

# Minutes of Regular

## The Board of Trustees Van Alstyne ISD

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A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, January 24, 2011, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call  
*Vice President Jeff Burge called the meeting to order at 7:00 pm. David Kerr and Kurt Himmelreich were absent.*
2. VAISD Vision Statement  
*Vice President Burge read the vision statement.*
3. Pledge of Allegiance to US and Texas Flags  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."  
Presenter: Gavin Ritchie  
*4<sup>th</sup> grader, Gavin Ritchie, led the pledges. Vice President Burge presented him with a certificate and a \$10 gift card donated by Sonic.*
4. Invocation  
*Vice President Burge gave the invocation.*
5. Citizens to Address Board of Trustees  
*There were no citizens to address the Board.*
6. Asst Superintendent's Report  
*Asst Superintendent Rick DeMasters reported that the District had received a check from the insurance company in the amount of \$26,699.69 for the damage done at the high school due to flooding; the piers for the Ag barn were to be poured no later than 1/26/11 with the building being completed no later than 6 weeks; information with the Board concerning the future with First Student and other options the district has for transportation.*
  - A. Update on the high school flood
  - B. Update on pig barn construction
  - C. Contract with First Student Transportation
7. Consent Agenda  
*Motion by Kyle Beall to approve the Consent Agenda as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 5-0.*
  - A. Minutes of previous meetings.
  - B. Enrollment Report
  - C. Quarterly Investment Report

8. Consider Financial Reports for December 2010  
***Motion by Kyle Beall to approve the financial reports for December 2010 as presented. Motion seconded by Kim Weber. Motion passed unanimously, 5-0.***
9. Consider changing March Board meeting date  
***Motion by Kim Weber to reschedule the March board meeting to the 28<sup>th</sup>. Motion seconded by Steve Roddy. Motion passed unanimously, 5-0.***
10. District Improvement Plan  
Presenter: Rick DeMasters  
***Motion by Bo Mosby to approve the 2010-2011 District Improvement Plan as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 5-0.***  
  
***Board came out of Open Session at 7:24 pm.***  
***Board went into Closed Session at 7:24 pm.***
11. Executive Session  
Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
***Board came out of Closed Session at 7:49 pm.***
12. Consider Personnel
13. Directions to the Asst Superintendent  
***No directions.***
14. Adjourn  
***Meeting adjourned.***

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Date

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Board President

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Board Secretary