

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

AUGUST 8, 2022

Como-Pickton School Board met in regular session with the following members present: D J Carr, Jim Murray, Clif Carpenter, Keith Monk, Cole Boseman, Shiloh Childress, and Brittney Smith.

Clif Carpenter led the Pledge of Allegiance.

Motion by Jim Murray, seconded by Keith Monk to approve the consent agenda items as presented, which included: Approval of minutes from the June meeting. The motion carried 7-0.

Motion by Shiloh Childress, seconded by Cole Boseman, to approve the CTE out-of-state travel for the 2022-23 school year as presented by Mr. Bowen. The motion carried 7-0.

Motion by Jim Murray, seconded by Clif Carpenter, to approve the CTE Certification list as presented. The motion carried 7-0.

Mr. Bowen reported on FFA/CTE calendar of events for 2022-23. The motion carried 7-0.

Motion by Brittney Smith, seconded by Cole Boseman, to approve the CTE Programs of Student and Endorsement Plan. The motion carried 7-0.

Motion by Jim Murray, seconded by Cole Boseman, to approve Student Code of Conduct as presented. The motion carried 7-0.

Motion by Brittney Smith, seconded by D J Carr, to approve the Parent Compact as presented. The motion carried 7-0.

Motion by Clif Carpenter, seconded by Keith Monk, to approve the Parent and Family engagement policy as presented. The motion carried 7-0.

Motion by Keith Monk, seconded by Brittney Smith, to approve the Employee Handbooks as presented. The motion carried 7-0.

Motion by Brittney Smith, seconded by Cole Boseman, to approve Student Handbooks as presented. The motion carried 7-0.

Monthly reports on expenditures, financial reports, and tax collection reports were reviewed.

Motion by Keith Monk, seconded by Clif Carpenter, approved the following meal prices for the 2022-23 school year, per PLE tool: \$3.25 student lunch \$.40 student reduced lunch, \$4.50 adult lunch, and \$2.95 breakfast, and to offer the Universal Free Breakfast program for the 2022-23 school year. The motion carried 7-0.

Motion by Jim Murray, seconded by Cole Boseman, to propose a tax rate of \$0.8546 for 2022. The motion carried 7-0.

Motion by Brittney Smith, seconded by Shiloh Childress, to set a public meeting for the adoption of the 2022-23 budget and the 2022 tax rate, for August 24, 2022 at 6:00 p.m. The motion carried 7-0.

Motion by Brittney Smith, seconded by Jim Murray to approve the TASB Risk Management Program Interlocal Agreement. The motion carried 7-0.

Motion by Keith Monk, seconded by Cole Boseman, to approve fencing projects from Tejas Welding, to secure the back of the campus. The motion carried 7-0.

Motion by Clif Carpenter, seconded by Shiloh Childress, to purchase a new water well from A-1 Well Service, at a cost of \$55,000, and to approve the purchase of lights for softball field from Bradshaw Electric, at a cost of \$90,665. The motion carried 7-0.

Motion by Cole Boseman, seconded by Jim Murray, to renew property/casualty/auto insurance with Risk Management of Texas, at a cost of \$99,396. The motion carried 7-0.

Motion by Keith Monk, seconded by Cole Boseman, to adjourn at 7:30 p.m. The motion carried 7-0.