

**UNAPPROVED – MINUTES SCHEDULE TO BE APPROVED AT
AUGUST 26, 2013 BOARD MEETING**

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – July 22, 2013 – 6:00PM

Invocation was given by Jason Hewitt.

- I. Members Present: President Shane Watts, Secretary Evelyn Hanson, Dr. Stan Hartzler, Harold Hoffmeister, Mark Symms
- II. Members Absent: Vice-President Sherri Gibson, Gabriel Ayala
- III. School Officials Present: Superintendent Tim Glover
Chief Financial Officer Manell Martin
Interim CFO Nancy Brizendine
Assistant Superintendent Jason Hewitt
Director of Special Education Lora King
Athletic Director Colby Hensley
High School Principal James Teafatiller
Junior High Principal Carol Cullen
Elementary Principal Evelyn Hernandez
Primary Principal Susan Guzman
Recording Clerk Lisa Patterson
- Guests: Teachers –
Luling Newsboy and Signal – Karen McCrary
Jean Bahney, Amanda Perez, Michelle Berger

Mr. Teafatiller spoke during public comment regarding a diploma he received for a resident in Taylor, TX, upon purchasing a house in that area. The diploma was from a Luling High School graduate and dates back nearly 100 year. The resident wanted to return it to the high school for safe keeping.

Mr. Hewitt gave an update on the 2013 LISD Data. He said that we should have the accountability ratings on August 8th.

- IV. Consent Agenda Items.
- A. Consideration/Possible Approval of Minutes of Board Meetings – June 12, 21 & 24, 2013.**
Motion by Mr. Symms, seconded by Mrs. Hanson to approve the minutes of the June 12, 21 & 24, 2013 board meeting with noted corrections. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- B. Consideration/Possible Approval of Accounts Payable List (June).** Motion by Mr. Symms, seconded by Mrs. Hanson to approve the accounts payable list as presented. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).

Mrs. Brizendine gave an update on the Comparison of Expenditures & Encumbrances, the Cash Position & Investment Report and the Tax Collection Report.

July 22, 2013 – cont.

Mr. Glover gave the board an update on textbooks, instructional materials, local testing and assessment and on our professional service plan.

V. **Business**

- A. Consideration/Possible Approval of Hear Start MOU.** Motion by Mrs. Hanson, seconded by Mr. Hoffmeister to approve the MOU with Head Start as presented. 5 for; 2 absent (Ayala & Gibson absent). Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- B. Consideration/Possible Approval of LISD Handbooks for 2013-2014 School Year.** Motion by Mr. Hoffmeister, seconded by Mrs. Hanson to approve the following 2013-2014 Handbooks with Addendums, as presented: Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- i. Student Handbook
 - 1. Primary School Addendum
 - 2. Elementary School Addendum
 - 3. Junior High Addendum
 - 4. High School Addendum
 - ii. Athletic Handbook
 - iii. Transportation Handbook
 - iv. Junior High Band Handbook
 - v. High School Band Handbook
 - vi. Employee Handbook
 - vii. Substitute Handbook
 - viii. Kids Klub Handbook
- C. Consideration/Possible Approval of Code of Conduct for 2013-2014.** Motion by Mrs. Hanson, seconded by Mr. Symms to approve the Code of Conduct as presented for the 2013-2014 school year. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- D. Consideration/Possible Approval of Crisis Management Plan.** Motion by Mr. Hoffmeister, seconded by Mrs. Hanson to approve the Crisis Management Plan as presented. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- E. Consideration/Possible Approval of LISD Goals.** Motion by Mrs. Hanson, seconded by Mr. Hoffmeister to approve the LISD Goals as presented. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).
- F. Consideration/Possible Approval of PDAS Calendar for 2013-2014 School Year.** Motion by Mrs. Hanson, seconded by Mr. Hoffmeister to approve the PDAS Calendar and appraisers as presented. Motion passed. 5 for; 2 absent (Ayala & Gibson absent). List of appraisers: Tim Glover, Jason Hewitt, James Teafatiller, Allison Marrow, Carol Cullen, Willie Torres, Evelyn Hernandez, Robin Burr and Susan Guzman.
- G. Consideration/Possible Approval of Technology Responsible Use Procedures/Agreement.** Motion Mr. Hoffmeister, seconded by Mrs. Hanson to approve the Technology Responsible Use Procedures/Agreement as presented. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).

Mr. Glover gave an update on:

- 1) Junior High Gym Roof
- 2) LBB Report
- 3) Update 97
- 4) Next Board Meeting – August 12th & August 26th

VI. **Closed Session** – 8:39pm-8:58pm – Personnel

July 22, 2013 – cont.

VII. **Open Session**

A. Consideration/Possible Action Regarding Hiring of Personnel for 2013-2014 School Year.

i. Probationary Contracts – Motion by Dr. Hartzler, “*I move that the Board offer probationary contracts and dual assignment probationary contracts to those individuals listed above for one-year probationary contracts and one-year dual assignment probationary contract, subject to assignment, for the 2013-2014 school year as recommended by the Superintendent, and I further authorize the Board President to execute employment contracts to the employees accepting this offer,*” seconded,” by Mr. Hoffmeister, seconded by Mrs. Hanson. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).

1. Probationary Contracts – Maggie Smith – Elementary Special Education; Jocelyn Eshelman – Kindergarten; Lisa Lopez – Kindergarten; Willie Torres – Junior High Assistant Principal; Michael Fleischmann – Junior High Special Education; Robin Burr – Elementary Assistant Principal; JoLynn Mead – Coordinator of Curriculum & Instruction.

B. Consideration/Possible Action Regarding Hiring of Personnel for 2013-2014 School Year.

i. Probationary Contracts – Motion by Dr. Hartzler, “*I move that the Board employ those employees listed under one-year term contracts and one-year dual assignment term contracts, subject to assignment, for the 2013-2014 school year as recommended by the Superintendent, and I further authorize the Board President to execute employment contracts to the employees accepting this offer.,*” seconded,” by Mr. Hoffmeister, seconded by Mrs. Hanson. Motion passed. 5 for; 2 absent (Ayala & Gibson absent).

1. Term Contracts – Angela Watts – EC-4th

VIII. **Adjournment:** There being no further business, Mr. Symms moved, seconded by Mr. Hoffmeister to adjourn. Motion carried unanimously.

Shane Watts, President

Sherri Gibson, Secretary