**WORTHAM ISD**

**BOARD OF TRUSTEES – SPECIAL MEETING**

**THURSDAY, JULY 30, 2020**

**MINUTES**

**The Wortham ISD Board of Trustees met in a special meeting on July 30, 2020 at 6:30pm in the Administration Building at 201 S. 4th St., Wortham, TX 76693.**

**Members present: Russell Black, Brent Jones, Doug Miller, Sam Wright, and Jeff Jones
 Billy Perez by Zoom meeting
Members absent: Michael Dunn**

**Board president, Jeff Jones called the meeting to order at 6:32pm. A quorum of the board was present.**

**Public comments: None**

**Brent Jones made a motion to approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for the bulk purchase of chrome books and hot spots by TEA for matching funds of $13,600.**

**The Board went to executive session to discuss personnel at 6:40pm.**

**The Board returned to regular session at 7:18pm.**

**Brent Jones made a motion to approve the certified teacher salary schedule (option 4)
Doug Miller seconded. m/c unanimously.**

**Sam Wright made a motion to approve the increase the district’s insurance contribution to $250. Russell Black seconded. m/c unanimously.**

**Brent Jones made a motion to adjourn. Russell Black seconded. m/c unanimously.**

**Meeting adjourned at 7:19pm.**

**Signed**

**This\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2020**

**President\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**