

Minutes of Regular Meeting

The Board of Trustees Krum ISD

A Regular Meeting of the Board of Trustees of Krum ISD was held Monday, March 23, 2020, beginning at 6:30 PM in the Krum ISD Administration Building, 1200 Bobcat Blvd, Krum, TX 76249.

Attendance Taken at 6:25 PM. **Present:** Brad Andrus, Eric Borchardt, Mark Cofer, Scott Edwards, Chris Farmer, Terry Knight, Sue Real. Terry Knight is present via video conferencing, Also present - CC, SR, BM, John, Mark, RH

1. Call to Order

A. Roll Call and Announcement of Quorum

2. Pledge of Allegiance and Invocation

3. Open Forum

4. Reports

A. Special Reports

1. Report on Racial Profiling

2. Food Service Report - Walker Quality Services

Presenter: Bryan Moore, CFO

B. Superintendent's Report

1. Enrollment and ADA

2. Facility and Bond Planning

Presenter: Cody Carroll, Superintendent

5. District Plans for School Closing Due to COVID-19

6. Resolution Regarding Delegation of Authority During the COVID-19 Emergency

7. Order of Postponement for May 2, 2020 Trustee Election

8. Instructional Materials Allotment and TEKS Certification 2020-21

Presenter: Cody Carroll, Superintendent

9. Purchase of New Band Uniforms

Presenter: Brandon Huff, Band Director

10. Consent Agenda

A. Approve Minutes of February 10, 2020 Regular Meeting and February 26, 2020 Special Meeting

B. Approve February Bills

C. Approve Budget Amendments

11. Closed Session

Texas Government Code Chapter 551

A. 551.074 - Employment of Administrative Personnel for the 2020-21 School Year

B. 551.074 - Superintendent's Evaluation, Contract, and Salary

12. Action on Item(s) from Closed Session

13. Items for Future Agendas

14. Adjourn

Submitted: _____

Approved: _____

Date: _____