

Minutes of Regular Meeting November 19, 2014

The Board of Trustees Valley Mills ISD

7:00 p.m.
Valley Mills ISD Board Room

Board Members Present:

Alice West, Vice-President
Mike Jones, Secretary
Jim Blackford
Tammie Mann-Chrisman
Michael Sexton
Bret Hodges

Board Members Absent:

Charlie Boyd, President

School Administrators Present:

Dr. Judi Whitis, Superintendent
Gaye Lynn Seawright, Assistant Superintendent
Brenda Byrom, Business Manager
Jason Sansom, High School Principal
Gail Wimberly, Elementary Principal

Other School Personnel in Attendance:

Josh Jones, Elementary Teacher
Lesley Johnson, Elementary Teacher
Patricia Weaver, High School Teacher
Coach Steve Hogan, High School Teacher
Coach Marty Garcia, Junior High Teacher

Others in Attendance:

Students attending were: Shelby Fisk, Sara D'Lugos, Casey Burt, Terlingua Deutschman, Haley Bonds, Zack Bonds, Cy Lewis, Kinsey Amodio, Lauren Bradley, Rachel Amadio, Jacee Janek, Cora Loftin, Austin McKain, Brittany Krumnow, Pecos Baum, Emily Turner, Reid Blackford, Timberly Lewis, Alexis Wood, and Stephanie Boyter.

Many parents and siblings were in attendance as well.

The meeting was called to order by Board Vice-President, Alice West at 7:00 p.m.

A. Establish Quorum

A quorum was established.

B. Prayer and Pledges

The prayer and pledges were given by Mike Jones.

C. Public Comment

No public comments were given.

D. Superintendent's Report / Communication Items

1. Student Recognition

a) Students of the Month

Madison Reyes was introduced by her 4th grade teacher, Mrs. Lesley Johnson.

Joe Valdez, also a 4th grader, was introduced by his teacher, Mr. Josh Jones. Both students received ice cream passes and certificates.

High school sophomores, Timberly Lewis and Reid Blackford, were introduced by science teacher, Patricia Weaver. The students were recognized for their involvement and accomplishments.

b) Athletic Programs: Cross Country, Volleyball

Coach Hogan introduced members of the high school volleyball team. It was noted that this was the first year the high school volleyball team earned a spot in the playoffs. The students earning All District Honorable Mention and 1st Team All District honors were also recognized. Coach Garcia recognized all of the cross country team members, with highlights provided for the group's accomplishments with year. It was noted that Terrance Barnes qualified for the state meet, but was unable to participate due to health reasons.

Superintendent, Judi Whitis, awarded each coach and team a framed picture as a thank you for their success this fall.

2. Campus Spotlight - Valley Mills Junior/Senior High School

High School Principal, Jason Sansom, gave an overview of secondary school academic programs including the after school tutorials. He also explained the

virtual UIL academic meet that was hosted in the high school cafeteria. Patricia Weaver highlighted the new robotics club and described activities students will undertake during the year with hopes to compete next year.

E. Consent Agenda

1. Approval of Minutes from Previous Meetings
2. Monthly Financial Report
3. Comparison of Revenues and Expenses to Budget
4. Investment Report
5. Highly Qualified Report for 2014-2015
6. District Donations

The motion was made by Michael Sexton and seconded by Bret Hodges to approve the Consent Agenda as presented.

The vote was 5/0/1. (Mr. Blackford abstained from voting.)
The motion passed.

F. New Business

1. Donation from Valley Mills ISD Education Foundation

The motion was made by Michael Sexton and seconded by Jim Blackford to approve the donation from the Valley Mills Education Foundation in the amount of \$11,597.22 as presented.

The vote was 5/0/1. (Tammie Mann-Chrisman abstained from voting.)
The motion passed.

2. Texas Accountability Intervention System Plan for Valley Mills Elementary School

The complete and detailed intervention system plan was completed and submitted to Texas Education Agency before October 31, 2014. Ongoing monitoring will occur each quarter through the submission of required reports.

The motion was made by Michael Sexton and seconded by Mike Jones to approve the Texas Accountability Intervention System Plan for Valley Mills Elementary School, as presented.

The vote was 6/0/0.
The motion passed.

3. Award Bid for Electrical Work at Tennis Court

Two bids were submitted for the project. The lights for the parking lot will occur as a change order process.

The motion was made by Michael Sexton and seconded by Bret Hodges to award the electrical bid to OLS, Inc. in the amount of \$5,000.

The vote was 6/0/0.
The motion passed.

G. Personnel, Employment, Resignations, Reassignments, Leave of Absence, Evaluations, Salary and Contracts: (Executive Session - as provided by Texas Government Codes 551.074)

1. Personnel

No items were addressed.

H. Reconvene from Closed Session for action relative to items considered during Closed Session

No items were addressed.

I. Board Activities

1. Discuss any future agenda items

The next Regular Board meeting will be held December 17, 2014 at 7:00 p.m.

J. Adjournment

The Valley Mills Board of Trustees adjourned at 7:44 p.m. by mutual consent.

***Valley Mills Independent School District
School Board Meeting***
