

Paint Rock Independent School District
Board of Trustees
Called School Board Meeting
November 2, 2020

I. Call to Order and Establish Quorum

The Board of Trustees for the Paint Rock Independent School District met in Regular Session on Monday, November 2, 2020, in the classroom adjacent to the Superintendent's office. The meeting was open to the public and held according to the Texas Open Meeting laws. Attendance was conducted either in person or video conferencing in order to follow social distancing guidelines in practice due to the COVID-19 pandemic.

Board Members present: Anthony Brown, Daniel Bennett, Danell Sims, Mike Hall, Angela Havlak.

Also in attendance: Ron Cline, Allison Tonne.

Anthony Brown established a quorum and called the meeting to order at 6:02 pm.

II. Invocation

Anthony Brown led the invocation.

III. Pledge of Allegiance- United States and Texas

IV. Public Comments- none.

V. Superintendent's Report

A. Fingerprint Compliance Report

VI. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Accept Donations- Sam's Club

Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to approve Consent Agenda.

VII. Discuss and vote on items removed from Consent Agenda- none.

VIII. Action Items

- A. Upon a motion by Danell Sims, seconded by Mike Hall, the Board unanimously voted to approve the contract with City of Paint Rock allowing us to complete the water by-pass project.
- B. Upon a motion by Mike Hall, seconded by Angela Havlak, the Board unanimously voted to accept the resignation of Julie Gray effective the end of the 2020-21 school year.
- C. Upon a motion by Mike Hall, seconded by Daniel Bennett, the Board unanimously voted to accept the recommendation from Mr. Cline of hiring Maria Hendricks as high school English Teacher.

IX. Upcoming Activities/Events were reviewed.

X. Adjourn

Upon a motion by Daniel Bennett, seconded by Mike Hall, the Board unanimously voted to adjourn at 6:23 pm.

Respectfully submitted,

Danell Sims, Board Secretary