

REGULAR BOARD MEETING

July 21st, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Joel Alvarez, Corey Ayers, Jim McHam , Oscar Guardiola, Ray O'Brien and Floyd Taylor.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager.

VISITORS: Kevin Coen, Joel Dietz, Linda Stockman, Kirk Clark and Carrie Young 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 Jim McHam, SECONDED by Joel Alvarez, to approve consent items.
7 - FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. FFA/VOCATIONAL AGRICULTURE ANNUAL REPORT TO THE BOARD

Mr. Clark reported to the Board on the activities in the Ag department.

5. REVIEW/AMMEND AG PROJECT BARN

The Board reviewed and approved the construction of a 40 x50 animal barn.

MOTION, by Ray O'Brien, SECONDED by Corey Ayers, to approve Ag barn.

7 - FOR, 0 - AGAINST

6. RECOMMEND/ENDORSE FOR REGION 17 TASB BOARD OF DIRECTOR

The Board endorsed Karen Davidson - Sundown ISD for Region 17 Board of Director.

MOTION, by Jim McHam, SECONDED by Corey Ayers, to approve TASB representative. 7- FOR, 0- AGAINST

7. ASSIGN 2014-15 TASB DELEGATE

The Board reviewed and assigned Robert Davidson as TASB delegate for the 2014-2015 school year.

MOTION, by Ray O'Brien, SECONDED by Joel Alvarez, to assign TASB delegate for the 14-15 year. 7- FOR, 0 - AGAINST

8. APPROVE 2014-15 TEACHER/PRINCIPAL APPRAISAL CALENDAR

The Board reviewed and approved the 2014-15 Teacher and Principal appraisal calendars.

MOTION, by Floyd Taylor, SECONDED by Jim McHam to accept resignations. 7- FOR, 0 - AGAINST

9. APPROVE 2014-15 STUDENT HANDBOOK/CODE OF CONDUCT

The Board reviewed and approved the 2014-15 Student Handbook and the Student Code of Conduct.

MOTION, by Joel Alvarez, SECONDED by Jim McHam, to approve the handbook and code of conduct. 7- FOR, 0 - AGAINST

10. SELECT AUDITOR

The Board reviewed and approved Pate, Downs and Pinkerton as Auditors for the 2014-15 fiscal year.

MOTION, by Jim McHam, SECONDED by, Floyd Taylor to approve Auditor. 7- FOR, 0 - AGAINST

11. SET BREAKFAST AND LUNCH PRICES

The Board reviewed and approved to keep the current prices for adult lunches at \$3.25 and \$2.00 for adult breakfast.

MOTION, by Oscar Guardiola, SECONDED by Ray O'Brien, to approve breakfast and lunch prices. 7- FOR, 0 - AGAINST

12. APPOINT RECORDS MANAGEMENT & INVESTMENT OFFICERS

The Board appointed Mr. Wuthrich and Jimmy Ericson as record management and investment officers.

MOTION, by Joel Alvarez, SECONDED by Oscar Guardiola, to appoint records management and investment officers. 7- FOR, 0 - AGAINST

13. ACCEPT RESIGNATIONS

Mr. Wuthrich reported that there were no resignations.

14. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that the Site Base Committee had recommended Linda Stockman for the Cafeteria Manager position. Mr. Dietz recommended that Jacob Perez be hired as the iOS management technician.

MOTION, by, Jim McHam, SECONDED by Floyd Taylor, to approve the hiring of Linda Stockman as cafeteria Manager. 7 FOR, 0 - AGAINST

MOTION, by, Jim McHam, SECONDED by Floyd Taylor, to approve the hiring of Jacob Perez as iOS technician. 7 FOR, 0 - AGAINST

15. APPROVE TRANSFERS

Mr. Mendez and Mr. Lucas reported to the Board on the number of transfer accepted in each grade.

MOTION, by, Joel Alvarez, SECONDED by Floyd Taylor, to approve the transfers. 7 FOR, 0 - AGAINST

16. APPROVE SSA WITH ESC 17 REGIONAL DAY SCHOOL

The Board reviewed and approved the SSA with ESC 17 for the Regional Day School for the Deaf.

MOTION, by, Joel Alvarez, SECONDED by Ray O'Brien, to approve the SSA with ESC 17. 7 FOR, 0 - AGAINST

17. DISCUSS CRP PLANNING FOR LAND PURCHASE

The Board discussed the newly purchase land and the CRP contract. The matter was tabled until additional information could be obtained.

18. REVIEW/APPROVE SUPERINTENDENT INTERVIEW COSTS TO AUSTIN

The Board reviewed and approved the expenditure for Mr. Wuthrich to travel to Austin for his interview for Superintendent of the Year.

MOTION, by, Jim McHam, SECONDED by Oscar Guardiola, to approve the travel expenditure. 7 FOR, 0 - AGAINST

19. ITEMS FOR INFORMATION

- a. Summer Maintenance Summary
- b. Bond Project Summary: Discussion of emergency water plan.
- c. M&O Budget
- d. Bond Budget

MOTION, by, Ray O'Brien, SECONDED by Oscar Guardiola, to have the new water wells baled and to research the cost of the emergency water source for the city.

7 FOR, 0 - AGAINST

20. ADJOURN MEETING

MOTION, by Corey Ayers, SECONDED by Joel Alvarez to adjourn.

7- FOR, 0 - AGAINST

APPROVED: _____
Board President
