## Clarendon Consolidated Independent School District Board of Trustees Minutes of May 11, 2020, Regular Meeting

The Board of Trustees of Clarendon Consolidated Independent School District met in regular session at 7:00 p.m. in the Administration and Technology Building located at 416 S. Allen Street, Clarendon, Texas.

MEMBERS PRESENT: Wayne Hardin, President; Weldon Sears, Vice President; Robin Ellis, Secretary; Reneé Mott; Wes Hatley; Chuck Robertson; Zack Robinson

## **MEMBERS ABSENT:**

SCHOOL OFFICIALS PRESENT: Jarod Bellar, Superintendent; Larry Jeffers, High School Principal; Jen Bellar, Federal Programs Director

OTHERS PRESENT: Chrisi Tucek

Meeting was called to order.

Invocation was given by Wayne Hardin.

Motion was made by Chuck Robertson, seconded by Reneé Mott, to approve the minutes of the April 13, 2020, regular meeting; monthly financial report; and the audit and approval of bills. Motion carried unanimously.

Administrative reports:

- Superintendent Report Jarod Bellar
  - Enrollment
  - COVID-19 District Update
  - Proposed revision to District of Innovation Plan regarding Employee Insurance Benefits
  - Cybersecurity Training for Board of Trustees
  - Roofing Project Update
  - Reports from Administrative Team
  - Graduation Information
  - June Board Meeting

Motion was made by Weldon Sears, seconded by Chuck Robertson, to discontinue Local Course Requirements in order to align with state programs of study. Motion carried unanimously.

Motion was made by Wes Hatley, seconded by Reneé Mott, to adopt the 2020-2021 school calendar as presented. Motion carried unanimously.

Motion was made by Weldon Sears, seconded by Wes Hatley, to approve the Tax Deeds for properties described in attached list, as set out in Section 34.05 of the Texas Property Tax Code.

The board acknowledged resignations from Anne Dushay.

At 7:43 p.m. on May 11, 2020, President Wayne Hardin requested all visitors to leave the boardroom declaring that the board would go into executive session in accordance with Code Section 551.074. The executive session ended at 8:07 p.m. on May 11, 2020.

Motion was made by Wes Hatley, seconded by Robin Ellis, to accept the Superintendent's recommendation to offer contracts of employment, subject to assignment, as follows:

- Boston Hudson Probationary Dual Assignment Contract
- Leana Walker Probationary Contract
- Julie Gates Probationary Contract

Provided said teachers qualify as prescribed by current school laws and policies of the Clarendon Public Schools. Motion carried unanimously.

Motion was made by Reneé Mott, seconded by Robin Ellis, to adjourn subject to call of the president. Motion carried unanimously.

	Wayne Hardin, President	
Robin Ellis, Secretary		