

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

DECEMBER 17, 2009

Como-Pickton School Board met in regular session with the following members present: Michael Mund, Gerald Walters, Jim Murray, Greg Anglin, Tom Hendricks, Beth Hankins, and Shawn Carpenter.

Jace Sturgill, junior high student, led the Pledge of Allegiance.

Bunky Hill addressed the board during public forum.

Randy Stuard recognized teacher and jr. high UIL coordinator, Tim Butts. Mr. Butts recognized jr. high UIL winners.

Gina Latta recognized elementary UIL coordinator Kara Lane, who could not be present, and elementary UIL winners. Also recognized was second grade teacher Dusty O'Bryan and second grade students with their gingerbread houses displayed.

Penny Armstrong presented certificates of appreciation to Cindy Roller and Bobby McDonald. Mrs. Armstrong also recognized Skills USA instructor Loretta Cox and office Brenda Rucobo.

Mrs. Armstrong, Mrs. Latta, and Mr. Stuard presented Christmas baskets from the staff to Mrs. Billodeau, Mrs. Walden, and school board members.

Public Hearing on 2008-2009 Academic Excellence Indicator System – No one was present from the community.

Motion by Jim Murray, seconded by Gerald Walters, to approve the consent agenda items, which included:

A: Approval of minutes from November board meeting.

B: Approval of textbook committee for 2009-2010.

C: Approval of modified schedule/TAKS testing days waiver.

The motion carried 7-0.

Motion by Beth Hankins, seconded by Jim Murray, to pay the bills as presented. The motion carried 7-0.

Motion by Michael Mund, seconded by Jim Murray, to approve installing two-way radios on buses, provided it does not interfere with approval of grant funds for two-way radios in the future. The motion carried 7-0.

Paul Tullis presented a report on the asbestos inspection.

Steve Davis, representing Morgan, Davis & Co., presented the 2008-2009 audit report. Motion by Shawn Carpenter, seconded by Tom Hendricks, to approve the audit as presented. The motion carried 7-0.

A report was given on school board training hours received to date:

Greg Anglin – Complete
Shawn Carpenter – Complete
Beth Hankins – Complete
Tom Hendricks – Complete
Michael Mund – Complete
Jim Murray – Complete
Gerald Walters – Complete

Monthly financial reports were reviewed.

Superintendent's Reports

Mrs. Billodeau reported on the following items:

A: Profit from the online auction was \$1,498.14.

B: Third grade remains over the class size limit – a decision will be made at the beginning of the second semester if an additional teacher is needed.

C: Packets were given to board members to complete the superintendent's appraisal for the next board meeting.

The board entered into closed session according to the Texas Open Meetings Act at 8:48 p.m.

The open meeting reconvened at 10:30 p.m.

No action was taken on any item discussed in closed session.

Motion by Jim Murray, seconded by Michael Mund, to adjourn at 10:30 p.m. The motion carried 7-0.