

Minutes of Regular Meeting – September 17, 2014

The Board of Trustees Valley Mills ISD

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

Board Members Present:

Charlie Boyd, President
Alice West, Vice President
Jim Blackford, Member
Michael Sexton, Member
Bret Hodges, Member

Board Members Absent:

Mike Jones, Secretary
Tammie Mann-Chrisman, Member
Bret Hodges, Member

School Administrators Present

Dr. Judi Whitis, Superintendent
Gaye Lynn Seawright, Assistant Superintendent
Brenda Byrom, Business Manager
Jason Sansom, Principal, Valley Mills JH/HS
Gail Wimberly, Principal, Valley Mills Elementary

Other School Personnel in Attendance

Cindy Bateman, Elementary Teacher
Kim Jones, High School Teacher
Jason Massengale, Elementary Teacher

Others in Attendance

Student, Kobe Alba and Mom, Jennifer Kehl
Student, Bailey Burt & Dad, Samuel Burt
Student, Dustin Freedman & Parents, Mike and Donna Freedman

The meeting was called to order by Charlie Boyd, Board President, at 7:00 p.m.

A. Establish Quorum

A quorum was established.

B. Prayer and Pledges

The prayer and pledges were given by Michael Sexton.

C. Public Comments

There were no public comments.

D. Superintendent's Report/Communication Items

1. Student Recognition

Two high school seniors were recognized as the September Students of the Month: Sydney Montgomery and Kobe Alba. Each student received a certificate from Mrs. Kimberly Jones. Sydney Montgomery was not present.

Sixth grade teachers Cindy Bateman and Jason Massengale presented the elementary awards of recognition to Baily Burt and Dustin Freedman. Each student received a certificate and an ice cream pass.

2. Acknowledgment of School District Donations

Dr. Whitis announced that the Valley Mills Athletic Booster Club donated \$2,249.50 to the VMISD Athletic Activity Fund, while Tammie Mann-Chrisman and Delma Mann had donated the Eagle Fence emblem to Valley Mills ISD.

3. Tennis Court Project

The Board reviewed plans for the proposed tennis courts and discussed overall cost estimates. Dr. Whitis stated that \$281,711.50 was a cost estimate provided by Barnett Construction. The Board determined the next step was to acquire bids and compare what is affordable with each bid, to include lighting for the Elementary parking lot. Currently, \$343,845.74 remains in the Elementary bond fund.

E. Consent Agenda

1. Approval of Minutes from Previous Meetings
2. Monthly Financial Report
3. Investment Report
4. Budget Amendments

The motion was made by Michael Sexton and seconded by Jim Blackford to approve the minutes from the previous meetings, as presented including Consent Agenda items #1, 2, 3, and 4.

The motion passed. 4/0/0.

F. New Business

No new business was addressed.

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

No "Closed Session" was held and no items were discussed.

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 Meeting of the Board of Trustees will be held October 15, 2014. A planning calendar detailing the Board Agenda Items that typically occur each month will be developed.

J. Adjournment

The Valley Mills ISD Board of Trustees adjourned at 7:26 p.m. by mutual consent.

Valley Mills Independent School District School Board Meeting
