Police

PRAYER was offered by Robert Gibson

PLEDGE was repeated by all present

OPEN FORUM

No one spoke.

CANVASS ELECTION

Heath Bozeman moved and Jay Sage seconded the motion to approve the canvassing of the votes. Motion carried 5-0.

OATH OF OFFICE

The oath of office was administered by Linda Turner, notary, to:

Place 1	Jay Sage
Place 2	Phillip Hernandez
Place 3	Julie MaGehee
Place 4	Matt Pierce

REORGANIZATION OF BOARD

Dustan Moyers moved and Eric Tucker seconded the motion to nominate Jay Sage for president. Motion carried 7-0.

Phillip Hernandez moved and Jay Sage seconded the motion to nominate Dustan Moyers for vice president. Motion carried 7-0.

Dustan Moyers moved and Heath Bozeman seconded the motion to nominate Phillip Hernandez for secretary. Motion carried 7-0.

INFORMATION ITEMS

- Karen Carroll gave an update on COVID-19.
- 966 students are currently in membership.
- Accounts payable for October 2020, the cash flow report for October 31, 2020 and the general ledger as of October 31, 2020 were reviewed.

ACTION ITEMS

Dustan Moyers moved and Heath Bozeman seconded the motion to approve the minutes from 10.21.20. Motion carried 7-0.

Dustan Moyers moved and Eric Tucker seconded the motion to approve Esteban Garcia as the new Chief of Police, beginning 12.01.20. Motion carried 7-0.

Health Bozeman moved and Phillip Hernandez seconded the motion to approve the agreement with Sara Leon, attorney at law. Motion carried 7-0.

DISCUSSION ITEMS - FUTURE

Prayer at football games.

Future Board Dates:

12.16.20	6:00 PM	Regular December Board Meeting
01.13.21	6:00 PM	Regular January Board Meeting

ADJOURNMENT

Jay Sage adjourned the meeting at 6:40 PM.

Respectfully Submitted,

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Jay Sage, President

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Phillip Hernandez, Secretary