

THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MET IN REGULAR SESSION, MONDAY, NOVEMBER 16, 2009.

1 CALL TO ORDER Vice-president Valentin Gomez called the meeting to order at 6:30 p.m.

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

Mr. Thiers was absent.

Administrators present were Brenda Mendiola and Maela Edmonson.

Others in attendance were Douglas Koehne, Luann Bailey, Carolyn Sims, Cynthia Wilson, Kelly Holland, Alex Gonzalez, Sierra Honea, Maria Gomez, Mark Noonan, Chuck Delano, Chon Moya, Viator Gomez, and Susan Liner.

2 OPEN FORUM No one appeared for open forum.

3a PUBLIC REPORT – QUALIFIED CERTIFIED TEACHER STATUS

Mrs. Mendiola reported that Irion County ISD met the goal of 100% of classes taught by highly qualified certified teachers and both high school and elementary met the goal of 100% of core subjects taught by highly qualified certified teachers.

3b WOW AWARDS High school teachers, Cynthia Wilson and Stacie Hastings were recognized as Wonderful Outstanding Workers for their response to an emergency situation involving a student.

Sheryl Wescott and Debra Miller were also given the WOW Award for their patience while waiting for the completion of the library.

Mr. Narvaez arrived at 6:43 p.m.

3c TECH PREP Mrs. Holland presented students who recently participated in the Tech Prep Fair in San Angelo. Alex Gonzalez, Sierra Honea, and Chon Moya presented their projects. Also recognized were cross country competitors.

3d CAFETERIA REPORT Cafeteria manager Carolyn Sims mentioned the upcoming community Thanksgiving Dinner, SMI and CRE audits, health inspections, the new dishwasher, and the Nutri Kids System. Ms. Sims expressed concern about the cost of preparing Thanksgiving Dinner and the time and energy involved.

4a BUILDING-RENOVATION PROJECTS As a last minute request, Chuck Delano, with Craig Wallace Construction, asked that Morgan MacKenzie (project manager) be put on a speaker phone. For the lack of a speaker phone in the board room Mr. Delano used his cell phone.

Mr. Koehne spoke of completion in different areas and clarified final completion to the board. Various change orders were listed.

After discussion there was a motion by Tom Davidson with a second by Stella Wolfenbarger to approve change orders 60R, 64, 65, and 67 as presented. Motion passed.

Mark Noonan mentioned final touches that need to be done in buildings.

4b MINUTES Lisa Hight, made a motion with a second by Joe Narvaez to approve the minutes of the regular meeting held on October 13th, and the called meeting held October 26th with one correction.

Page 25 – Item 4 ADJOURN: At 6:12 p.m., a motion was made by Stella Wolfenbarger with a second by Valentin Gomez to adjourn on October 16, 2009.

Should read - At 6:12 p.m., a motion was made by Lisa Hight with a second by Wes Thiers to adjourn on October 26, 2009.

Motion passed. (6)

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

4d VOTE FOR APPRAISAL DISTRICT BOARD On the recommendation of Mrs. Mendiola a motion was made by Stella Wolfenbarger to equally divide the allotted 3,720 votes among the five candidates who were nominated by board trustees at the October 13th meeting. The results are as follows.

Loye Tankersley	744
Bill Avery	744
William R Scott	744
Steve Coates	744
Ann Whitley	744

This term is for the years 2010 and 2011.

Vicente Flores, Jr., made a second to this motion and all members voted for.

4e DISTRICT GOALS District goals were reviewed. A motion was made by Vicente Flores with a second by Tom Davidson to accept these goals which were established during board team building in October. Motion passed.

4f BUDGET AMENDMENT On the recommendation of Mrs. Mendiola, a motion was made by Lisa Hight with a second by Joe Narvaez to approve the following budget amendment.

Debit

Credit

Furniture & Equipment \$10,670.00
199-11-6399.01-999-011

Furniture & Equipment \$10,670.00
199-51-6639.00-999-099

Re-appropriate fund for Roof Top Heat Pump.

Motion passed.

4g UPDATE 86 After discussion Stella Wolfenbarger made a motion that the board add, revise, or delete Local policies as recommended by TASB Policy Service with the changes made as recommended by the district's legal counsel and according to the Instruction Sheet for TASB Localized Policy Manual Update 86. Joe Narvaez seconded the motion and all voted for. (6)

4h ONE TO ONE COMPUTER INITIATIVE Mrs. Edmonson presented a proposal for a pilot program for 6th grade students who would receive laptops and have access to them in the classroom and at home. The computers would be replaced every three to four years and would be purchased with federal money. Guidelines and a student/parent laptop use agreement were discussed. By 2015 it is the goal that every student in grades 6 – 12 will have a laptop.

Lisa Hight made a motion with a second by Joe Narvaez to approve the 6th grade computer initiative as presented. Motion passed all voting for.

The board took a break at 8:39 p.m.

4i TEACHER STATIONS/SOFTWARE UPGRADE Mrs. Edmonson mentioned the need to replace teacher computer stations and upgrade software. Federal money through the Small Rural School Achievement Program is available. After discussion a motion was made by Vicente Flores, Jr., with a second by Joe Narvaez to purchase new teacher stations district wide and upgrade software. Motion passed.

4j PERSONNEL The board of trustees on November 16, 2009, beginning at 9:02 p.m., convened in a closed meeting in accordance with the Texas Open Meeting Act, Article 551-.074.

The board ended its closed meeting on November 16, 2009 at 9:11 p.m.

Lisa Hight made a motion with a second by Joe Narvaez to allow Mrs. Mendiola to continue to serve as an adjunct professor and receive associated pay from Angelo State University. Motion passed.

The board deviated to item 5b.

5b ELEMENTARY PRINCIPAL'S REPORTS Enrollment was reported to be 152 with attendance at 95.77. General dates for November and December were mentioned.

The board deviated to item 5a.

5a SECONDARY PRINCIPAL'S REPORTS In the absence of Mr. Barnett, Mrs. Mendiola mentioned that attendance has been low and two students are in DAEP. Outdoor cooking at the concession stand during basketball season was discussed.

5c ATHLETIC DIRECTOR'S REPORTS Coach Hastings was attending a basketball game in Christoval. Mrs. Mendiola mentioned cross country competition and gave a sports update.

5d SUPERINTENDENT'S REPORT Mrs. Mendiola discussed appreciation certificates for employees, the Gold Performance Acknowledgement, and mentioned that the board met or exceeded expectations on their evaluation. She reported that the drink cooler the activity organizations were responsible for, which was acted on at the October board meeting, has been donated. An electronic display board has been donated as well.

6 ADJOURN Stella Wolfenbarger made a motion to adjourn at 9:36 p.m. Vicente Flores, Jr., made the second, November 16, 2009 with all members voting for.

ICISD President

ICISD Secretary