

MINUTES OF THE REGULAR BOARD MEETING

December 13, 2021

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

Jim Murray led the pledge.

Nicole Flores Gomez was recognized as the Student of the Month for Elementary.

Abigail Tellez was recognized as Student of the Month for Junior High.

Presley Cummins was recognized as Student of the Month for High School.

Casey Busby was recognized the Teacher of the Month.

L.D. Baxley offered remarks during public forum.

Public hearing was had on Financial Integrity Rating System of Texas(FIRST) report 2020-2021.

Motion by Jim Murray and seconded by Shiloh Childress to approve consent agenda as presented which included:

1. Approval of minutes from November 2021 board meeting.
2. Approval of expenditures for December 2021.

Motion carried 7-0.

Updated Board Goals were presented by Cassie Bland, Michael Bowen and Kelly Baird.

Motion by Shiloh Childress and seconded by Keith Monk to adjust the committed fund balance for construction by \$514,766.27.

Motion carried 7-0.

Motion by Jim Murray and seconded by Clif Carpenter to hire a paraprofessional in elementary.

Motion carried 7-0.

Motion by Keith Monk and seconded by Cole Boseman to approve TASB Update 118.

Motion carried 7-0.

SUPERINTENDENT'S REPORTS

1. Dr. Bower furnished the board with a list of events that are on the calendar for the remainder of the school year.

The board entered into closed session in accordance with the Texas Open Meetings Act at 7:37 p.m.

The open meeting reconvened at 8:30 p.m.

Brittney Smith left the meeting during closed session.

Motion by Jim Murray, seconded by Keith Monk to accept the resignations of Bobby Mays and Daryl Spencer, effective the end of the school year, due to their retirement. The motion carried 6-0.

Acknowledge by each individual Trustee of the Como-Pickton CISD Board of Trustees Conflict of Interest Policy in connection with an Amended Application and Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Como-Pickton CISD and Pine Forest Solar I, LLC, Comptroller Application #1425.

Brittney Smith noted a conflict, but was not present for the vote, and did not vote.

D J Carr, Shiloh Childress, Cole Boseman, Clif Carpenter, Keith Monk, and Jim Murray noted no conflict.

Motion by Jim Murray and seconded by Clif Carpenter, to establish and approve an application amendment fee, pursuant to Board Policy CCGB (LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1425. Motion carried 6-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to adjourn at 8:35 p.m.