

MINUTES OF THE REGUALR BOARD MEETING

November 14, 2022

Como-Pickton School Board met in regular session with the following members present: DJ Carr, Jim Murray, Keith Monk, Cole Boseman, Brittney Smith, Shiloh Childress, Clif Carpenter.

Keith Monk led the pledge.

Barbara Williams spoke during citizen participation.

Alexa Miranda was recognized as the Student of the Month for Elementary.

Crystal Preciado was recognized as the Student of the Month for Junior High.

Klain Thomas was recognized as the Student of the Month for High School.

Craig Ingram was recognized as the Teacher of the Month.

Bailey Neal was recognized as State Cross Country Qualifier.

Mack McClain offered remarks during public forum.

Motion by Jim Murray and seconded by Cole Boseman to approve consent agenda as presented which included:

1. Approval of minutes from October 2022 meeting.

Motion by Keith Monk and seconded by Brittney Smith to nominate Mark Humphrey to fill unexpired term on Hopkins County Appraisal District Board of Directors.

Motion carried 7-0.

Motion by Cole Boseman and seconded by Brittney Smith to approve Summer Nutrition Waiver for Summer 2023.

Motion carried 7-0.

Dr. Bower informed the Board of upcoming dates for the District:

November 16th Thanksgiving meal for Elementary

November 18th Early Release at 1:00/Faculty-Student VBall game at 12:10

November 30th Elementary UIL Contest @ North Hopkins

December 1st and 2nd JH OAP in Quitman

December 6th Region 8 Board training at Region 8

December 7th JH UIL Contest at Region 8/ Dr. Bower to Penelope ISD for Board Training

Baseball/Softball Field update

February 11th Alumni Baseball Fundraiser/Field Dedication (All proceeds go towards Senior Scholarships) \$10 to get in Saturday 2:00 p.m.

February 27th Alumni Softball Fundraiser/ Field Dedication (Senior Scholarship \$10 entry) Monday 5:00 p.m.

The Board entered into Closed Session in accordance with the Texas Open Meetings Act at 6:53 p.m.

The open meeting reconvened at 7:35 p.m.

Motion by Jim Murray and seconded by Clif Carpenter to raise Dr. Bower's salary to \$150,000 effective January 1st, 2023 at which salary will remain for the following two years and beginning on January 1, 2025 he will receive a 4% increase each year up to and including January 1, 2027. He also was awarded a 5-year contract with a beginning date January 1, 2023 through December 31, 2027.

Motion carried 7-0.

Motion by Jim Murray and seconded by Cole Boseman to adjourn at 7:45 p.m.

Motion carried 7-0.