The Petersburg Independent School District Board of Trustees met in regular session at the Petersburg High School Library, 1411 West Fourth Street, Petersburg, Texas at 7:00 p.m. on December 17, 2020.

Members present were: John Gicante III, Vice-President; Tommy Roden, Secretary; Travis Vaughn, Julie Watson, and D'Nell Cantu. Members absent were Chad Byrd and Collin Kattner. School personnel present were Brian Bibb, Cash Fortune, Todd Newberry, and Bentura Navarro.

Prayer was led by Travis Vaughn.

- 1. Elected Board of Trustee members Travis Vaughn and Julie Watson were administered the **Oath of Office** by Bentura Navarro.
- 2. Motion was made by D'Nell Cantu, seconded by Travis Vaughn to <u>approve the</u> <u>following items of the Consent Agenda:</u>
 - A. Minutes from the October 20, 2020 and November 20, 2020 Regular Board Meeting –
 - B. Minutes from the December 9, 2020 Special Called Meeting -
 - C. Review payments of bills paid for October and November, 2020 -
 - D. Budget Update.

The motion carried 5-0.

The board entered closed session in accordance with the Open Meetings Act; section 551.074 et Seq, at 7:56 p.m. The board ended its closed session at 8:24 p.m.

Meeting adjourned.

Chad Byrd, President

Tommy Roden, Secretary