

## MINUTES OF THE REGULAR BOARD MEETING

April, 11, 2022

Como-Pickton School Board met in regular session with the following members present: DJ Carr, Jim Murray, Cole Boseman, Brittney Smith, and Clif Carpenter. Not present were Shiloh Childress and Keith Monk.

Brittney Smith led the pledge.

Bryan Munoz-Salazar was recognized as the Student of the Month for Elementary.

Claire Jalufka was recognized as Student of the Month for Junior High.

Jessica Hought was recognized as Student of the Month for High School.

Rachel Jackson was recognized as Teacher of the Month for Elementary.

Mike Haun offered remarks during public forum.

Motion by Brittney Smith and seconded by Clif Carpenter to approve consent agenda as presented which included:

1. Approval of minutes from March 2022 meeting.
2. Approval of expenditures for April 2022.

Motion carried 5-0.

Report on board goals were presented by Cassie Bland, Kelly Baird and Michael Bowen.

Motion by Jim Murray and seconded by Cole Boseman to approve the Commodity Processing and Food Purchasing Cooperative Interlocal Agreement with Region VIII ESC.

Motion carried 5-0.

Motion by Jim Murray and seconded by Cole Boseman to approve 2022-2023 school calendar.

Motion carried 5-0.

Monthly financial and tax collection reports were reviewed.

## SUPERINTENDENT'S REPORTS

- (A) Faculty awards will be given Tuesday, April 12. Board members are invited.
- (B) Softball is currently in first place (22-3) (6-0 district) 3 games left.
- (C) Baseball is currently second place (1 game out of first – 5 games left).
- (D) There are zero COVID-19 active cases.
- (E) Dr. Bower gave the board a construction update for the baseball field.
- (F) No school this Friday – Good Friday.
- (G) Admin Team finished their book study on The Five Temptations of a CEO.
- (H) Voluntary book study will be held April 20 and 21 on Christian Teachers in Public Schools.

The board entered into closed session in accordance with the Texas Open Meetings Act at 7:00 p.m.

The open meeting reconvened at 8:12 p.m.

Motion by Brittney Smith, seconded by D J Carr, to approve the resignations of Lauren Sargent, Rachel Robinson, and Jordan Cruz, effective the end of the school year. The motion carried 5-0.

Dr. Bower informed the board he had offered contracts to Justin Asbill and Trina Lubbe for the 2022-23 school year.

Motion by Jim Murray, seconded by Clif Carpenter, to offer a DOI Employment Agreement to Hanah Trimm for the 2022-23 school year. The motion carried 5-0.

Motion by Cole Boseman, seconded by Brittney Smith, to adjourn at 8:20 p.m. The motion carried 5-0.