

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
JUNE 21, 2021

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

Brittney Smith led the Pledge of Allegiance.

Motion by Jim Murray, seconded by Clif Carpenter, to approve the consent agenda items as presented, which included:

- A. Approval of minutes from the May school board meetings.
- B. Approval of expenditures for June.

The motion carried 5-0.

Cassie Bland, Kelly Baird, and Michael Bowen presented Board Goals.

Motion by Jim Murray, seconded by D J Carr, to approve the purchase of Pre-K Curriculum for \$15,488, from IMA Funds. The motion carried 5-0.

Mrs. Andrews presented the following public notice: "Any application, evaluation, periodic program plan or report relating to each program will be made readily available to parents and other members of the general public in accordance with 20 USC, 1232(e)".

Dr. Bower gave a report/demonstration on camera system for buses.

Dr. Bower and Mrs. Andrews gave a report to the board on use of ESSER III Funding notifying the board that although funds may be used for one-time or ongoing purposes, the LEA understands the use of the funds expires on September 30, 2023, and it makes no assumption that the state will provide replacement funds in future years.

Motion by Brittney Smith, seconded by D J Carr, to approve the Resolution of the Board Regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources. The motion carried 5-0.

Motion by Jim Murray, seconded by Clif Carpenter, to approve the purchase and installation of a ventilation system and fire suppression system in the elementary cafeteria, at a cost up to \$35,000. The motion carried 5-0.

Seconded by Jim Murray, seconded by Shiloh Childress, to approve salary increases for bus drivers. The motion carried 5-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to approve the agreement with Morgan, Davis & Company for the 2020-2021 audit. The motion carried 5-0.

The monthly financial report and tax collection report were reviewed.

SUPERINTENDENT'S REPORTS

1. Motion by Jim Murray and seconded by Brittney Smith, to approve Austin Baxley as District Programs Coordinator/Elementary Assistant Principal for the 2021-2022 school year. The motion carried 5-0.

The board entered into closed session in accordance with the Texas Open Meetings Act at 7:30 p.m.

The open meeting reconvened at 8:32 p.m.

Motion by Shiloh Childress, seconded by Jim Murray, to approve adding a librarian position. The motion carried 5-0.

Motion by Jim Murray, seconded by D J Carr, to promote Jason Blanchard to Maintenance Director. The motion carried 5-0.

Motion by Clif Carpenter, seconded by Shiloh Childress, to promote Jeff Matthews to Transportation Director. The motion carried 5-0.

Motion by Brittney Smith, seconded by D J Carr, to approve adding an elementary/junior high counselor position. The motion carried 5-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to approve adding a cafeteria worker position. The motion carried 5-0.

Motion by Brittney Smith, seconded by Jim Murray, to accept the resignations of Jennifer Arden, Robert Counts, Brandi Crouch, Amy Friddle, Myrna Rainer, Cameryn Pletcher, Julie Biggerstaff, Ross Scholta, Glynda Hodges, Carl Smith, Patty Pulgarin, Jennifer Tarver, and Jana Andrews. The motion carried 5-0.

Motion by Jim Murray, seconded by Clif Carpenter, to adjourn at 8:45 p.m. The motion carried 5-0.