

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, November 15, 2010, beginning at 7:00 PM in the Van Alstyne High School Cafeteria, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call
President Kerr called the Regular meeting to order at 7:05 pm. All board members were present.
2. VAISD Vision Statement
President Kerr read the 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, Alyssa Jennings, led the pledge. She was presented a certificate along with a \$10 gift card, donated by Sonic.
4. Invocation
Jeff Burge gave the invocation.
5. Citizens to Address Board of Trustees
There were no citizens to address the board.
6. Recognize VAHS Drill Team
The VAHS Drill Team performed for the Board. Dr. Seay and the Board commended the drill team on their outstanding performance this year.

The Board took a break at 7:18 pm to have an opportunity to talk to the drill team and their coach.

President Kerr moved agenda item #16 (Closed Session) and #17 up in the agenda.

16. 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, including the evaluation and possible contract renewal of the Superintendent.
*The Board went into Closed Session at 7:30 pm.
The Board came out of Closed Session at 10:05 pm.
The Board went into Open Session at 10:08 pm.*
17. Consider action on the Superintendent's contract
The Board took no action on the Superintendent's contract.
7. Superintendents Report
Superintendent Seay gave reports on STAAR; Fall Festival; 1st Six Weeks Benchmarks; Federal Programs Report and Construction Report.
8. Consent Agenda
Motion by Jeff Burge to approve Consent Agenda as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

A. Minutes of previous meetings.

B. Enrollment Report

9. Consider Financial Reports for September and October 2010
Motion by Kyle Beall to approve the financial reports for September and October 2010 as presented. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.
10. Discuss and Possible Consideration of Designating Unreserved Fund Balance
Motion by Kyle Beall to commit \$100,000 or our unreserved fund balance for construction, repairs, and renovation with the understanding that all expenses must be approved by Board prior to obligating the District. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.
11. Consider December and January Board meeting schedule
Motion by Kim Weber on moving upcoming board meetings to December 13th and January 24th. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.
12. Discuss and possible consideration of TASB Policy Update 88
2nd Reading –***Motion by Kyle Beall to approve the TASB Policy Update 88 as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.***
 - A. Local Policy CQ: Electronic Communication and Management
 - B. Local Policy DH: Employee Standards of Conduct
 - C. Local Policy EIE: Academic Achievement/Retention and Promotion
13. Discuss and Consider Resolution Authorizing Grayson County Appraisal District to purchase Real Estate
No action taken due to lack of motion.
14. Consider Resolution designating 4H as extracurricular activity
Motion by Steve Roddy to approve the 4-H Resolution establishing 4-H as an official extracurricular activity of the school district and appoint Joyce White and Chuck Jones as adjunct faculty. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.
15. Discuss and consider Board Goals for 2010 - 2011 school year
This item was tabled.
16. ***See above***
17. ***See above***
18. Consider Personnel
Motion by Kim Weber to accept Superintendent's personnel recommendation to hire Bill Horne as the High School Math teacher. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.
19. Discuss and consider changes to VAISD Employee Benefits
Board decided to hold for consideration until next budget cycle.
20. Directions to the Superintendent
President Kerr directed the Superintendent to include local policy CH on a future agenda.
21. Adjourn
Motion by Kim Weber to adjourn. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

Meeting adjourned at 10:49 pm.

No further action taken.

Date

Board President

Board Secretary