

REGULAR BOARD MEETING

September 15th, 2014

7:00 P.M.

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

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

VISITORS: Brian Field, Brent Scoggins, Kannan Richardson, Carrie Casarez, Linda Stockman, 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 Joel Alvarez, SECONDED by Corey Ayers, to approve consent items.
6 - FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. CONGRATULATIONS LAURA WILBANKS: NATIONAL SCIENCE TEACHER OF THE YEAR

Mr. Wuthrich reported that Mrs. Laura Wilbanks had been received two national education awards for Science Teacher of the Year. The projects, she and the students do each year, earn scholarships for the winning students.

5. PERSONNEL RECOMMENDATION: KITCHEN MANAGER POSITION

Linda Stockman, Cafeteria Director, recommends Deanna Perez for the Kitchen Manager position, with a \$.50 per hour raise in salary. Mrs. Perez will supervise all food preparation, prepare all meats and maintain all safety and sanitation codes for prep areas.

MOTION, by, Joel Alvarez, SECONDED by Jim McHam, to approve Deanna Perez as Kitchen Manager with a raise. 6 - FOR, 0- AGAINST

6. RUBBEROC REPRESENTATIVES PRESENTATION

Representatives with Rubberoc, Brian Rield, Brent Scoggins and Kannan Richardson, gave a presentation of their product.

7. 2014-15 CALENDAR AMENDMENT

The District Site Base Committee recommended a change in the school calendar due to the loss of a half day for UIL on November 25th. The Committee recommended that Friday October 17th be a half day.

MOTION, by Jim McHam, SECONDED by Floyd Taylor, to approve calendar changes for the 14-15 year. 6 - FOR, 0 - AGAINST

8. PRESENT SCHOOL/COMMUNITY HEALTH WELLNESS INITIATIVES

Mr. Ericson reported to the Board about the School's health insurance plan, as well as programs in place to aid employees in healthy living. He spoke about the community garden initiative to improve community relationships and health.

9. PRINCIPAL/SITE BASE REPORT

Carrie Casarez reported to the Board on the Site Base Committee. Mr. Mendez and Mr. Lucas spoke concerning their campuses.

10. ATHLETIC DIRECTOR REPORT

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

11. POLICY UPDATE 100

The Board reviewed and approved Update 100 to the Policy Manual, as recommended by TASB.

MOTION, by Corey Ayers, SECONDED by Floyd Taylor, to approve Update 100.
6 - FOR, 0 - AGAINST

12. APPOINT NATIONAL SCHOOL LUNCH REPRESENTATIVE

The Board reviewed and approved Linda Stockman as the National School Lunch representative.

MOTION, by Joel Alvarez, SECONDED by Oscar Guardiola, to appoint National School Lunch representative. 6 - FOR, 0 - AGAINST

13. 4-H EXTRACURRICULAR EXEMPTION

The Board reviewed and approved the exemption for 4-H members to be excused from school under the UIL extracurricular exemption.

MOTION, by Floyd Taylor, SECONDED by Corey Ayers to approve 4-H exemption. 6 - FOR, 0 - AGAINST

14. SET DATE FOR FIRST REPORT

The Board voted to set a date for the public meeting on the FIRST Rating, which deals with school finance. That meeting will take place at the next board meeting date.

MOTION, by, Jim McHam, SECONDED by Joel Alvarez, to set date for FIRST meeting. 6 - FOR, 0 - AGAINST

15. NOMINATIONS FOR HOCKLEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Mr. Wuthrich reported to the Board that no information had been received from Hockley County regarding the Appraisal Board, so no action was taken.

16. ANNUAL SAFETY AUDIT PRESENTED

Mr. Wuthrich reported to the Board that the school had passed the annual safety audit.

17. DISCUSS SALE OF SCHOOL LOTS/LAND

The Board discussed the possibility of selling 4 lots west of the football stadium. No action was taken on this matter.

18. ITEMS FOR INFORMATION

- a. Review bond projects: Jim McHam suggested selling the old air conditioning units by sealed bid.
- b. Review Board Accomplishments List from 2013-2014
- c. Set date for level II train gin and 2014-2015 Goals Workshop

MOTION, by, Jim McHam, SECONDED by Floyd Taylor, to sell by bid, the A/C units. 6FOR, 0 - AGAINST

19. ADJOURN MEETING

MOTION, by Corey Ayers, SECONDED by Oscar Guardiola to adjourn.
6- FOR, 0 - AGAINST

APPROVED: _____
Board President
