

REGULAR BOARD MEETING

March 10th, 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: Don Penn, Robert Cameron, Mark Rucker, contractors visited. Carrie Casarez, Dan McCasland and Nora Brazil also 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 Mark Baker, SECONDED by Mark Pruitt to approve consent items.
7- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. FINE ARTS DEPARTMENT REPORTS Mr. McCasland and Nora Brazil reported to the Board on the Band department and Mr. Lucas reported to the Board on the Elementary music department.

5. PRINCIPALS/SITE BASE COMMITTEE REPORT

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

6. REVIEW/APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT CERTIFICATION 14-15

The Board reviewed and approved the Instructional Materials Allotment Certification for the 2014-2015 school year. This is the annual certification from TEA that certifies that the District will use TEA approved materials that will assist in satisfactory performance standards.

MOTION, by Mark Pruitt, SECONDED by Corey Ayers, to approve the TEA Materials Allotment certificate. 7- FOR, 0 - AGAINST

7. REVIEW/ACCEPT OR DENY GEOTHERMAL BID

Mr. Wuthrich reported to the Board that WCISD had received two turnkey bids for completion of the geothermal project. Armstrong Mechanical bid \$7.503 million and Anthony Mechanical bid \$7.135 million. Both proposals were for completion in two years.

MOTION, by Corey Ayers, SECONDED by Mark Pruitt to accept the Anthony Mechanical bid. 7- FOR, 0 - AGAINST

8. ORDER OF CANCELLATION FOR WCISD BOARD ELECTION

Mr. Wuthrich reported to the Board that only two applications had been received for the two open places on the Board of Trustees. Mr. Floyd Taylor and Mr. Jimmy McHam are the only candidates, therefor an Order of Cancellation of the election can take place.

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

9. RESIGNATION/HIRE PERSONNEL

There were no personnel changes to discuss this month.

10. SECONDARY STAFF CONTRACT REVIEW

Mr. German recommended all secondary Teachers and Aides for renewal for the 14-15 school year.

MOTION, by Mark Pruitt, SECONDED by Ray O'Brien to approve the renewal of the secondary staff. 7- FOR, 0 - AGAINST

11. ELEMENTARY STAFF CONTRACT REVIEW

Mr. Lucas recommended all Elementary Teachers and Aides for renewal for the 14-15 school year.

MOTION, by Joel Alvarez, SECONDED by Mark Baker to approve the renewal of the elementary staff. 6- FOR, 0 - AGAINST, - 1 - ABSTAIN (Mark Pruitt)

12. COACHING STAFF CONTRACT REVIEW

Mr. Wuthrich reported to the Board that Chris Mendez, Athletic Director, had recommended all Coaches for renewal for the 14-15 school year.

MOTION, by Oscar Guardiola, SECONDED by Joel Alvarez to approve the renewal of all coaching staff. 7- FOR, 0 - AGAINST

13. CAFETERIA STAFF REASONABLE ASSURANCE/NON-CONTRACT AGREEMENTS REVIEW

Mr. Wuthrich reported to the Board that Nancy Demel, Food Service Director, had recommended all Cafeteria Staff for renewal for the 14-15 school year.

MOTION, by Mark Pruitt, SECONDED by Oscar Guardiola to approve the renewal of the cafeteria staff. 7- FOR, 0 - AGAINST

14. DEPARTMENT SUPERVISORS REASONABLE ASSURANCE/NON-CONTRACT AGREEMENTS REVIEW

Mr. Wuthrich recommended all Department Supervisors for renewal for the 14-15 school year.

MOTION, by Ray O'Brien, SECONDED by Corey Ayers to approve the renewal of the Department Staff. 7- FOR, 0 - AGAINST

15. SUPPORT STAFF/BUSINESS OFFICE REASONABLE ASSURANCE/NON-CONTRACT AGREEMENTS REVIEW

Mr. Wuthrich and Mr. Ericson recommended all Support Staff and Business Office Staff for renewal for the 14-15 school year.

MOTION, by Mark Pruitt, SECONDED by Oscar Guardiola to approve the renewal of the support and office staff. 7- FOR, 0 - AGAINST

16. CUSTODIAL STAFF REASONABLE ASSURANCE/NON-CONTRACT AGREEMENTS REVIEW

Mr. Ericson recommended all Custodial Staff for renewal for the 14-15 school year.

MOTION, by Corey Ayers, SECONDED by Ray O'Brien to approve the renewal of the Custodial staff. 7- FOR, 0 - AGAINST

17. MAINTENANCE/TRANSPORTATION STAFF REASONABLE ASSURANCE/ NON-CONTRACT REVIEW

Mr. Ericson recommended all Maintenance & Transportation staff for renewal for the 14-15 school year.

MOTION, by Corey Ayers, SECONDED by Oscar Guardiola to approve the renewal of the maintenance and transportation staff. 7- FOR, 0 - AGAINST

18. ESC 17 BOARD ELECTION

Mr. Wuthrich reported to the Board that ESC 17 had cancelled their Election as only two candidates signed up for two places.

19. ITEMS FOR INFORMATION

- a. Review bond initiatives/projects
- b. Bids for Housing/Vehicles: one bid for the house was received and accepted in the amount of \$500 from Abram Friesen.

MOTION, by Mark Baker, SECONDED by Corey Ayers to approve the bid from Abram Friesen. 7- FOR, 0 - AGAINST

20. ADJOURN MEETING

MOTION, by Mark Baker, SECONDED by Ray O'Brien to adjourn. 5- FOR, 0 - AGAINST

APPROVED: _____
Board President

