



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

September 12, 2011

Marc Williamson, Superintendent

AWARDS AND SPECIAL RECOGNITION

There were no awards or special recognition.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the August 8 regular meeting, August 29 public hearing, and August 31 special meeting
- Financial Reports
- Estimated Fund Balance
- Budget Amendments
- Tax Collection Report
- Bond Issue Report
- SHAC Members

NEW BUSINESS ITEMS

- Principal's Report. Dr. Styles gave an update on the start of the new year at the Primary by showing a PowerPoint presentation of the different daily activities. Pre-K enrollment has dropped since going to half-day which has allowed for additional room for the music program and a motor lab.
- County Contract for Collection of Taxes. The Board approved the contract for the County to collect our taxes.
- Policy FNF Searches. Minor changes were made to policy FNF Searches to make sure that lockers are not perceived as the property of the students related to searches. All lockers are the property of the school and thus are subject to search without cause.

REPORTS

- CURRICULUM AND INSTRUCTION
 - * Since the District did not meet adequate yearly progress (AYP) for the second year, the district has been put on Stage 1 which means that notices must be sent to all parents informing them the district is in Stage 1 and 10% of Title 1 funds must be used for staff development. The letters have been mailed to the parents.
 - * Textbook orders are coming in and being delivered to the campuses.

BUSINESS AND FINANCE

- * The preliminary School's First report for 2009-2010 is available. We received a Superior rating with "not enough investment earnings" being the only mark against us. The complete and hearing will be presented to the Board at the regular October meeting.

OPERATIONS AND PERSONNEL

- * A meeting with the architect, Pfluger Associates, is scheduled for Thursday to go over the bond issue construction timeline.
- * The 30-day cure period for the tennis courts is near completion and the contractor will complete the final items early next week.
- * There are four positions open including two part-time school nutrition workers, HVAC technician, and custodian.

SUPERINTENDENT'S REPORT

- * The Calendar of Reports as well as an Operating Procedures manual recently prepared for Board reference were distributed.
- * The Board purchased three banners. One will be located at the Administration Building and two will travel for use at different events.
- * The Board is hosting the TEC Orientation and Update on September 21. A meal will be served at 5:30 and the meeting is scheduled to begin at 6:30. This update is for Board members and Superintendents.
- * The attorney has the information on trademarks and it is under review.

BOARD BUSINESS

- The calendar of events was reviewed. The next regular Board meeting is scheduled for October 10 at 7:00 p.m. at the Central Office, 234 Friendship Lane, Fredericksburg.

CLOSED SESSION

There were no items for closed session.