

MINUTES OF THE REGULAR BOARD MEETING

November 8, 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.

Keith Month led the pledge.

Jasmin Loflin was recognized as the Student of the Month for Elementary.

Kevin Gomez was recognized as Student of the Month for Junior High.

Tucker Rutledge was recognized as Student of the Month for High School.

Dusty O'Bryan was recognized Teacher of the Month.

Jamie Funderburk offered remarks during public forum.

Public hearing was conducted on ESSER II Federal Funds. There were no comments or questions from the public.

Motion by Jim Murray and seconded by Cole Boseman to approve the consent agenda as presented which included:

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

Motion carried 7-0.

Mrs. Walden presented the following Public Notice: "Any application, evaluation, periodic program plan or report relating to each program will be made readily available to parents and other members of the general public in accordance with 20 USC, 1232 (e)."

Report of ESSER II funding, notifying the board that although funds may be used for one-time or ongoing purposes, the LEA understands the use of the funds for ongoing purposes could result in funding deficits in future years after the funding expires on September 30, 2023, and it makes no assumption that the state will provide replacement funds in future years.

Motion by Brittney Smith and seconded by Keith Monk to appoint Barbara Stewart to the Hopkins County Appraisal District Board of Directors.

Motion carried 7-0.

Motion by Keith Monk and seconded by Brittney Smith to approve the Summer Nutrition Waiver for Summer 2022.

Motion carried 7-0.

SUPERINTENDENT'S REPORTS

1. The Fall Festival was very successful.
2. The district has zero active COVID cases.
3. Bailey Neal placed 83rd at state Cross Country, and Giovanni Munoz placed 67th.
4. Dr. Bower attended the Career Success Event at UT Tyler.
5. School will release early for Thanksgiving break on Friday, November 19, at 1:00 p.m.
6. Faculty/Student volleyball game will be Thursday, November 19, at 12:15 p.m. Admission proceeds will be used for senior scholarships.
7. Board Training at Region 8 on December 7.
8. Dr. Bower will be in Austin on Thursday and Friday, November 11 & 12.
9. Elementary Academic UIL will be December 1, 2, and 3.
10. Next board meeting will be December 13.
11. Deck the Eagle Halls will be December 16 at 6:00 p.m.
12. School releases early on December 17 at 1:00 p.m. for Christmas break, will resume January 5. Teachers will report on January 4 for staff development.

The board entered into closed session in accordance with the Texas Open Meetings Act at 6:20 p.m.

Team of Eight Board Training was conducted during closed session.

The open meeting reconvened at 9:20 p.m. No action was taken on any item discussed during closed session.

There being no further business, the meeting adjourned at 9:25 p.m.