

Monday

May 18, 2020

Be it remembered that on Monday, 18th day of May 2020 a regular meeting was held in the Conference room at 12:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, B. Sinclair, G. Grim, T. Sawyer, J. Roberts, E. Oleksiuk, I. Torres

Members Absent:

12:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of April 16, 2020 seconded by Irma Torres. All for.

Jeffie Roberts made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Beverly Sinclair. All for.

Lee McCown gave the elementary report for April. He reported 159 students enrolled and 100% in attendance. David O'Dell gave the high school report for April and reports 104 enrolled.

Supt. Hood recommended signing an Interlocal Agreement with Texas Schools Health Benefits Program. George Grim made a motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood recommended the 2020-2021 ESC XV Contracts as presented. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended approving bid for electricity with EMEX LLC beginning January 2024. Erin Oleksiuk made the motion to approve recommendation second by Jeffie Roberts. All for.

Rusty Hodges, BTC Construction was present at the meeting to give an update on the construction progress.

Supt. Hood gave his respective report on COVID19, enrollment numbers, update on budget process, facilities update, gave My College Options Report, and graduation.

The Board recessed at 1:12 p.m. and entered into closed at 1:13 p.m., reconvened at 1:31 into open session.

Supt. Hood read letter of resignation from Celeste Service to retire effective May 22, 2020. Tom Sawyer made the motion seconded by George Grim to accept resignation. The next regular meeting is scheduled for June 18, 2020 at noon.

Meeting Adjourned 1:34 p.m.

Wes Washam, President

Jeffie Roberts, Secretary