

REGULAR BOARD MEETING

November 18th, 2013

7:00 P.M.

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

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

VISITORS: Laura Wilbanks, Joel Dietz, Keith Downs 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 Joel Alvarez, SECONDED by Oscar Guardiola to approve consent items. 5- FOR, 0 - AGAINST

3. OPEN FORUM

Laura Wilbanks spoke in open forum about the Outdoor Classroom.

4. PRINCIPALS/SITE BASE REPORT

Mr. Lucas and Mr. German gave the Principal's report to the Board and Carrie Casarez reported on the Site Base Committee.

5. IT DEPARTMENT REPORT

Joel Dietz reported to the Board on the IT department, for the current year.

6. 2012 - 2013 AUDIT

Mr. Keith Downs, presented the Board with the results of the 2012 - 2013 audit.

MOTION, by Mark Pruitt, SECONDED by Ray O'Brian to approve Audit report.

5- FOR, 0 - AGAINST

7. APPROVE BUS LEASE

The Board reviewed and approved to lease a route bus, as discussed in a previous meeting.

MOTION, by Oscar Guardiola, SECONDED by Mark Pruitt, to approve the bus lease. 5 - FOR, 0 - AGAINST

8. APPROVE TEXT BOOK COMMITTEE - DSBM

The Board reviewed and approved the District Site Base Management team to act as the Text Book Committee.

MOTION, by Joey Alvarez, SECONDED by Ray O'Brien, to approve the text book committee. 5 - FOR, 0 - AGAINST

9. APPROVE WEST TEXAS FOOD SERVICE COOPERATIVE

The Board reviewed and approved to be a member of the West Texas Food Service Coop, which consists of vendors approved by Region 17.

MOTION, by Mark Pruitt, SECONDED by, Oscar Guardiola to approve membership in the Coop. 5 - FOR, 0 - AGAINST

10. ASSIGN HOCKLEY COUNTY APPRAISAL REP VOTES

The Board reviewed and approved to divided equally our 183 votes among the following five candidates: Larry Carter, Raymond Jackson, Bobby Neal, Paul Ochoa and F. E. Shaheen.

MOTION, by Ray O'Brien, SECONDED by Joel Alvarez to approve HCAD Representatives. 5- FOR, 0 - AGAINST

11. REVIEW DISTRICT IMPROVEMENT PLAN

The Board reviewed academic goals for areas of need identified by recent standardized testing as well as Board goals for the coming years.

MOTION, by Joel Alvarez, SECONDED by, Mark Pruitt to approve the District Improvement Plan. 5 - FOR, 0 - AGAINST

12. RECOMMEND MEDIA HONOR ROLL

The Board reviewed and recommended John Rigg of the Levelland Newspress for the Media Honor Roll.

MOTION, by Oscar Guardiola, SECONDED by, Mark Pruitt, to nominate John Rigg to the Media Honor Roll. 5 - FOR, 0 - AGAINST

13. REVIEW/APPROVE LAND PURCHASE & ESCROW LAND CONTRACTS

The Board reviewed and approved contracts for the purchase of land as discussed in previous meetings. The purchase contract is for approximately 430 acres at a price of \$1,250 per acre.

MOTION, by Mark Pruitt, SECONDED by, Oscar Guardiola to approve contracts for land purchase. 5 - FOR, 0 - AGAINST

14. ITEMS FOR INFORMATION

- a. Review Board Survey-Superintendent/Board Team Summative Evaluation
- b. Bond Summary
- c. Level II Board Training

ADJOURN MEETING

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

APPROVED: _____
Board President
