

THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MET IN A REGULAR SESSION, MONDAY, AUGUST 17, 2009.

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

Members present were Stella Wolfenbarger, Vicente Flores, Jr., Valentin Gomez, Joe Narvaez, and Lisa Hight.

Tom Davidson was absent.

Administrators present were Brenda Mendiola, Billy Barnett, and Maela Edmonson.

Others attending were Susan Liner, Shannon Chapman, Pat Wescott, Doug Koehne, Walter Foster, Mark Noonan, Morgan MacKenzie, Chuck Delano, Tom Brown, and Luann Bailey.

2 OPEN FORUM No one appeared for open forum.

3a BUILDING AND RENOVATION PROJECTS Architect Doug Koehne gave an update on building completions and presented pending change orders.

After discussion a motion was made by Valentin Gomez, with a second by Stella Wolfenbarger to replace the old grills in the cafeteria with 28 new grills at the price of \$7,157.15 as per change proposal #35. Motion passed. (6)

Regarding change order #37, Stella Wolfenbarger made a motion with a second by Lisa Hight to install a demo table in the south east corner of the junior high science room for \$6,752.02, including an acid ejector pump, and water, gas, and electrical services to the table. Motion passed. (6)

Updates were given by construction superintendents Walter Foster and Mark Noonan.

3b SET PROPOSED TAX RATE After discussion Lisa Hight made a motion with a second by Stella Wolfenbarger to set a tax rate of 1.04 for M & O and .270150 for I & S for a total of 1.310150 which is the same as last year's rate. Motion passed. (6)

3c SET DATE FOR PUBLIC MEETING Vicente Flores, Jr., made a motion with a second by Joe Narvaez to set August 27th as the public meeting date to discuss the estimated budget and proposed tax rate. Motion passed. (6)

3d MINUTES Stella Wolfenbarger made a motion with a second by Vicente Flores, Jr., to approve the minutes of the July 13th meeting as presented. Motion passed. (6)

3e CHECKS After discussion Vicente Flores, Jr., made a motion with a second by Valentin Gomez to approve checks as written. Motion passed. (6)

3f ATTENDANCE CREDITS After discussion it was recommended by Mrs. Mendiola to approve both Options 3 and 4 for equalization of wealth due to Chapter 41 status. There was a motion by Lisa Hight with a second by Valentin Gomez to accept the agreement with TEA approving both options, giving the district more flexibility. Motion passed. (6)

3g BUDGET AMENDMENT Valentin Gomez made a motion with a second by Stella Wolfenbarger, to approve the following budget amendment as recommended by Mrs. Mendiola.

Debit

Credit

Designated Fund Balance-Facility Improvements \$30,679.36
199-00-3590.01-000-900

Sound
199-81-6639.67-999-999 \$30,679.36

Re-appropriate funds for equipment purchased for new buildings that was not included in Bond.

Motion passed. (6)

3h GYM FLOOR CONTRACT Mrs. Mendiola discussed the contract with Ponder Company to replace the gym floor. Floor removal is \$6,500.00 and the cost of floor replacement is approximately \$70,433.85. There will be additional costs for cleanup of dust, preparation of the slab, cover plates, electrical hookup, thresholds and protection of the completed floor as well as the architect or engineer fee. The district will be reimbursed by Craig Wallace Construction through their insurance company. Stella Wolfenbarger made a motion with a second by Lisa Hight to accept the contract as recommended by Mrs. Mendiola. Motion passed. (6)

3i HB 3646 EDUCATOR PAY RAISE After discussion a motion was made by Vicente Flores, Jr., with a second by Valentin Gomez to approve pay raises for teachers, counselor, and nurse based on the district's WADA which has been mandated by the state. Motion passed. (6)

3j MENARD SHARED SERVICE AGREEMENT Vicente Flores, Jr., made a motion with a second by Joe Narvaez to accept the shared service agreement with Menard Special Ed Coop for an estimated amount of \$42,666.64 for the upcoming school year. Motion passed. (6)

3k BARNHART BUS ROUTE A motion was made by Lisa Hight with a second by Vicente Flores, Jr., to accept the amended Barnhart bus route as recommended by Mrs. Mendiola. Motion passed. (6)

3l BUS ROUTE PAY Due to the increase in time that it will take to run the Barnhart route it was recommended by Mrs. Mendiola to increase the bus route driver pay. Stella Wolfenbarger made a motion with a second by Joe Narvaez to increase the pay as recommended. Motion passed. (6)

3m CODE OF CONDUCT Proposed changes to the Code of Conduct was summarized by Mr. Barnett. Valentin Gomez made a motion with a second by Lisa Hight to approve the changes. Motion passed. (6)

3n WEIGHTED COURSE SCHEDULE Mr. Barnett presented site based committee recommendations for changing the weighted course schedule. Stella Wolfenbarger made a motion with a second by Lisa Hight to approve the weighted course schedule for high school students. Changes go into effect with this year's freshmen class. Motion passed. (6)

3o PERSONNEL The board of trustees on August 17, 2009 beginning at 7:35 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 August 17, 2009 at 7:52 p.m.

Stella Wolfenbarger made a motion with a second by Valentin Gomez to allow Mrs. Mendiola the opportunity to serve as an adjunct professor and teach an online superintendent class this fall for one semester. The associated pay from Angelo State University will be \$3,230. Motion passed. (6)

5a ELEMENTARY REPORTS Mrs. Edmonson spoke of upcoming dates, enrollment, and the D.A.T.E. grant. No specific changes were made to the student handbook.

5b SECONDARY REPORTS Mr. Barnett mentioned the move into the new building, projected enrollment, and changes to the student handbook.

5c A. D. REPORTS On the absence of Coach Hastings, Mr. Barnett gave an update on current sports. Mrs. Mendiola mentioned a new basketball scoreboard that is being donated by Tom Thorp Transports.

5d SUPERINTENDENT REPORTS Software is being installed for the Nutri-Kids system in the cafeteria. Tours of the new facilities will be provided during homecoming week-end. Initial opening of the new buildings as well as a 100-year celebration are being planned by various committees in the community.

The Sherwood lots were discussed.

6 ADJOURN At 8:27 p.m., a motion was made by Wes Thiers with a second by Lisa Hight to adjourn August 17, 2009. Motion passed unanimously.

ICISD President

ICISD Secretary