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, January 13, 2021, in the Library located in the Idalou ISD Technology Building.

CALL TO ORDER Board Members Present:

Jay Sage, President Dustan Moyers, Vice President Phillip Hernandez, Secretary Heath Bozeman Julie McGehee Matt Pierce Eric Tucker

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

PRAYER was offered by Robert Gibson PLEDGE was repeated by all present

OPEN FORUM No one spoke

PUBLIC HEARING

The Financial Integrity Rating System of Texas was reviewed for Idalou. The District scored 100 out of 100 points.

INFORMATION ITEMS

- Karen Carroll gave an update on COVID-19.
- 958 students are currently in membership.
- James Allison, HS teacher, resigned his position at semester.
- Accounts payable for December 2020, the cash flow report for December 31, 2020 and the general ledger as of December 31, 2020 were reviewed.

ACTION ITEMS

Heath Bozeman moved and Dustan Moyers seconded the motion to approve the minutes from 12.16.20. Motion carried 7-0.

Phillip Hernandez moved and Heath Bozeman seconded the motion to approve the contract for Jennifer Eichenburg as a teacher for the rest of this school year. Motion carried 7-0.

Executive session was declared at 6:26 PM and ended at 6:59 PM.

Eric Tucker moved and Heath Bozeman seconded the motion to approve the superintendent's evaluation. Motion carried 7-0.

Dustan Moyers moved and Phillip Hernandez seconded the motion to approve Robert Gibson's contract with a one extension and a 3% base raise for 2021.22. Motion carried 7-0.

DISCUSSION ITEMS

Capital Projects will continue to be discussed.

Future Board Dates:

02.10.21	5:00 PM	Team of Eight Training
02.10.21	7:30 PM	Regular February Board Meeting
03.10.21	6:00 Pm	Tentative March Board Meeting

ADJOURNMENT

Jay Sage adjourned the meeting at 7:29 PM.

Respectfully Submitted,

Jay Sage, President

Phillip Hernandez, Secretary