

**Regular Board Meeting
Minutes
February 24, 2020**

The regular board meeting was called to order by Vice President Chris Taliaferro at 7:00 pm.

Board members present: Stephen Corder, Chris Taliaferro, Nancy Duggan, Todd Peavy, John Copeland, Chantz Dagley

Board members absent: Joanna Horton

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Adan Casas, Grant Miller, Kandy Shirey, Jeff Cleveland, Candy Nelson

Guest: Goodwin, Lasiter, and Strong Architects

The following individual, Chris Taliaferro, spoke in open forum.

Duggan made a motion to approve the consent agenda items. Copeland seconded the motion. Motion carried una. (6-0)

Peavy made a motion to approve the 2020-2021 School Calendar. Dagley seconded the motion. Motion carried una. (6-0)

Peavy made a motion to approve Update 114. Dagley seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Dr. Shawn Bonsell, M. D. as the concussion management supervising physician for our school district. Copeland seconded the motion. Motion carried una. (6-0)

Peavy made a motion to approve the Shared Services Agreement with the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement. Duggan seconded the motion. Motion carried una. (6-0)

Duggan made a motion to cancel the May 2, 2020 order of election. Copeland seconded the motion. Motion carried una. (6-0)

Duggan made a motion to declare the following candidates elected: Phillip Burley, 3-year term; Chris Taliaferro, 3-year term; and Stephen Corder, 1-year unexpired term. Dagley seconded the motion. Motion carried una. (6-0)

Duggan made a motion to report to the TEA Commissioner that a possible expansion of City Scape Schools within SRISD boundaries will have an adverse effect. Dagley seconded the motion. Motion carried (5-1 For: Taliaferro, Duggan, Dagley, Copeland, Corder Against: Peavy)

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent business and finance discussed the information items with the board of trustees.

The board was called into executive session on February 24, 2020 by Vice President Chris Taliaferro according to Section 551.074 of the Texas Open Meeting Act at 7:53 pm to discuss personnel.

The board returned to open session at 9:35 pm.

Duggan made a motion to approve the administrators' contracts as recommended. Peavy seconded the motion. Motion carried una. (6-0)

Adjourned – 9:36 pm

Chris Taliaferro, Board Vice President

Nancy Duggan, Board Secretary