

REGULAR BOARD MEETING

November 21, 2011

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Mark Baker, Ray O'Brien, Bryant Sears, Mark Pruitt and Joey Alvarez.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent, Jimmy Ericson, Business Manager, and Tim Walker, Elementary Principal.

VISITORS: Keith Downs, Patty Ratliff, Carla James and Kevin Coen visited.

Meeting was called to order and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

CONSENT ITEMS

- a. Minutes of previous meetings
- b. Bills payable
- c. Financial report

MOTION, by Joey Alvarez, SECONDED by Mark Pruitt to approve the consent items presented. 6 - FOR 0 - AGAINST

OPEN FORUM

No one spoke in OPEN FORUM

PRINCIPAL'S/SITE BASE REPORT

Mr. Walker reported that the Kids did well in UIL competition.

ENGLISH DEPARTMENT REPORTS

Ms. James and Mrs. Ratliff gave the annual report on the English departments.

2010-2011 AUDIT REPORT

Keith Downs gave the annual audit report.

MOTION MADE BY Mark Baker, SECONDED BY: Ray O'Brien to accept the Audit report
6 - FOR, 0 - AGAINST

CAFETERIA MEAL PRICING

The Board reviewed and approved raising meal prices to \$3 for lunch and \$2 for breakfast.

MOTION MADE BY Joey Alvarez, SECONDED BY: Mark Pruitt to approve new meal prices.
6 - FOR, 0 - AGAINST

APPROVE TECHNOLOGY ACCEPTABLE USE POLICY WITH AMENDMENT

The Board reviewed and approved the Technology Acceptable Use Policy with Amendment.

MOTION MADE BY Joey Alvarez, SECONDED BY: Mark Pruitt to approve the Tech
Acceptable Use Policy. 6 - FOR, 0 - AGAINST

APPROVE TECHNOLOGY INTERNET CONTENT FILTER

The Board reviewed and approved the internet content filter called Imperio.

MOTION MADE BY Bryant Sears, SECONDED BY: Mark Pruitt to approve the Impero
program as the internet content filter. 6 - FOR, 0 - AGAINST

APPROVE THE TEXT BOOK COMMITTEE- DSBM

The Board reviewed and approved the members of the District Site Base Committee to act
as the Text Book Committee.

MOTION MADE BY Mark Baker, SECONDED BY: Joey Alvarez to approve the Text Book
Committee. 6 - FOR, 0 - AGAINST

APPROVE WEST TEXAS FOOD SERVICE COOPERATIVE

The Board reviewed and approved to the membership in the West Texas Food Cooperative
through Region 17.

MOTION MADE BY Bryant Sears, SECONDED BY: Mark Baker to approve West Texas
Food Coop. 6 - FOR, 0 - AGAINST

ASSIGN COCHRAN/HOCKLEY APPRAISAL REPRESENTATIVE VOTES

The Board reviewed and voted to equally distribute the votes among all candidates for the
Appraisal Boards.

MOTION MADE BY Ray O'Brien, SECONDED BY: Joey Alvarez to approve the assignment
of votes for the Appraisal Boards. 6 - FOR, 0 - AGAINST

RECEIVE BIDS ON R6981 LOTS IN BLEDSOE

The Board received and accepted a bid in the amount of \$750 on the lots in Bledsoe from Stephen Lutz.

MOTION MADE BY Ray O'Brien, SECONDED BY: Mark Baker to approve the bid from Stephen Lutz. 6 - FOR, 0 - AGAINST

REVIEW DISTRICT IMPROVEMENT PLAN

The Board reviewed the annual District Improvement Plan, including the transition to the STAAR test.

MOTION MADE BY Mark Pruitt, SECONDED BY: Joey Alvarez to approve the District Improvement Plan. 6 - FOR, 0 - AGAINST

ITEMS FOR INFORMATION

- a. Review State Finance litigation; The Board voted to join the Texas School Coalition lawsuit.

MOTION MADE BY Mark Pruitt, SECONDED BY: Mark Baker to join the lawsuit. 6 - FOR, 0 - AGAINST

- b. Review Community Projects
- c. Review Board Survey-Superintendent/Board Team Summative Evaluation.

ADJOURN

MOTION MADE BY: Mark Baker, SECONDED BY: Mark Pruitt to Adjourn the meeting.

APPROVED _____
Board President
