

# REGULAR BOARD MEETING

May 19th, 2014

7:00 P.M.

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

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

VISITORS: Margaret Allen, Carrie Casarez, Kevin Coen, Robert Cameron, Audra Davis, Liz and Jesse Hodge visited.

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

## 2. ELECT OFFICERS

The Board elected the following officers: Robert Davidson, President, Corey Ayers, Vice President and Joel Alvarez, Secretary.

## 3. APPROVE CONSENT ITEMS

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

MOTION, by Oscar Guardiola, SECONDED by Ray O'Brien to approve consent items. 7- FOR, 0 - AGAINST

## 4. OPEN FORUM

No one spoke in open forum.

## 5. ANNUAL ESL REPORT/EVALUATION

Audra Davis, the ESL teacher, gave the annual ESL report to the Board.

## 6. PRINCIPALS/SITE BASE COMMITTEE REPORT

Mrs. Casarez reported to the Board on the Site Base Committee and Mr. German and Mr. Lucas reported on upcoming, year end events.

7. CLASS SIZE REPORT

Scott Lucas, Elementary Principal reported to the Board that PK to 4th grade class sizes meet the TEA standard of 22 to 1 ratio, student to teacher.

8. REVIEW/APPROVE EQUIPMENT PROPOSALS

Bids for the 4 buses, pickup, Gator and two mowers were reviewed and the highest bid for each item was accepted.

MOTION, by Ray O'Brien SECONDED by Joel Alvarez, to accept the equipment bids. 7- FOR, 0 - AGAINST

9. SCHOOL SAFETY INITIATIVES

Mr. Wuthrich reported to the Board on the TASBO safety audit. He also talked about the Alert system, new cameras and key fob door locks and the Cochran County mitigation program for catastrophic emergencies. He also reported that the tunnel would be open for public access overnight whenever there is bad weather possible.

10. REPORT PARENT INVOLVEMENT POLICY

The Board reviewed and approved the Parent Involvement Policy as presented.

MOTION, by Oscar Guardiola, SECONDED by Jim McHam, to approve the Parent Involvement Policy. 7- FOR, 0 - AGAINST

11. TITLE I, II, VI EVALUATIONS

The Board reviewed and approved the Title I, II, and VI evaluations as presented.

MOTION, by Joel Alvarez, SECONDED by Corey Ayers, to approve the evaluations. 7- FOR, 0 - AGAINST

12. DRUG FREE SCHOOL EVALUATION

The Board review and approved Drug Free School evaluation as presented by Mr. Wuthrich.

MOTION, by Jim McHam, SECONDED by Corey Ayers, to approve the Drug Free School evaluation. 7- FOR, 0 - AGAINST

13. RESIGNATIONS

Mr. Wuthrich reported to the Board that James German, High School Principal had given his resignation effective May 30, 2014.

MOTION, by Ray O'Brien, SECONDED by Jim McHam, to accept the resignation.  
7- FOR, 0 - AGAINST

14. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that the Principal and the Food Service Director job are posted on the ESC 17 website and our website.

15. REVIEW/APPROVE SPRINKLER PROPOSAL

The Board reviewed the three sprinkler system proposals and awarded the job to Jordansville Landscapes.

MOTION, by, Corey Ayers, SECONDED by Ray O'Brien, to approve the sprinkler system bid.  
6- FOR, 1- AGAINST

16. DISTRICT EVALUATION OF PERFORMANCE IN COMMUNITY AND STUDENT ENGAGEMENT

The Board reviewed and approved the Performance in Community and Student Engagement evaluation for each campus and district wide, as recommended by the Site Base Committee. This evaluation is required by HB 5 and submitted to TEA in the summer PEIMS submission.

MOTION, by Floyd Taylor, SECONDED by Corey Ayers, to approve the recommendation.  
7- FOR, 0 - AGAINST

17. PRELIMINARY SALARY SCHEDULE DISCUSSION

Mr Ericson reported to the Board on preliminary salary schedule discussion for the 2014-2015 school year. Plans are to give all auxiliary staff and twenty years plus teachers, a 3% increase in pay.

18. PRELIMINARY BUDGET DISCUSSION (POST BUDGET HEARING)

Mr. Ericson will begin the preliminary budget discussions for the 2014-2015 school year.

19. ITEMS FOR INFORMATION

- a. Review community initiatives/projects: re-construction of the track around the football field has begun and additions to the D-apron were suggested.

MOTION, by Oscar Guardiola, SECONDED by Floyd Taylor, to approve the addition to the D-aprons.  
6- FOR, 1- AGAINST

20. ADJOURN MEETING

MOTION, by Floyd Taylor, SECONDED by, Jim McHam, to adjourn.

7- FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_

Board President

_____	_____
_____	_____
_____	_____