

CARLISLE INDEPENDENT SCHOOL DISTRICT

PRICE, TEXAS

JULY 14, 2014

The Carlisle School Board met in Regular Session on June 12, 2014 with the following members present: Kevin Childress, Kevin Curbo, Barry Burton, Tonie Leonard and Superintendent Payne.

Members Absent: Paul Hamilton, Anthony Byrd and Stacy Chote

Visitors Present: Jill Spearman, Sarah Baker, Stephanie Rowan, Jennifer Thomas, Cherie Weaver, Jennifer Gholson and Tunya Waggoner

Motion was made by Barry Burton and seconded by Kevin Curbo to approve the contract with Linebarger, Goggan, Blair & Sampson, LLP to provide property value appeal services. Motion carried unanimously.

Motion was made by Tonie Leonard and seconded by Kevin Curbo to approve policy changes regarding high school graduation requirements EIF(Local). Motion carried unanimously.

Motion was made by Tonie Leonard and seconded by Barry Burton to approve the Resolution to Convey Ownership of a portable building for \$20,000 to Leverett's Chapel ISD. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Tonie Leonard to approve a salary increase of \$2064 for administrators Rocky Baker, Sarah Baker, Jill Spearman, Stephanie Rowan, Cherie Weaver and Jennifer Thomas. Motion carried unanimously.

Motion was made by Barry Burton and seconded by Kevin Curbo to approve August 25, 2014, for the public hearing to discuss the budget and proposed tax rate of \$1.55. Motion carried unanimously.

A preliminary budget was discussed by Superintendent Payne. He explained that there was a one million dollar decline in Rusk County property values and a 12% increase in Cherokee County property values. He also mentioned that there is an appraisal review board meeting in Cherokee County next week that could affect values.

Motion was made by Tonie Leonard and seconded by Barry Burton to approve the minutes of June 12, 2014. Motion carried unanimously.

Motion was made by Barry Burton and seconded by Kevin Curbo to approve the expenditures as presented. Motion carried unanimously.

Financial Report was given by Business Manager, Jill Spearman which included: Cash Investments, Budget Report, Financial Report, Tax Report and Quarterly Report.

Principal Reports:

Jr. High Principal, Jennifer Gholson reported to the board that textbooks had been ordered for the District from Pearson for Science and Math except Jr. High math teachers had chosen textbooks from HMH.

High School Principal, Sarah Baker reported to the board on End of Course testing, schedules, student handbooks and student registration. She reported that there is still one open position on her campus.

Elementary Principal, Stephanie Rowan reported that all open positions at her campus had been filled.

Superintendent, Michael Payne reported to the board that the practice field has been sprayed, sprinklers installed and fencing completed. He stated that the field is looking better however field drains need to be fixed at a cost of approximately \$5,000. He also reported that there is a problem with coils in the air conditioning unit in the old elementary building but the company was working with the school to fix the problem.

The Board went into Closed Executive Session at 8:40 p.m. and returned to Open Session at 9:35 p.m.

Motion was made by Barry Burton and seconded by Kevin Curbo to approve a \$2,000 raise for returning coaches. There were 3 votes for and 1 against cast by Tonie Leonard. Motion carried.

Motion was made by Kevin Curbo and seconded by Tonie Leonard to approve contracts for Magen Crim, Cassie Evans, Kelli Bishop, Karla Haney, Cassondra Stephens, Cassitty Brady and Jeff Baker. Motion carried unanimously.

Motion was made by Tonie Leonard and seconded by Barry Burton to approve an administrator raise of \$2064 for Superintendent Payne. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Barry Burton to adjourn. Motion carried unanimously.

School Board President, Kevin Childress

School Board Secretary, Paul Hamilton