

**Paint Rock Independent School District
Board of Trustees
Called School Board Meeting
March 1, 2021**

I. Call to Order and Establish Quorum

The Board of Trustees for the Paint Rock Independent School District met in Called Session on Monday, March 1, 2021, 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, Angela Havlak, Micky Collins, Mike Hall, Earnest Fifer.

Also in attendance: Ron Cline and Allison Tonne, Dave Campbell, the school attorney with O'Hanlon, Demerath & Castillo.

Anthony Brown established a quorum and called the meeting to order at 6:00 pm.

II. Invocation

Mike Hall led the invocation.

III. Pledge of Allegiance- United States and Texas

IV. Public Comments- Maria Martinez.

V. Superintendent's Report on PROSD appeal of Property Value Service (PVS) and resulting actions which will affect PRISD's state aide and financial position.

VI. Action Items

- A. Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to cancel May 2021 School Board Elections.
- B. Upon a motion by Danell Sims, seconded by Micky Collins, the Board voted to declare unopposed candidate for Position 1 (Anthony "Bubba" Brown) the winner/re-elected.
Yea- 6
Nay- 0
Abstained- 1 Anthony "Bubba" Brown
- C. Declare that upon the term of the Position 2 (Earnest Fifer) ending in May that the Position 2 on the PRISD on the PRISD School Board will be open for the PRISD School Board to fill until the November 2021 election when an election to fill the remaining 2 1/2 year term for this position will be conducted. Removed by Mr. Cline
- D. Accept/reject/table recommendation by Superintendent regarding Position 2 on the School Board. Removed by Mr. Cline
- E. Take action on recruitment, search, and hiring plan presented by Mr. Cline. No action.

Closed Session began at 6:41 pm and ended at 7:37 pm

VII. Consultation with School Attorney regarding Superintendent's Contract (Closed Session)

VIII. Actions to be taken as a result of Closed Session with school attorney.

Upon a motion by Danell Sims, seconded by Angela Havlak, the Board unanimously voted to hire O'Hanlon, Demerath & Castillo for \$7500.00 to handle the recruitment search, and hiring plan for a new superintendent.

Upon a motion by Mike Hall, seconded by Daniel Bennett, the Board unanimously voted to authorize David Campbell to negotiate the severance agreement having to do with the superintendent's contract.

IX. Upcoming Activities/Events

X. Adjourn

Upon a motion by Micky Collins, seconded by Mike Hall, the Board unanimously voted to adjourn at 7:42 pm.

Respectfully submitted,

Danell Sims, Board Secretary