



7. SCIENCE DEPARTMENT REPORT

Elementary and High School science teachers reported to the Board.

8. DISTRICT SITE BASE COMMITTEE REPORT

Mrs. Casares reported to the Board on the Site Base Committee.

9. PRINCIPAL'S REPORT

Scott Lucas, Elementary Principal reported to the Board on the Campuses.

MOTION, by, Ray O'Brien, SECONDED by Joel Alvarez, to approve the High School exemption policy. 6 - FOR, 0 - AGAINST

INFORMATION/DISCUSSION ITEMS:

10. Enrollment/ADA/WADA/Revenue Report
11. Board Meeting Dates for February (16th) and March (23rd).
12. Resignations - Christopher Mendoza
13. Update on Christmas break HVAC renovations
14. Update on working plans for a new agricultural farm
15. Discuss developing guidelines for a scholarship program for the CRP donated funds.

ACTION ITEMS

16. CONSIDER/APPROVE BIDS ON NATATORIUM RENOVATION PROJECT

Robert Cameron presented the natatorium renovation bids to the Board. Tommy Klein Construction had given the lowest bid.

MOTION, by, Jim McHam, SECONDED by Floyd Taylor, to TABLE the pool renovation bid approval. 2 - FOR, 5 - AGAINST (Davidson, Ayers, Alvarez, O'Brien, Guardiola) - MOTION FAILED

The Board reviewed and discussed the bid from Tommy Klein Construction and approved the base proposal plus alternate items 1, 2, and 5.

MOTION, by, Corey Ayers, SECONDED by Ray O'Brien, to approve the pool renovation bid from Tommy Klein Construction. 5 - FOR, 2 - AGAINST (Taylor and McHam)

17. POLICY MANUAL UPDATE 101

The Board reviewed and approved the TASB recommended Policy Manual Update 101.

MOTION, by, Ray O'Brien, SECONDED by Jim McHam, to approve the Policy Manual Update 101. 7 - FOR, 0 - AGAINST

18. RESOLUTION/AGREEMENT REGARDING 4H EXTRACURRICULAR STATUS

The Board reviewed and approved the Resolution and Adjunct Faculty Agreement Regarding Extracurricular Status of 4-H.

MOTION, by, Corey Ayers, SECONDED by Floyd Taylor, to approve the 4H Extracurricular agreement. 7 - FOR, 0 - AGAINST

19. CALL FOR BOARD OF TRUSTEES ELECTION MAY 9, 2015

The Board called for a Trustee election to be held on Saturday, May 9th, 2015. Those positions up for re-election are Corey Ayers and Oscar Guardiola.

MOTION, by, Jim McHam, SECONDED by, Corey Ayers, to call for Trustee Election. 7 - FOR, 0 - AGAINST

20. CONSIDER/APPROVE TEA WAIVERS

The Board considered and approved TEA waivers for inservice days, early release days and testing days for the 14-15, 15-16 and 16-17 school years.

MOTION, by, Jim McHam, SECONDED by, Joel Alvarez, to approve TEA waivers. 7 - FOR, 0 - AGAINST

21. CONSIDER/APPROVE REVISIONS TO THE INTERLOCAL AGREEMENT ON WATER WELL

The Board heard from engineers from OJD Engineering and representatives from the High Plains Underground Water District about the water well on the School's land south of Whiteface. After a discussion, the Board decided that the inter-local agreement is not needed.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to not approve the Inter-local agreement with the City. 7 - FOR, 0 - AGAINST

22. CONSIDER/APPROVE SELLING THE REMAINDER OF THE BONDS

Mr. Ericson reported to the Board that the remainder of the bonds will need to be sold in March to receive the funds in April. The Board discussed and approved to wait until the March Board meeting to approve the sell of the bonds.

MOTION, by, Jim McHam, SECONDED by, Corey Ayers, to table this matter until March. 7 - FOR, 0 - AGAINST

ADJOURN MEETING

MOTION, by Jim McHam, SECONDED by, Corey Ayers, to adjourn.  
7 - FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

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January 19th, regular meeting