

Minutes of Rossville Alvin Board of Education Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Rossville Alvin Board of Education Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Monday, February 8, 2016, beginning at 7:00 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Ray	X	
Petersen		X
Deck		X
Danner	X	
Beckner		X
Thornsborough	X	
Zarate	X	
	All here	

B. Recognition of Guests/Public Comment

Jordan Crook, Davina Dotson

C. Committee Reports

1. Building *INFO*

Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.

2. Transportation *INFO*

3. Finance *INFO*

4. Policy *ACTION*

5. Negotiations *INFO*

6. Other Reports *INFO*

a. VASE Information

D. Consent Items Agenda *ACTION*

Excluding Closed Session Minutes

Motion to approve by Danner and seconded by Thornsborough

Name	Yes	No
Danner	X	
Petersen	Absent	
Zarate	X	
Ray	X	
Deck	Absent	
Beckner	Absent	

Thornsborough	X	
Approved	X	

1. Consideration of the Bills of the Month
2. Approval of Regular Meeting Minutes - January 11, 2016
3. Approval of Closed Session Minutes - January 11, 2016

E. Cooperative High School Update ACTION

Motion to approve by and seconded by

F. Consideration of 8th Grade Promotion Date ACTION

Recommend approving Friday, May 20th for 8th grade promotion.

Motion to approve by Thornsborough and seconded by Danner

Name	Yes	No
Deck	Absent	
Petersen	Absent	
Ray	X	
Danner	X	
Beckner	Absent	
Zarate	X	
Thornsborough	X	
	X	

G. Closed Session ACTION

Motion to enter made by Thornsborough and Seconded by Zarate

Motion to exit made by Zarate and seconded by Thornsborough

Name	Entered: 708	Exited: 821
Danner	X	X
Petersen	Absent	Absent
Zarate	X	X
Ray	X	X
Deck	Absent	X
Beckner	Absent	Absent
Thornsborough	X	X
Approved		

H. Personnel ACTION

1. Volunteers

Motion by Zarate and seconded by Thornsborough

Name	Yes	No
Thornsborough	X	
Beckner	Absent	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	Absent	

Approved		
----------	--	--

I. Public Comment

J. Adjourn

Motion to adjourn by Zarate and seconded by Deck

Name		
Zarate	X	
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	Absent	
Thornsborough	X	
Approved	X	