



## TEA RECOGNIZED DISTRICT

### BOARD OF TRUSTEES

Dave Campbell, President

Kay Stech, Vice President

Lorrie Hess, Secretary

Mark Cornett

Jerry Durst

Dale Geistweidt

Leola Mills

# BOARD NOTES

January 10, 2012

Marc Williamson, Superintendent

### AWARDS AND SPECIAL RECOGNITION

Dr. Williamson introduced Ken Cook as the new publisher of the Fredericksburg Standard.

Each Board member was presented a book in appreciation of "School Board Recognition Month." The books will be dedicated to the campus libraries on behalf of the 2011-2012 Board. Dr. Williamson also presented a certificate to each member and thanked them on behalf of TASB, the students, and staff for their dedicated leadership in public education.

### PUBLIC COMMENT

There were no public comments.

### CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the December 12 and January 6 meetings
- General Fund Statement of Revenues and Expenditures
- Budget Amendments
- Estimated Fund Balance
- School Nutrition, Debt Service, Capital Projects
- Bond Detail Report
- Budgeted Revenues and Actual Expenditures
- Tax Collection Report
- Quarterly Investment Report

### NEW BUSINESS ITEMS

- Audit Report. Michael Kraus of Klein, Kraus and Company, LLC, reviewed the 2010-2011 audit report.

### REPORTS

- CURRICULUM AND INSTRUCTION
  - \* There was no report.
- BUSINESS AND FINANCE
  - \* There was no report.
- OPERATIONS AND PERSONNEL
  - \* Possible items for the new risk management grant are being reviewed.
  - \* Proposals for the Bond projects will be received until 2:00 p.m., January 17.
  - \* Applications for substitute school nutrition workers and custodians are open.
- SUPERINTENDENT'S REPORT
  - \* The athletic banquet is scheduled for January 21 at 6:00 pm in the High School Cafeteria.
  - \* Dr. Scott Ridley, Dean of the Texas Tech School of Education, will at FUSD on Friday, January 20, at 9:00. The location will be announced at a later time. Dr. Ridley will be focusing on classroom improvement.

### BOARD BUSINESS

- The calendar of events was reviewed.
- The next regular Board meeting is scheduled for February 13, 2012, at 7:00 p.m. at the Central Office, 234 Friendship Lane, Fredericksburg.

### CLOSED SESSION

The Board met in closed session.