

The Petersburg Independent School District Board of Trustees met in regular session at the Administrator's Office, 1411 West Fourth Street, Petersburg, Texas at 7:00 p.m. on February 10, 2021.

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

Prayer was led by Chad Byrd.

1. Motion was made by D'Nell Cantu, seconded Julie Watson **to approve the 12-month administrative contracts, as presented, to Darlenea Robertson, Bentura Navarro, Cash Fortune, Todd Newberry, Donna Carnagey, and Corina Reyes.** The motion carried 7-0.
2. Motion was made by Travis Vaughn, seconded Collin Kattner **to approve the following items of the Consent Agenda:**
  - A. Minutes from January 21, 2021 / Regular Board Meeting –**
  - B. Review payment of bills for January 2021 –**
  - C. Review of Budget update –**The motion carried 7-0.
3. Motion was made by Travis Vaughn, seconded by Collin Kattner **to approve the Superintendent's contract.** The motion carried 7-0.
4. Motion was made by John Gicante III, seconded by Collin Kattner **to approve the 2021-2022 School Academic Calendar.** The motion carried 7-0.
5. Motion was made by Travis Vaughn, seconded by D'Nell Cantu **to approve to pass the board resolution to extend depository contract for funds under Chapter 45, Subchapter G of Texas Education Code governing School District Depositories.** The motion carried 7-0.
6. Motion was made by Julie Watson, seconded by D'Nell Cantu **to approve and adopt Policy Update 116, affecting local Policies:**
  - CQB (LOCAL): Technology resources – Cybersecurity**
  - DCD (LOCAL): Employment Practices – At Will Employment**
  - DCE (LOCAL): Employment Practices – Other Types of Contracts**
  - FFAC (LOCAL): Wellness and Health Services – Medical Treatment**
  - GKA (LOCAL): Community Relations – Conduct on School Premises.**The motion carried 7-0.

The board entered closed session in accordance with the Open Meetings Act; section 551.074 et Seq, at 7:40 p.m. The board ended its closed session at 8:42 p.m.

Meeting adjourned.

---

Chad Byrd, President

---

Tommy Roden, Secretary