

**THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
MET IN A REGULAR SESSION, MONDAY, DECEMBER 14, 2009.**

1 CALL TO ORDER President Wes Thiers called the meeting to order at 6:30 p.m.

Other members present were Stella Wolfenbarger, Vicente Flores, Jr., Joe Narvaez, Tom Davidson, and Lisa Hight.

Mr. Gomez was absent.

Administrators present were Brenda Mendiola, Billy Barnett, and Maela Edmonson.

Others attending were Susan Liner, Bill Coffey, LeAnn Rutherford, Doug Koehne, Kevin Kohutek, Oscar Narvaez, Tyler Hastings, Ward Kerr, Hudson Kerr, Bryan Kenley, Austin Davidson, Jamie Bonner, Jeannie Bonner, Luann Bailey, and Pat Wescott.

2 OPEN FORUM No one appeared for open forum.

3a STAFF/STUDENT RECOGNITION Mr. Barnett recognized IC Football All District and Academic All District selections. Staff nominated WOW Award recipients were recognized by Mrs. Mendiola. Susan Beekman was nominated for her annual shoebox holiday project and Lisa James for her “generous and compassionate spirit” by agreeing to be the co-sponsor for Beta Club, tutoring Beta members, and among other things, helping with the concession stands.

The cafeteria staff was also nominated for the award. Carolyn Sims, Tina Gonzales, Estella Ibarra, and Emily Meeks were recognized for their preparation of the community Thanksgiving Dinner this year serving 467 people. Their hard work and dedication was definitely appreciated by all who attended.

3b 2008 – 2009 AUDIT DRAFT A draft of the audit and financial statements were reviewed by auditor Bill Coffey. Final approval of the audit will be at the regular January 18th meeting.

3c BOARD CONTINUING EDUCATION Wes Thiers reported on each trustee who has met or is delinquent in meeting training requirements that are to be completed by the December meeting. Trustees who have met these requirements are Vicente Flores, Jr., Joe Narvaez, Wes Thiers, and Mrs. Mendiola. Delinquent in training are Tom Davidson, Valentin Gomez, Lisa Hight, and Stella Wolfenbarger.

3d DEPARTMENT REPORTS Counselor LeAnn Rutherford reported on various aspects of her department including the junior high/high school gifted and talented program, the robotics contest, testing, dual credit classes, TAKS, financial aid, and Concho Valley College Night.

4a BUILDING AND RENOVATION PROJECTS A request was made by construction foreman Mark Noonan to set up a conference call with CWC project manager Morgan MacKenzie in Lubbock. Since the district system was not yet prepared for conference calling, Mr. Noonan used his cell phone. Architect Doug Koehne talked of substantial and final completion and mentioned that another walk through is necessary at this time. He will report back to Mrs. Mendiola on his findings.

Mr. Noonan mentioned some things that are not complete.

4b MINUTES Stella Wolfenbarger made a motion with a second by Lisa Hight to approve the minutes of the regular meeting on November 16th. Motion passed, all voting for.

4c CHECKS Stella Wolfenbarger made a motion with a second by Lisa Hight to pay current bills as presented. Motion passed unanimously.

4d DISTRICT GOALS/PLAN REVISIONS After discussion a motion was made by Joe Narvaez with a second by Vicente Flores, Jr., to accept the district goals and plan revisions for 2009 – 2010. Motion passed.

4e PERSONNEL None.

The board deviated to items 5a and 5c.

5a SECONDARY REPORTS Mr. Barnett mentioned current enrollment of 182 with attendance at 94.83. Various other activities were mentioned.

5c A. D. REPORTS Mr. Barnett gave an athletic update.

The board deviated to items 5b and 5d.

5b ELEMENTARY REPORTS Mrs. Edmonson gave an elementary update.

5d SUPERINTENDENT REPORTS Mrs. Mendiola discussed an incentive check for \$21,581.75 that the district received from AEP for replacing inefficient heating/air conditioning units and lighting. She also mentioned ASU furniture donations, ARRA funds received from the special education coop, upcoming events, and the aerial work platform (lift) which has been ordered.

The board took a break and resumed with item 4f.

4f SUPERINTENDENT ANNUAL EVALUATION The board of trustees on December 14, 2009 beginning at 7:50 p.m., convened in a closed meeting in accordance with the Texas Open Meeting Act, Article 551-.075.

The board of trustees ended its closed meeting at 9:35 p.m.

No action.

The board deviated to item 6.

6 ADJOURN At 9:36 p.m., a motion was made by Lisa Hight with a second by Tom Davidson to adjourn December 14, 2009. Motion passed unanimously.

ICISD President

ICISD Secretary