

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, March 22, 2010, 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
President Kyle Beall called the meeting to order at 7:06 pm.
Kim Weber was absent.
2. VAISD 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."
4th grader, Chase Coburn, led the pledge.
4. Invocation
David Kerr gave the invocation.
5. Citizens to Address Board of Trustees
There were no citizens to address the Board.
6. Recognitions
 - A. Van Alstyne Middle School
National Center for Educational Achievement recognition as a Higher Performing School
Board President, Kyle Beall, presented Middle school principal, Ryan Coleman, with a certificate from the National Center for Educational Achievement.
7. Consent Agenda
Motion by Jeff Burge to approve the Consent agenda as presented. Motion seconded by David Kerr. Motion passed unanimously, 6-0.
 - A. Minutes of previous meetings.
 - B. Enrollment Report
8. Consider Financial Report for February 2010
Motion by Steve Roddy to approve the February financial report as presented. Motion seconded by Rodney Carroll. Motion passed unanimously, 6-0.
9. Consider Budget Amendment
Creates construction budget for reroofing College Street campus
Motion by Holly Carter to approve the budget amendment as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 6-0.

10. Consider Textbook Adoption
Motion by David Kerr to approve adoption of the TEA's list of conforming textbooks for English/Language Arts as the official textbooks for VAISD. Motion seconded by Steve Roddy. Motion passed unanimously, 6-0.
11. Consider Interlocal agreement with Region 10 ESC for SchoolMessenger
Motion by Rodney Carroll to approve the Interlocal Agreement with Region 10 ESC and the resolution authorizing VAISD's participation in the "Regional Mass Communications Network". Motion seconded by Jeff Burge. Motion passed unanimously, 6-0.
12. Consider Appointment of Election Personnel
Motion by David Kerr to approve the early voting and election day personnel as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 6-0.
13. Policy Update 87, affecting local policies: - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION - DI(LOCAL): EMPLOYEE WELFARE - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
First Reading
The Board discussed Policy Update 87. Board suggested changing the language in DFE (LOCAL). Dr. Seay to email board members possible language changes to review. Board will vote on the adoption of this policy along with others in Update 87 at the April board meeting.
14. Superintendent's Report
Superintendent Seay discussed VAISD 20/20 Vision; needing possible dates for the Team of Eight training; needing to know who will be going to the TASB Summer Leadership Conference in San Antonio, June 10-13, 2010; and giving out an invitation to attend the Van Alstyne baseball game on March 30, 2010 to throw out the first ball.
 - A. VAISD 20/20 Vision
 - B. Team of Eight Training
 - C. TASB's Summer Leadership Conference
15. Discuss construction projects
Superintendent Seay and the Board discussed the numerous construction projects for the district. Dr. Seay will have pricing for the repair of the Middle school parking lot at the April board meeting.
16. Discussion of 2010-2011 Budget
Dr. Seay discussed enrollment projections and preliminary revenue estimates. Kenneth Daniel and Rick DeMasters presented informational assessments as to the needs for technology and capital projects for the district.
 - A. Enrollment Projections and Preliminary Revenue Estimates
 - B. Technology Needs Assessment
 - C. Capital Projects Needs Assessment

Board came out of Open session and took a break at 9:11 pm.

Board went into Closed session at 9:21 pm

17. Closed 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 9:41 pm.

18. Consider Personnel

Motion by Rodney Carroll to approve the Superintendent's personnel recommendations as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 6-0.

19. Adjourn

Motion by Steve Roddy to adjourn. Motion seconded by Rodney Carroll. Motion passed unanimously, 6-0.

Meeting adjourned at 9:43 pm.

No further action taken.

Date

Board President

Board Secretary