

MINUTES OF THE SCHOOL BOARD MEETING
DECEMBER 8, 2008

Como-Pickton School Board met in regular session with the following members present: Michael Mund, Jim Murray, Beth Hankins, Mark Humphrey, Tom Hendricks, Gerald Walters, and Shawn Carpenter.

Austin Darby, senior student/athlete, led the Pledge of Allegiance.

Community member Polly Swatsell was recognized for her help during the Tax Rollback Election.

D K Haney Roofing presented information on installation of a new roof.

Motion by Mark Humphrey, seconded by Beth Hankins, to approve the consent agenda which included:

A. Minutes from the November board meetings.
The motion carried 7-0.

Motion by Beth Hankins, seconded by Mark Humphrey, to approve the modified schedule/TAKS waiver. The motion carried 7-0.

Motion by Jim Murray, seconded by Tom Hendricks, to pay the bills as presented. The motion carried 7-0.

A report was given on school board training hours received to date:

- Shawn Carpenter - Complete
- Beth Hankins - Complete
- Tom Hendricks - Complete
- Mark Humphrey - Complete
- Michael Mund - Complete
- Jim Murray - Deficient 3 hours in Tier III
- Gerald Walters - Complete

The monthly financial report, investment report, cafeteria report, and tax collection reports were reviewed.

Steve Davis, Morgan Davis & Co., presented the 2007-08 audit report. Motion by Jim Murray, seconded by Shawn Carpenter, to approve the audit. The motion carried 7-0.

Superintendent's Reports

Mrs. Billodeau reported on the following:

- A. Engineer's report on wood arch beams over gym.
- B. Four buses were sold at auction for a total of \$2,730.
- C. Procedures and forms for the Superintendent's appraisal.

The board entered into closed session according to the Texas Open Meetings Act, to discuss personnel at 8:35 p.m.

The open meeting reconvened at 11:30 p.m.

No action was taken on any items discussed in closed session.

There being no further business, the meeting adjourned at 11:30 p.m.