

HARLETON ISD

REGULAR MEETING

DECEMBER 11, 2007

MEMBERS PRESENT: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, JAY EBARB, ADA JACKSON, KENNETH WRIGHT, BILLY RIDGEWAY

MEMBERS ABSENT: NONE

OTHERS PRESENT: CRAIG COLEMAN, BETTYE LINFIELD, TINA COX  
(SEE ATTACHMENTS FOR GUESTS PRESENT)

THE MEETING WAS CALLED TO ORDER AT 7:00 PM WITH A ROLL CALL OF MEMBERS. GUESTS WERE RECOGNIZED AND WELCOMED. OPEN FORUM WAS NOT HELD.

THE STUDENTS OF THE MONTH WERE THEN RECOGNIZED AND AWARDED A CERTIFICATE FROM THE BOARD. THE HIGH SCHOOL STUDENT OF THE MONTH WAS BRITTLIN O'QUINN, THE JR. HIGH STUDENT OF THE MONTH WAS AMY GILLESPIE, AND THE ELEMENTARY STUDENT OF THE MONTH WAS NICOLE WRIGHT.

THE CONSENT AGENDA ITEMS WERE THEN REVIEWED AND APPROVED BY GENERAL CONSENT WHICH INCLUDED THE MINUTES OF THE SPECIAL MEETING HELD OCTOBER 11, 2007 AND THE LAST REGULAR MEETING HELD NOVEMBER 11, 2007; THE OBLIGATIONS AND VOUCHERS AND FINANCIAL INFORMATION FOR THE MONTH OF NOVEMBER; AND CASH DONATIONS FROM HARLETON PTO IN THE AMOUNT OF \$852.56

MOTION MADE BY ADA JACKSON AND SECOND BY MARK EBERHART TO ADOPT A RESOLUTION TO COMPLY WITH TEXAS EDUCATION CODE 11.0581 REGARDING BOARD OF TRUSTEES ELECTIONS AND IMPLEMENT THE SCHEDULE TO TRANSITION BOARD PLACES FROM THREE-YEAR TERMS TO FOUR-YEAR TERMS (SEE ATTACHMENTS). VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

HARLETON ISD  
PAGE 2  
DECEMBER 11, 2007

THE BOARD PRESIDENT THEN STATED THAT THESE OFFICIAL MINUTES WILL REFLECT THE NUMBER OF HOURS OF BOARD TRAINING ACCUMULATED THUS FAR BY EACH OF THE TRUSTEES. THOSE OFFICIAL TRAINING HOURS ARE AS FOLLOWS:

PAUL WILSON – 10 HOURS	JAY EBARB - 10 HOURS
ADA JACKSON – 4 HOURS	BILLY RIDGEWAY – 12.25 HOURS
KENNETH WRIGHT - 3 HOURS	CHARLIE MANGHAM – 10 HOURS
MARK EBERHART - 12.50 HOURS	

MOTION MADE BY CHARLIE MANGHAM AND SECOND BY MARK EBERHART TO APPROVE THE LEASE WITH GOOD SHEPHERD MEDICAL CENTER THAT HOUSES THE AMBULANCE STAFF WITH AN ADDED ADDENDUM TO REFLECT THE SPECIFIC AREA THAT IS LEASED (SEE ATTACHMENTS). VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

THE SUPERINTENDENT’S REPORT WAS THEN PRESENTED TO THE BOARD WITH DISCUSSION ON THE FOLLOWING ITEMS: CURRENT ENROLLMENT (680); TASB BOARD BRIEFS; TASB LAW UPDATE; LEADERSHIP TEAM TIMES; SUPERINTENDENT EVALUATION.

THE BUILDINGS AND GROUNDS REPORT WAS THEN PRESENTED TO THE BOARD WITH DISCUSSION ON THE FOLLOWING ITEMS: MONTHLY MAINTENANCE REPORT; ROOF PROPOSAL; AND ADDITIONS OF HANDRAILS TO FOOTBALL STADIUM BLEACHERS.

MOTION MADE BY JAY EBARB AND SECOND BY KENNETH WRIGHT TO APPROVE THE PROPOSAL SUBMITTED BY CURTIS-MCKINLEY ROOFING FOR REPAIRS TO THE JR. HIGH BUILDING ROOF (SEE ATTACHMENTS). VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION MADE BY CHARLIE MANGHAM AND SECOND BY MARK EBERHART TO APPROVE THE PROPOSAL SUBMITTED BY C. WRIGHT’S MACHINE TOOL TO ADD HANDRAILS TO THE HOME AND VISITOR’S SIDE BLEACHERS (SEE ATTACHMENTS). VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

HARLETON ISD

PAGE 3

DECEMBER 11, 2007

CLOSED SESSION WAS NOT HELD DURING THIS MEETING.

MOTION MADE BY JAY EBARB AND SECOND BY ADA JACKSON TO ADJOURN THE MEETING AT 7:50 PM. VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

---

PAUL WILSON, PRESIDENT

---

MARK EBERHART, SECRETARY