

REGULAR BOARD MEETING

September 16th, 2013

7:00 P.M.

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

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

VISITORS: Christopher Mendez, Carrie Casarez and Mr. & Mrs. Steve Mosely 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 - Mr. Ericson asked that the Board approve a Safety Stipend, of \$1,500, for the campus secretaries, due to the added duty of safety door monitor.

MOTION, by Mark Pruitt, SECONDED by Ray O'Brien to approve consent items. 5 - FOR, 0 - AGAINST

MOTION, by Mark Baker, SECONDED by Oscar Guardiola to approve Safety Stipend. 4 - FOR, 0 - AGAINST, 1 - Abstain - Mark Pruitt

3. OPEN FORUM

No one spoke in open forum.

4. PRINCIPALS/SITE BASE REPORT

Mr. German and Mr. Lucas gave their Principal's report to the Board.

5. ATHLETIC DIRECTOR REPORT

Chris Mendez reported to the Board on the Athletic department activities.

6. DISCUSS SAFETY ENTRY GLASS

Mr. Wuthrich and Mr. Ericson reported to the Board on the cost and availability of installing the Lexan safety glass. This project will be postponed until further notice.

7. APPOINT NATIONAL SCHOOL LUNCH REPRESENTATIVE

The Board reviewed and appointed Nancy Demel as our National School Lunch Representative.

MOTION, by Oscar Guardiola, SECONDED by Mark Pruitt, to approve Nancy Demel as the Representative. 5 - FOR, 0 - AGAINST

8. 4-H EXTRACURRICULAR EXEMPTION

The Board reviewed and approved the annual exemption for 4-H students to miss school under the extracurricular UIL exemption like other approved competitions.

MOTION, by Mark Baker, SECONDED by Oscar Guardiola to approve the 4-H exemption. 5 - FOR, 0 - AGAINST

9. SET DATE FOR FIRST REPORT

The Board set a date of October 21st, at 6:30pm for a Public Meeting to discuss the FIRST Rating, which is a financial rating for the 2012-2013 school year.

10. NOMINATIONS FOR HOCKLEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

The Board nominated the following for the Hockley County Appraisal District Board of Directors: William Clements, Larry Carter, Iris Keeling, F.E. Shaheen and Raymon Jackson. The Board will spread our votes evenly between these five incumbent candidates.

MOTION, by Ray O'Brien, SECONDED by to approve nominations. 5 - FOR, 0 - AGAINST

11. ITEMS FOR INFORMATION

- a. Review Bond Projects
- b. Review Board Accomplishments List from 2012-2013
- c. Set date for level II training and 2013-2014 Goals Workshop

12. ADJOURN MEETING

MOTION, by Mark Pruitt, SECONDED by Ray O'Brien to adjourn.

5 - FOR, 0 - AGAINST

APPROVED: _____
Board President

