

Paint Rock Independent School District
Board of Trustees
Called School Board Meeting
August 31, 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, August 31, 2020, in the school library. 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, Earnest Fifer, Mike Hall, Angela Havlak.

Also in attendance: Ron Cline, Allison Tonne, JoEllen Gonzales, Attorney Dave Campbell, Kenneth Plumley. Anthony Brown established a quorum and called the meeting to order at 6:24 pm.

II. Invocation

Anthony Brown led the invocation.

III. Pledge of Allegiance- United States and Texas

(VII F-G) The Board went into Closed Session from 6:24 pm until 7:35 pm.

Upon a motion by Danell Sims, seconded by Earnest Fifer, the Board unanimously voted to approve the dismissal of Kenneth Plumley from employment with no negative comments to potential employers and rescinding the no trespassing order, with the understanding that if he receives another one, it will not be rescinded.

IV. Superintendent's Report

- A. Start of School report
- B. Update on attendance and Corona 19 matters
- C. Progress reports on various construction projects- Track, Water line, Fiber optics, Lighting, Bleachers.
- D. Progress report on PRISD obtaining various blocks/city streets from the City of Paint Rock
- E. Update on Solar Farm (Galloway 1)
- F. Update on Solar Farm (Galloway 2)
- G. Update on Virtual TASA/TASB School Board Convention
- H. Update on Small District School Board conference in Fredericksburg

V. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Approve Quarterly Investment Report
- D. Approve Budget Amendments
- E. Accept Donations

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

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

VII. Action Items

- A. Upon a motion by Danell Sims, seconded by Angela Havlak, the Board unanimously voted to approve requiring 5 day wait prior to testing for students and adults potentially exposed to COVID-19 to eliminate false negative testing results.
- B. Approve MOE Agreement with Howard College- removed by Mr.Cline.

- C. Approve MOE Agreement with Angelo State University (Texas Bridge program)- removed by Mr. Cline.
- D. Upon a motion by Mike Hall, seconded by Danell Sims, the Board unanimously voted to approve the Safety Audit.
- E. Approve and accept bids for project 2020-2021 #4 - to reinstall existing and new fencing around the school's new track facility. Construction of the fence will begin once the track is finished and must be completed by October 15, 2020. Removed by Mr. Cline.
- F. Hear Level 3 Grievance by former PRISD At-will employee- see above.
- G. Take Action, if any on Level 3 Grievance- see above.
- H. The Board went into Closed Session from 8:16 pm until 8:37 pm.

X. Upcoming Activities/Events

XI. Adjourn

Upon a motion by Angela Havlak, seconded by Daniel Bennett, the Board unanimously voted to adjourn at 8:48 pm.

Respectfully submitted,

Danell Sims, Board Secretary