

Paint Rock Independent School District
Board of Trustees
Regular School Board Meeting
May 11, 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, May 11, 2020, in the school cafeteria. The meeting was open to the public and held according to the Texas Open Meeting laws. Attendance was conducted either in person, telephone, or video conferencing to follow social distancing guidelines in practice due to the COVID-19 pandemic.

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

Also in attendance: Ron Cline, Allison Tonne, JoEllen Gonzales, Russell Hoelscher.

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

II. Invocation

Anthony Brown led the invocation.

III. Pledge of Allegiance

United States and Texas

IV. Public Comments- none.

V. Superintendent's Report

- A. Allison Tonne reviewed the Graduation Activities.
- B. Diplomas were signed.
- C. Update on Corona virus and starting up school again was reviewed by Mr. Cline.

VI. Cyber Security Training

Mr. Russell Hoelscher will present the training for those who need it after the meeting has concluded.

V. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Approve Financial Report and Pay Bills
- D. Approve Quarterly Investment Report
- E. Approve Budget Amendments, if any
- F. Accept Donations, if any
- G. Approve Allotment and TEKS Certification for 2020-2021
- H. Approve e-contracts with ESC 15 for the 2020-2021 school year

Upon a motion by Mike Hall, seconded by Earnest Fifer, the Board unanimously voted to approve Consent Agenda.

VI. Discuss and Vote On Items Removed from Consent Agenda

VII. Action Items

- A. Upon a motion by Daniel Bennett, seconded by Earnest Fifer, the Board unanimously voted to approve the bid to expand grass on the football field to MultiChem for \$17,250, not to exceed \$18,000.
- B. Upon a motion by Daniel Bennett, seconded by Earnest Fifer, the Board unanimously voted to approve Mr. Cline looking into prices for new aluminum bleachers with the Coop.

- C. Upon a motion by Danell Sims, seconded by Mike Hall, the Board unanimously voted to approve the waiver for senior CPR graduation requirement.
- D. Upon a motion by Danell Sims, seconded by Angela Havlak, the Board unanimously voted to approve the school calendar for 2020-2021.
- E. Discuss and possibly accept the resignation of a school board member- removed by Mr. Cline.
- F. Discuss and Appoint another qualified individual to serve out the remaining term of the resigning school board member or until the next school board election- removed by Mr. Cline.
- G. Personnel
 - i. Upon a motion by Mike Hall, seconded by Danell Sims, the Board unanimously voted to accept the resignation of Evelyn Box.
 - ii. Upon a motion by Mike Hall, seconded by Daniel Bennett, the Board unanimously voted to hire Phyneshia Rutherford as first grade teacher.

VII. Upcoming Activities/Events

- A. End of school/meal deliveries
- B. Graduation

IX. Adjourn

Upon a motion by Mike Hall, seconded by Earnest Fifer, the Board unanimously voted to adjourn at 7:01 pm.

Respectfully submitted,

Danell Sims, Board Secretary