

THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MET IN A REGULAR SESSION, MONDAY, APRIL 14, 2008.

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

Members present were Lisa Hight, Stella Wolfenbarger, Valentin Gomez, Joe Narvaez, Melissa Matthews, and Virginia Wales.

Administrators present were Brenda Mendiola, Jeanette Hobbs, and Billy Barnett.

Others attending were Shannon Chapman, Lori Sparks, Gabe Acosta, Alex Gonzalez, LeAnn Rutherford, Breanne McEntyre, Araceli Gonzalez, Clarisa Flores, Lidia Flores, Vicente O Flores, Jr., Gunnar Sullenger, Tia Paxton, Justin Paxton, Debbie McCullough, Clara Terral, Julie Terral, Dakota Paxton, Garrett Barnett, Chris Evans, Alison Evans, Shea Abbott, Susan Abbott, Doug Koehne, Luann Bailey and Susan Liner.

2 OPEN FORUM No one appeared for open forum.

3a STUDENT RECOGNITION Mrs. Hobbs presented State Science Fair participants Dakota Paxton and Clara Terral. Ms. Chapman presented students that participated in UIL Academic Activities.

3b BUILDING PROJECT UPDATE Mr. Koehne discussed the building project. The district is in the process of accepting proposals from contractors.

3c RANDOM STUDENT DRUG TESTING LeAnn Rutherford reviewed possible changes to the student drug testing policy. A public meeting is planned for April 22 to discuss the policy and hear other opinions.

4a MINUTES Stella Wolfenbarger made a motion with a second by Lisa Hight to approve the minutes of the regular March 10th meeting. Motion passed. (7)

4b CHECKS FOR CURRENT BILLS Checks were approved as presented with a motion by Melissa Matthews. Virginia Wales made the second and all members voted for.

4c INCENTIVE PAY REVISIONS D.A.T.E. Mrs. Mendiola explained that revisions were made to the D.A.T.E. grant after ICISD received input from the TEA grant staff. The revisions were discussed and Stella Wolfenbarger made a motion with a second by Virginia Wales to approve the changes as recommended. Motion passed unanimously.

4d ASBESTOS REMOVAL BID After discussion Mr. Gomez made a motion to accept the low bid from AAR for asbestos abatement to include the base proposal as well as alternates 1 and 2 which are the band hall and Ag building. Melissa Matthews made the second and all members voted for.

4e PERSONNEL Board president Wes Thiers read a letter of retirement from elementary principal Jeanette Hobbs that will be effective the end of this school year.

A break was taken at 7:50 p.m. The board continued with personnel.

On April 14, 2008 beginning at 8:02 p.m., the board of trustees 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 8:41 p.m., April 14, 2008.

On the recommendation of Mrs. Mendiola, Valentin Gomez made a motion with a second by Stella Wolfenbarger, to offer a probationary teacher contract to Josh Odell. Motion passed all voting for.

The board deviated to item 5b.

5b ELEMENTARY REPORTS Mrs. Hobbs mentioned enrollment is at 153 with attendance recorded as 95.67%. She reviewed third and fifth grade TAKS reading scores and stated that the fifth grade math scores should be available by April 25. Remaining school events were discussed as well as the remainder of TAKS testing for this school year.

The board deviated to 5a, 5c, 5d, and 5e.

5a SECONDARY REPORTS Secondary attendance was reported by Mr. Barnett to be 95.45% with enrollment at 193. Upcoming events were given to the board.

5c A.D. REPORTS On the absence of Coach Bird, Mr. Barnett told of upcoming meets for golf, tennis and track. Accomplishments in all sports were mentioned.

5d SUPERINTENDENT REPORTS Mrs. Mendiola reviewed the investment report and mentioned that May 13th there will be a town meeting in the auditorium regarding wind turbines. A date to canvass votes for the May 10 election was discussed.

5e MISCELLANEOUS There were no miscellaneous reports.

6 ADJOURN Joe Narvaez made a motion with a second by Virginia Wales to adjourn at 9:09 p.m., April 14, 2008. Motion passed, all voting for.

Wes Thiers, President

Lisa Hight, Secretary