

**THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
MET IN REGULAR SESSION, TUESDAY, SEPTEMBER 29, 2009.**

1 CALL TO ORDER Vice-President Valentin Gomez called the meeting to order at 5:45 p.m.

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

Absent: Wes Thiers and Joe Narvaez

Others in attendance were Mark Noonan, Walter Foster, Chuck Delano, Greg Walker, Luann Bailey, Joyce Gray, and Susan Liner.

Mrs. Mendiola was the administrator present.

2 OPEN FORUM No one appeared for open forum.

3a APPROVE TAX ROLL Lisa Hight made a motion with a second by Stella Wolfenbarger to approve the tax roll for collection as presented by Tax Assessor-Collector Joyce Gray. Motion passed all voting for. (5)

3b CANCEL DELINQUENT TAXES Tax Assessor – Collector, Joyce Gray, proposed cancellation of delinquent taxes that are on the tax roll and are due to ICISD from various properties in the amount of \$16,285.09. These are accounts recommended for removal by delinquent attorney Albert M. Walker, Jr., because they are categorized as uncollectible.

List 1 – Stella Wolfenbarger made a motion with a second by Tom Davidson to approve the cancellation of \$337.11 from the tax roll effective October 1, 2009. Motion passed all voting for.

List 2 – Lisa Hight made a motion with a second by Stella Wolfenbarger to cancel delinquent taxes in the amount of \$15,452.03 from the roll effective October 1, 2009 as recommended. All members present voted for this motion.

List 3 – Tom Davidson made a motion with a second by Vicente Flores, Jr., to delete 2004 delinquent taxes in the amount of \$250.65 from the tax roll effective October 1, 2009. All members voted for.

List 4 – Vicente Flores, Jr., made a motion with a second by Stella Wolfenbarger to dismiss delinquent taxes, effective October 1, 2009, in the amount of \$245.40 that appeared twice on the tax roll. Motion passed unanimously.

3c BUDGET AMENDMENTS After discussion and explanation Vicente Flores, Jr., made a motion with a second by Stella Wolfenbarger to approve the following budget amendment to re-appropriate funds for construction.

	Debit	Credit
Designated Fund Balance – Construction 199-00-3510.00-000-000	\$1,000,000.00	
Transfer Out to Bond Project for Construction 199-00-8911.08-000-000		\$1,000,000.00

Transfer In From General Operating \$1,000,000.00
699-00-7915.08-000-000

Budget for Additional Funds – Construction \$1,000,000.00
699-81-6629.01-999-099

Re-appropriate funds for construction.

Motion passed with all member present voting for.

Mrs. Mendiola mentioned funds that still need to be transferred for facility improvements including sound, theatre lighting, phone, intercom, internet and the lift for the auditorium.

Lisa Hight made a motion with a second by Vicente Flores, Jr., to approve the following budget amendment as recommended by Mrs. Mendiola.

	Debit	Credit
Designated Fund Balance-Facility Improvements 199-00-3590.01-000-000	\$297,587.00	
Sound 199-81-6639.67-999-099		\$ 19,721.00
Lighting & Theater 199-81-6639.68-999-099		\$ 65,130.00
Phone, Intercom & Internet 199-81-6639.69-999-099		\$192,736.00
Lift 199-81-6639.66-999-099		\$ 20,000.00

Re-appropriate funds for equipment purchased for new buildings that were not included in bond.

Motion passed. (5)

Furniture and equipment needs were also discussed. Stella Wolfenbarger made a motion with a second by Tom Davidson to approve the following amendment.

	Debit	Credit
Designated Fund Balance-Furniture & Equipment 199-00-3530.00-000-000	\$39,000.00	
Concession Furniture & Equipment 199-36-6399.50-999-099		\$ 7,500.00
Administration Furniture & Equipment 199-41-6399.07-750-099		\$ 5,000.00
Library Furniture & Equipment 199-12-6399.51-999-099		\$15,000.00
Furniture & Equipment 199-11-6399.01-999-011		\$11,500.00

Re-appropriate funds for equipment purchased for new buildings that were not included in bond.

Motion passed. (5)

3d BUILDING/RENOVATION PROJECTS Past and current change orders were discussed by Mrs. Mendiola, Craig Wallace Construction representatives, and the board. Upon the absence of architect Doug Koehne and project manager for Craig Wallace Construction, Mr. Morgan MacKenzie, further discussion was rendered useless until a resolution to problems at hand can be settled between the two of them.

Stella Wolfenbarger made a motion with a second by Lisa Hight to grant Mrs. Mendiola permission to negotiate change order #52 which is the conflict regarding painting of the auditorium. Motion passed. (5)

4 ADJOURN Lisa Hight made a motion to adjourn at 6:42 p.m. with a second by Stella Wolfenbarger on September 29, 2009. Motion passed. (5)

5 A LEVEL I BOARD TRAINING FOLLOWED IN THE DISTANCE LEARNING LAB.

ICISD President

ICISD Secretary