

IDALOU INDEPENDENT SCHOOL DISTRICT  
Idalou, Lubbock County, Texas

The board of Trustees of the Idalou ISD met in a regular meeting at 6:00 PM on Wednesday, December 16, 2020, in the Library located in the Idalou ISD Technology Building.

CALL TO ORDER

Board Members Present:

Jay Sage, President  
Dustan Moyers, Vice President  
Julie McGehee  
Matt Pierce  
Eric Tucker – via Zoom

Board Members Absent:

Phillip Hernandez, Secretary  
Heath Bozeman

Others Present:

Robert Gibson, Superintendent  
Shelly Tubbs, CFO  
Karen Carroll, Asst. Superintendent  
Jerry Estrada, HS Principal  
Amy Estrada, Spec Ed Director  
Josh Damron, MS Principal  
Haley Chance, Asst MS Principal  
Steve Gunter, Elementary Principal  
Esteban Garcia, Chief of Police

PRAYER was offered by Jay Sage

PLEDGE was repeated by all present

OPEN FORUM

Navaeh Cortez, a sophomore, was recognized by Coach Hernandez as a state cross country participant. Several LDE teams were introduced who placed at the state FFA speaking events. The Idalou ISD FFA chapter won the Area Sweepstakes LDE contest.

INFORMATION ITEMS

- Karen Carroll gave an update on COVID-19.
- 965 students are currently in membership.
- Accounts payable for November 2020, the cash flow report for November 30, 2020 and the general ledger as of November 30, 2020 were reviewed.

ACTION ITEMS

Dustan Moyers moved and Julie McGehee seconded the motion to approve the minutes from 11.11.20. Motion carried 5-0.

Matt Pierce moved and Dustan Moyers seconded the motion to approve the quarterly investment report for 3<sup>rd</sup> quarter 2020. Motion carried 5-0.

Dustan Moyers moved and Matt Pierce seconded the motion to approve the depository resolution with City Bank. Motion carried 5-0.

Dustan Moyers moved and Julie McGehee seconded the motion to approve the resolution which extends the COVID-19 paid leave through June 30, 2020. Motion carried 5-0.

Julie McGehee moved and Eric Tucker seconded the motion to approve budget amendment # 2101. Motion carried 5-0. *attachment*

#### DISCUSSION ITEMS

##### Future Board Dates:

01.13.21	6:00 PM	Regular January Board Meeting
02.10.21	6:00 PM	Regular February Board Meeting

#### ADJOURNMENT

Jay Sage adjourned the meeting at 7:12 PM.

Respectfully Submitted,

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Jay Sage, President

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Dustan Moyers, Vice President