

**UNAPPROVED – MINUTES SCHEDULE TO BE APPROVED AT
JULY 26, 2010 BOARD MEETING**

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – June 28, 2010 – 6:00PM

Invocation was given by Stephanie Timms.

- I. Members Present: President Jimmy Wright, Vice President Tony Velasquez, Secretary Karen Svoboda, Gabriel Ayala, Evelyn Hanson, Melba Sexton, Shane Watts
- II. Members Absent:
- III. School Officials Present: Superintendent David Davis
Assistant Superintendent Lynn Whitaker
Chief Financial Officer Stephanie Timms
Special Education Director Michele Martella
Athletic Director Michael Waldie
Junior High Principal Duane Limbaugh
Rosenwald Dean of Students Debora Ribble
Recording Clerk Lisa Patterson
- Guests: Teachers – Allison Marrow, Louise Allen, Janie Pitner, Manell Martin
Karen McCrary – Luling Newsboy and Signal
Tandra Damon, Meatra Harrison, Sherri Gibson, Marie Wheelis, Matthew Grantham, Joe Tetley, Kristi Bullock, Leland Smith, Bobbie Grantham, Michelle Berkhouse, Kim Grabarkewitz, Herny Hanson

Presentations were given on CSCOPE and the district's TAKS scores.

- IV. Business:
- A. Consideration/Possible Approval of Minutes of Board Meetings – May 14th & 24th, 2010.** Motion by Mr. Watts, seconded by Mr. Velasquez to approve the minutes of the May 14th & 24th, 2010 board meetings with noted corrections. Motion carried unanimously.
- B. Consideration/Possible Approval of Accounts Payable List (May).** Motion by Mr. Velasquez, seconded by Mr. Watts to approve the accounts payable list as presented. Motion carried unanimously.
- Mrs. Timms gave her business manager's report and an update on the Investment Report, and the Comparison of Expenditures & Encumbrances to the Budget.
- C. Consideration/Possible Approval to Accept Resignations.** Motion by Mrs. Sexton, seconded by Mr. Velasquez to accept the resignations from Travis Loyd and Geanette Dailey. Motion carried unanimously.
- D. Consideration/Possible Action to Change Board Meeting Times.** Motion by Mrs. Sexton, seconded by Mr. Mr. Watts to change the board meeting times to 7:00PM. Motion passed. 5 for; 2 opposed (Ayala & Velasquez opposing).
- E. Consideration/Possible Action to Form a Committee to Review Process of Hiring and Reassignments.** Motion by Shane, motion was seconded to table this item until the regular July board meeting. Motion carried unanimously.

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- F. **Consideration/Possible Action on Board Policy on Requests for Information from Superintendent.** This item will be discussed in closed session.
- G. **Consideration/Possible Approval of Update 87.** Motion by Mrs. Sexton, seconded by Mrs. Hanson to approve Update 87 as presented. Motion carried unanimously.
- H. **Consideration/Possible Action to Set Date for Budget Workshop.** Motion by Mrs. Hanson, seconded by Mrs. Sexton to set the budget workshop for July 12th at 6pm. Motion carried unanimously.
- I. **Consideration/Possible Action to Set Date for Board Retreat.** Motion by Mr. Velasquez, seconded by Mrs. Hanson to set the board retreat for August 7th at 9AM. Motion carried unanimously.

V. Closed Session. – 7:15pm– 9:23pm– Personnel

- A. **Consideration/Possible Approval to Hire Personnel for 2010-2011 School Year.**
 - i. **High School Assistant Principal.** – Motion by Mr. Velasquez, seconded by Mr. Ayala to offer a one year probationary contract to Dr. John Van LeJeune for the position of assistant principal. Motion passed. 6 for; 1 opposed (Watts opposing).
 - ii. **High School Counselor.** – Sherlyn Clack had been reassigned to the position of high school counselor.
 - iii. **Elementary Dean of Students.** – Motion by Mr. Watts, seconded by Mrs. Hanson to offer a one year probationary contract to Harold Haymon for the position of elementary dean of students. Motion carried unanimously.
 - iv. **Junior High Science Teacher/Head Baseball Coach.** – Motion by Mr. Velasquez, seconded by Mr. Ayala to offer a one year probationary contract to Michael Eckles for the position of high school science teacher/head baseball coach. Motion passed. 6 for; 1 opposed (Watts opposed).
 - v. **Assistant Superintendent of Curriculum and Instruction.** – Motion by Mrs. Hanson, seconded by Mr. Velasquez to offer a one year probationary contract to Marc Puig for the position of assistant superintendent of curriculum and instruction. Motion carried unanimously.
 - vi. **Junior High Math Teacher.** – Motion by Mrs. Sexton, seconded by Velasquez to offer a one year probationary contract to Andrew Marek for the position of junior high math teacher. Motion carried unanimously.
 - vii. **High School Ag Teacher.** – Motion by Mr. Velasquez, seconded by Mr. Watts to offer a one year probationary contract to Colby Doherty for the position of high school ag teacher. Motion carried unanimously.
- B. **Consideration/Possible Approval of LISD Board Code of Conduct.** Motion by Mrs. Sexton, seconded by Mr. Velasquez to approve the LISD Board Code of Conduct as presented. Motion carried unanimously.

VI. Adjournment: There being no further business, Mr. Velasquez moved, seconded by Mr. Watts to adjourn. Motion carried unanimously.

Jimmy Wright, President

Karen Svoboda, Secretary