

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
SEPTEMBER 13, 2021

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

Clif Carpenter led the Pledge of Allegiance.

The following students were recognized as Students of the Month:

Donovan Hodge – Elementary
Jalynn Gillis – Jr. High
Kara Tifft – High School

Saundea Monk was recognized as Teacher of the Month.

Mack McClain offered remarks during public forum.

Motion by Jim Murray, seconded by Shiloh Childress, to appoint Keith Monk to the vacancy on the board created by the resignation of J J Cummings. The motion carried 6-0.

Mr. Monk was sworn in.

Motion by Clif Carpenter, seconded by D J Carr to approve the consent agenda items as presented, which included:

- (A) Approval of minutes of the August board meetings.
- (B) Approval of expenditures for September.

The motion carried 7-0.

Motion by Cole Boseman, seconded by Keith Monk, to approve board goals as presented. The motion carried 7-0.

Motion by Jim Murray, seconded by Shiloh Childress, to approve the District Improvement Plan as presented. The motion carried 7-0.

Austin Baxley presented the English Learner Annual Report.

Motion by D J Carr, seconded by Jim Murray, to approve delegating the Superintendent authority to approve all waivers regarding Remote Homebound Instruction. The motion carried 7-0.

Due to cancellation of some events, no action was required on out-of-state travel for Dr. Bower.

Motion by Brittney Smith, seconded by Jim Murray, to approve expansion of elementary entrance and parking area for safety purchases, at a cost of up to \$80,000. The motion carried 7-0.

Motion by Brittney Smith, seconded by Cole Boseman, to approve TASB Policy Update 117 as presented. The motion carried 7-0.

Monthly financial and tax collection reports were reviewed.

SUPERINTENDENT'S REPORTS

1. Thursday, September 16, 2021 – three football games at home. JH Black starts at 5:00, JH White and JV will follow.
2. Wednesday, September 15, 2021 – Hispanic Fall Community Forum
3. Thursday, September 16, 2021 – Facilities Workshop 6:00 p.m.
4. Friday, September 17, 2021 – Varsity Football vs. Tom Bean at Trenton
5. Friday, September 17, 2021 – Lady Eagle Volleyball vs Miller Grove at CP
6. September 27, 2021 – Title I Parent Meeting
7. September 20, 2021 – Staff Development Day
8. October 8, 2021 – Contingency Holiday
9. October 2 – 7, 2021 – Dr. Bower will be in San Antonio
10. Faculty Book Study October 20
11. Dr. Bower will not attend Region VIII's Superintendent conference in DeGrey, Arkansas in October.

The board entered into closed session in accordance with the Texas Open Meetings Act at 8:00 p.m.

The open meeting reconvened at 8:41 p.m.

There was no action taken on any item discussed in closed session.

Motion by Shiloh Childress, seconded by Brittney Smith, to adjourn at 8:42 p.m. The motion carried 7-0.