

# Minutes of Regular

## The Board of Trustees Van Alstyne ISD

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A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, September 20, 2010, beginning at 5:30 PM in the Van Alstyne Middle School.

1. Call to Order of Regular Meeting - Roll Call  
*President Kerr called the meeting to order at 5:45 pm.*
2. VAISD Vision Statement  
*President Kerr read the VAISD 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."  
Presenter: Olivia White  
*4<sup>th</sup> grader, Olivia White, led the pledge. President Kerr presented her with a certificate and \$10.00 Sonic gift card.*
4. Invocation  
*Steve Roddy gave the invocation.*
5. Citizens to Address Board of Trustees  
*There were no citizens to address the Board.*
6. Superintendents Report
  - A. Action Plans for Accountability Ratings  
*Duke Sparks, High school principal, and Ryan Coleman, Middle school principal, presented the Board with action plans for the accountability ratings.*
  - B. Construction Update  
*Superintendent Seay updated the Board on construction with the Ag barn and Middle school cafeteria.*
7. Consent Agenda
  - A. Minutes of previous meetings.
  - B. Enrollment report  
*Motion by Jeff Burge to approve the Consent Agenda as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.*
8. Consider Financial Report for August 2010  
*Motion by Jeff Burge to approve the August 2010 financial report as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.*
9. Consider Resolution to sell property  
*Motion by Kyle Beall to approve the resolution to sell property as presented. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.*

10. Consider rescheduling regular October board meeting to October 12, 2010  
***Motion by Jeff Burge to change the regular October meeting date to October 12, 2010 in order to hold a combined meeting with the City. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.***

***Board came out of Open Session and into Closed Session at 6:50 pm.***

11. 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.

***Board came out of Closed Session at 7:15 pm.  
Board went into Team of Eight training at 7:15 pm.***

12. Discuss Board Goals for 2010 - 2011

13. Adjourn

***Motion by Steve Roddy to adjourn. Motion seconded by Kurt Himmelreich.  
Motion passed unanimously, 7-0.***

***Meeting adjourned at 10:20 pm***

No further action taken.

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Date

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Board President

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Board Secretary