

IDALOU INDEPENDENT SCHOOL DISTRICT
Idalou, Lubbock County, Texas

The board of Trustees of the Idalou ISD met in a regular meeting at 7:00 PM on Wednesday, February 10, 2021, in the Library located in the Idalou ISD Technology Building.

CALL TO ORDER

Board Members Present:

Jay Sage, President
Dustan Moyers, Vice President
Phillip Hernandez, Secretary
Heath Bozeman
Julie McGehee
Matt Pierce
Eric Tucker

Others Present:

Robert Gibson, Superintendent
Shelly Tubbs, CFO
Karen Carroll, Asst. Superintendent

PRAYER was offered by Jay Sage

PLEDGE was repeated by all present

OPEN FORUM

No one spoke

INFORMATION ITEMS

- Karen Carroll gave an update on COVID-19.

Executive session declared at 7:17 PM and ended at 7:25 PM.

- Accounts payable for January 2021, the cash flow report for January 31, 2021 and the general ledger as of January 31, 2021 were reviewed.

ACTION ITEMS

Heath Bozeman moved and Dustan Moyers seconded the motion to approve the minutes from 01.13.21. Motion carried 7-0.

Dustan Moyers moved and Julie McGehee seconded the motion to approve the contracts for the following administrators: Karon Carroll, Haley Chance, Josh Damron, Amy Estrada, Jerry Estrada, Estaban Garcia, Steve Gunter, Tyler Helms, Jeff Lofton, Shelly Tubbs, and Jordan Waller, with a 3% raise. Motion carried 7-0.

Dustan Moyers moved and Matt Pierce seconded the motion to approve the e-rate contracts with CTSI, Inc for 2021.22, including a District obligation of \$ 45,959.96. Motion carried 7-0.

Heath Bozeman moved and Eric Tucker seconded the motion to approve the school calendar for 2021.22. Motion carried 7-0.

Dustan Moyers moved and Matt Pierce seconded the motion to approve TASB Update 116 to board policy. Motion carried 7-0.

DISCUSSION ITEMS

Future Board Dates:

03.10.21	6:00 PM	Regular March Board Meeting
04.07.21	6:00 PM	tentative April Board Meeting

ADJOURNMENT

Jay Sage adjourned the meeting at 7:49 PM.

Respectfully Submitted,

Jay Sage, President

Phillip Hernandez, Secretary