

Minutes of Special

The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Monday, January 10, 2011, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order

President Kerr called the meeting to order at 7:06 pm.

All members were present.

Board went into Executive Session at 7:110 pm.

2. Executive Session

Pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include the search for an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning appointment of interim Superintendent and selection of new full-time Superintendent and related issues.

Board came out of Executive Session at 8:20 pm.

Board took break at 8:20 pm.

Board went into Open Session at 8:30 pm.

3. Consideration and possible action regarding the appointment of an interim Superintendent.

Motion by Bo Mosby for the interim superintendent, as presented in Tab F, qualifications to include Master's Degree in Educational Administration, Valid Texas Superintendent's Certificate, and 5 years of leadership experience in school administration. Motion amended with the intent that the applicant will not seek the full-time position of Superintendent. Motion seconded by Kim Weber. Motion passed, 6-1. For: Mosby, Weber, Beall, Himmelreich, Roddy and Kerr.

Against: Burge

4. Consideration and possible action regarding search and selection of a full-time Superintendent.

Motion by Kyle Beall for the search process to include 2 town hall meetings with a written and online survey consisting of four questions with survey to be signed by submitting party:

- 1) What do you consider to be the two or three most significant strengths of Van Alstyne ISD?***
- 2) What do you consider to be the two or three most important challenges or issues facing the District?***
- 3) Please share two or three characteristics/qualifications which you would like to see in the new Superintendent.***
- 4) Please share any additional thoughts.***

Board to submit criteria/qualifications to legal within three weeks. Board to conclude the final criteria within four weeks, no later than February 7, 2011. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.

5. Adjourn

Motion by Kim Weber to adjourn. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.

Meeting adjourned at 9:15 pm.

No further action taken.

Date

Board President

Board Secretary