

**THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MET IN REGULAR SESSION, MONDAY, MARCH 10, 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, Virginia Wales and Valentin Gomez.

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

Others in attendance were Kay Keen, Vicente Flores, Jr., Luann Bailey and Susan Liner.

**2 OPEN FORUM** No one came for open forum.

**3a STAFF DEVELOPMENT PLAN** Mrs. Keen, who has worked with staff members and the site base committee, presented tentative staff development plans for 2008 – 2009.

**3b BUILDING PROJECT UPDATE** Mr. Koehne was unable to be present for an update.

**4a MINUTES** Virginia Wales made a motion to approve the minutes of the regular meeting held February 18<sup>th</sup> as well as the called meeting on February 25<sup>th</sup> with the following correction.

February 25<sup>th</sup> meeting, page 208 item 3c: It was noted that Melissa Matthews was shown as Melissa Hight and should be corrected.

Motion seconded by Lisa Hight with all voting for.

**4b CHECKS** Virginia Wales made a motion with a second by Joe Narvaez to accept checks as presented. Motion passed. (7)

**4c WAIVER REQUEST** Mrs. Keen presented a new waiver request. The current waiver application expires at the end of the school year. After discussion a motion was made by Stella Wolfenbarger with a second by Valentin Gomez to approve the request, which allows teachers to substitute staff development days for instructional days.

Motion passed unanimously.

**4d 2008 – 2009 CALENDAR** Mrs. Keen presented a calendar that was recommended by the majority of the teachers and the site base committee. Lisa Hight made a motion with a second by Melissa Matthews to accept the 2008 – 2009 calendar. Motion passed. (7)

**4e INTERLOCAL AGREEMENT** Mrs. Mendiola discussed an interlocal agreement with the City of San Angelo. Stella Wolfenbarger made a motion with a second by Valentin Gomez to accept the agreement with San Angelo for building and inspection services. (This accepted agreement included changes that were made since the mail-out to the board).

Motion passed, all voting for.

**4f TLC ACADEMY** Mrs. Mendiola explained that the TLC Academy in San Angelo is proposing to become a charter school. After discussion Valentin Gomez made a motion stating the academy would not have a diverse impact on ICISD. All members voted for the motion after Virginia Wales made the second.

**4g TEXTBOOK ADOPTION** On the recommendation of Mrs. Mendiola, Valentin Gomez made a motion with a second by Melissa Matthews to adopt all titles available for the 2008 - 2009 school year. Motion passed unanimously.

**4h D.A.T.E. APPLICATION** After discussion Lisa Hight made a motion with a second by Stella Wolfenbarger to approve the D.A.T.E. application prior to submission as recommended. Motion passed. (7)

A break was taken at 7:08 p.m.

**4i PROFESSIONAL CONTRACTS** The board of trustees convened in a closed meeting in accordance with the Texas Open Meeting Act, Article 551-.074, on March 10, 2008 at 7:17 p.m.

The board ended its closed meeting at 9:17 p.m.

Valentin Gomez made a motion to renew the following term/probationary/multiple assignment contracts as presented by Mr. Barnett and Mrs. Hobbs. Melissa Matthews made the second and all voted for. (7)

**Secondary –**

Sterling Abbott	-	term w/multiple assignments
James Bode	-	term
Regina Carrell	-	probationary
Shannon Chapman	-	term w/multiple assignments
Jessica Egelhoff	-	probationary w/multiple assignments
Alison Evans	-	probationary
Chris Evans	-	term w/multiple assignments
Kelly Holland	-	term
Debbie McCullough	-	term
Bill McDaris	-	term
Carolyn McGehee	-	term
Trent Manning	-	probationary w/multiple assignments
Armando San Miguel	-	term w/multiple assignments
Kathy Settle	-	term
Billy Whyburn	-	term w/multiple assignments
Shane Wilton	-	term w/multiple assignments

**Elementary-**

Susan Abbott	-	term
Susan Beekman	-	term

Tami Bird	-	term
Carrie Gentry	-	term
Diane Heflin	-	term
Tracy Honea	-	term w/multiple assignments
Kay Keen	-	term
Nora Rawls	-	term
Nancy Scott	-	term
Karen Thiers	-	term
David White	-	term
Misty Wilton	-	term

Mrs. Mendiola recommended the renewal of an 11-month contract for LeAnn Rutherford as Dean of Students. Stella Wolfenbarger made a motion to accept the recommendation with a second by Lisa Hight. All voted for. (7)

Melissa Matthews made a motion with a second by Valentin Gomez to renew the probationary contract of Nurse Gina Feller as recommended by Mrs. Mendiola. Motion passed. (7)

**4j PERSONNEL** There were no matters to discuss.

**5a SECONDARY REPORTS** Mr. Barnett mentioned high school enrollment is 191 and attendance for February was 94.52%. A list of activities was given to the board.

**5b ELEMENTARY REPORTS** Elementary enrollment was reported at 151 and attendance at 96.7%. Upcoming events were mentioned.

**5c A. D. REPORTS** Coach Bird talked about the upcoming Hornet Relays and gave a sports update.

**5d SUPERINTENDENT REPORTS** Things mentioned were the Masonic Lodge Dinner, board training March 26<sup>th</sup> in the distance learning lab, asbestos removal bids, and the purchase of a tractor.

**5e MISCELLANEOUS** There were no miscellaneous reports.

**6 ADJOURN** Joe Narvaez made a motion to adjourn at 9:33 p.m. Lisa Hight seconded the motion to adjourn on March 10, 2008. All trustees voted for.

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**WES THIERS, President**

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**LISA HIGHT, Secretary**