

REGULAR BOARD MEETING

February 17th, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Mark Baker, Joel Alvarez, Ray O'Brien, Mark Pruitt, Corey Ayers, and Oscar Guardiola.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager, James German, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Laura Wilbanks, Bonye Baker, Joel Thompson, Belinda Rose, Brent Scoggins, Kannen Richardson and Carrie Casarez visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Oscar Guardiola, SECONDED by Joel Alvarez to approve consent items. 7- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. RUBAROC REPRESENTATIVE INTRODUCTION

Mr. Brent Scoggins, sales representative for the product, Rubaroc, presented the Board with information about the product.

5. PRINCIPAL/SITE BASE COMMITTEE REPORT

Mrs. Casarez reported to the Board on the Site Base Committee. James German and Scott Lucas reported to the Board on their respective campuses.

6. DISCUSS SALE OF PEP HOUSE

The Board discussed and agreed to put up for bid the following: A school house in Pep, four buses and one maintenance pickup.

MOTION, by Mark Pruitt, SECONDED by Ray O'Brien to approve items for sealed bid process. 6- FOR, 0 - AGAINST (Oscar Guardiola had to leave the meeting)

7. ANNUAL SOCIAL STUDIES DEPARTMENT REPORT

Ms. Rose, Mrs. Wilbanks, and Mrs. Baker reported to the Board on the Elementary social studies department. Mr. Thompson reported to the Board on the High School social studies department.

8. APPOINT POLLING SITES/ELECTION JUDGES

The Board discussed and appointed election judges and polling places for the upcoming May 10th Trustee election.

MOTION, by Joel Alvarez, SECONDED by Mark Pruitt to approve polling places and judges. 6- FOR, 0 - AGAINST

9. REVIEW PRINCIPAL CONTRACTS

The Board reviewed and approved the renewal of the Principals' contracts for another year.

MOTION, by Ray O'Brien SECONDED by Mark Pruitt, to approve renewal of Principal contracts. 6- FOR, 0 - AGAINST

10. REVIEW BUSINESS MANAGER'S CONTRACT

The Board reviewed and approved the Business Manager's contract for another year.

MOTION, by Mark Pruitt, SECONDED by Mark Baker to approve the Agreement. 6 - FOR, 0 - AGAINST

11. 2014 - 2015 SCHOOL CALENDAR REVIEW

The Board review and approved the 14-15 School Calendar as recommended by the Site Base Committee.

MOTION, by Corey Ayers, SECONDED by Ray O'Brien, to approve the 14-15 School Calendar. 6- FOR, 0 - AGAINST

12. ITEMS FOR INFORMATION

- a. Review staff evaluation process

- b. Review CRP allotment on new land purchase - the Board discussed and approved that Larry Baldwin will receive the CRP payment from October 1, through the date of sale of the acreage.
- c. Review community initiatives/projects

MOTION, by Ray O'Brien, SECONDED by Mark Pruitt to approve CRP allotment to Mr. Baldwin. 6- FOR, 0 - AGAINST

13. ADJOURN MEETING

MOTION, by Mark Baker, SECONDED by Mark Pruitt to adjourn. 6- FOR, 0 - AGAINST

APPROVED: _____
Board President
