

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
OCTOBER 11, 2021

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

Cole Boseman led the Pledge of Allegiance.

Students of the Month were recognized:

Juan Carlos Tellez, Elementary

Sandra Tran, High School

Elementary Teacher of the Month was Karmon Bain.

Motion by Jim Murray, seconded by Keith Monk, to approve the consent agenda items as presented, which included:

(A) Approval of minutes from the September meetings.

(B) Approval of expenditures for October.

The motion carried 6-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to approve the shared service agreement with Greenville ISD Regional Day School Program for the Dear. The motion carried 6-0.

Motion by Jim Murray, seconded by Cole Boseman, to approve the purchase of technology equipment from CDW-G. The motion carried 6-0.

Jennifer Rock presented the Texas Middle School Fluency Report.

Motion by Keith Monk, seconded by Jim Murray, to approve the addition of two sections of awning for the bus loading area, at a cost of \$13,050. The motion carried 6-0.

Dr. Bower gave a report of attorneys on retainer.

Motion by Shiloh Childress, seconded by Clif Carpenter, to approve upgrading the campus camera system at a cost of \$45,655. The motion carried 6-0.

Motion by Jim Murray, seconded by Cole Boseman, to purchase a 2016 International school bus from American Bus Sales for \$67,900. The motion carried 6-0.

No action was taken on the summer feeding program waiver.

Monthly financial and tax collection reports were reviewed.

SUPERINTENDENT'S REPORTS

1. Update on fencing
2. Update on Parking/Drive
3. Update on Band Performances
4. Wednesday, October 13, Cross Country at North Hopkins 3:00 .m.
5. Fire Marshall will do a walk-through Tuesday, October 12
6. Wednesday, October 21 and Thursday October 22, Book Study with Staff
7. October 26, Volleyball Senior Night
8. November 1, No School

9. November 5, Football Senior Night

10. December 7, 5:30 p.m., Region VIII NTSBA – Recognize Mr. Baird as our Principal of the Year and enjoy a three-hour Legislative Update

The board entered into closed session in accordance with the Texas Open Meetings Act at 6:52 p.m.

The open meeting reconvened at 7:25 p.m.

No action was taken on any items discussed in execution session.

Motion by Shiloh Childress, seconded by Jim Murray, to adjourn at 7:26 p.m. The motion carried 6-0.