The Petersburg Independent School District Board of Trustees met in regular session at the Petersburg High School Library, 1411 West Fourth Street, Petersburg, Texas at 7:00 p.m. on May 11, 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 and Darlenea Robertson.

Prayer was led by Chad Byrd.

Elected Board of Trustee members Chad Byrd and Collin Kattner were administered the **Oath of Office** by Darlenea Robertson.

The board entered closed session in accordance with the Open Meetings Act; section 551.074 et Seq, at 7:03 p.m. The board ended its closed session at 7:21 p.m.

- 1. Motion was made by Collin Kattner, seconded by Travis Vaughn to <u>approve the</u> Consent Agenda of the following items:
 - A Minutes from April 22, 2021 Regular Board Meeting -.
 - B. Review payment of bills for April 2021 -
 - C. Budget Update -

The motion carried 5-0 with Tommy Roden and D'Nell Cantu abstaining.

- 2. Motion was made by John Gicante III, seconded by Julie Watson to <u>approve the</u> <u>probationary / 10 month (187 day) teaching contract to Pam Fulton</u>. The motion carried 7-0.
- 3. Motion was made by Collin Kattner, seconded by Travis Vaughn to **approve the 2020-2021 TEKS Certification and Allotment**. The motion carried 7-0.
- 4. Motion was made by D'Nell Cantu, seconded by Julie Watson to <u>approve the use of</u> revenue protection payment funds for purchase of provided list of items which include the payoff of buses only. The motion carried 7-0.

Meeting adjourned.		
Chad Byrd, President	Tommy Roden, Secretary	