

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

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

Other members in attendance were Stella Wolfenbarger, Melissa Matthews, Lisa Hight, Joe Narvaez and Valentin Gomez.

Virginia Wales was absent.

Administrators: Brenda Mendiola, Billy Barnett, Coach Bird and Jeanette Hobbs

Others in attendance were Bill Coffey, Doug Koehne, Luann Bailey and Susan Liner.

2 OPEN FORUM No one came for open forum.

3a SCHOOL BOARD RECOGNITION Mrs. Mendiola presented the board with certificates for Board Appreciation Month and expressed her gratitude for everything they do for the district. Mrs. Hobbs showed the board library books the elementary staff and students donated in honor of each trustee. A colorful poster was made by the first and second grades and a certificate of appreciation was provided by the kindergarten classes. The high school staff in appreciation of their dedicated leadership provided dinner.

3b PUBLIC HEARING – AEIS School Report Card As required Mrs. Mendiola reported on the performance of the district using the AEIS (Academic Excellence Indicator System). The district received a Recognized rating. Mrs. Hobbs discussed the performance of the elementary campus and Mrs. Mendiola reported on the high school rating for Mr. Barnett. The elementary campus received a Recognized rating and the high school campus received an Acceptable rating. The district and both campuses met the requirements for Adequate Yearly Progress (AYP).

3c BUILDING PROJECT UPDATE Architect Doug Koehne presented an updated building project report.

4a AUDIT REPORT Bill Coffey with Jones, Hay, Marschall & McKinney, P.C., presented the annual financial audit report to the board.

Stella Wolfenbarger made a motion with a second by Lisa Hight to accept the 2006 – 2007 audit as presented. Motion passed. (6)

4b MINUTES December 17, 2007 minutes were approved with a motion by Valentin Gomez and a second by Melissa Matthews. Motion passed, all voting for. (6)

4c CHECKS After discussion there was a motion by Melissa Matthews and a second by Joe Narvaez to approve checks as presented.

Motion passed unanimously.

4d CAMPUS OBJECTIVES Mr. Barnett and Mrs. Hobbs each presented their campus goals and objectives for 2007 – 2008. Lisa Hight made a motion to accept each plan as presented. Melissa Matthews made a second to this motion and all members voted for.

4e PERSONNEL There was no need for this item.

The board deviated to item 5a.

5a SECONDARY SCHOOL REPORTS Mr. Barnett mentioned high school enrollment is 188 and attendance for the first semester was 95.99%.

5b ELEMENTARY REPORTS Elementary enrollment was reported at 154 and attendance at 96.7%.

5c A. D. REPORTS A tentative track schedule was given to the board.

5d SUPERINTENDENT REPORTS The quarterly investment report was reviewed and the board was reminded of a Grass Roots meeting in San Angelo.

5e MISCELLANEOUS There was no miscellaneous.

The board took a break at 8:32 and resumed with item 4f.

4f SUPERINTENDENT CONTRACT The board of trustees on January 14, 2008, beginning at 8:44 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 9:26 p.m., January 14, 2008.

Valentin Gomez made a motion to increase the superintendent salary by \$5,000 and to extend the contract from two years to three years to insure continuity of leadership throughout the bond project.

Stella Wolfenbarger made the second and all trustees voted for.

6 ADJOURN Melissa Matthews made a motion to adjourn at 9:31 p.m. Melissa Matthews seconded the motion to adjourn on January 14, 2008. All trustees voted for.

WES THIERS, President

LISA HIGHT, Secretary