

West Hardin County CISD
39227 Hwy 105
Saratoga, Texas 77585
Superintendent: Sharon B. Tule

Minutes
Regular Meeting
March 16, 2010

On the 16th day of March at 6:35 p.m., the Board of the West Hardin County Consolidated Independent School District convened in regular session open to the public in the School Board Conference Room with the following members present: Amy Enloe, Curtis Davis, Kandy Bradley, and Brian Cotten Tyson McMahon arrived at 6:36 p.m. Bill Graham and Steve Zwahr were absent.

It is further found and determined that in accordance with the order of the board the notice of this meeting has been duly posted in accordance with the Revised Civil Statutes of Texas. The meeting was called to order by President, Curtis Davis. Kandy Bradley gave the invocation and pledge.

Curtis Davis entertained a motion to approve the minutes as presented. Kandy Bradley made the motion. Amy Enloe seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to approve the 2010-2011 school calendar as presented. Tyson McMahon made the motion. Amy Enloe seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to approve June 4, 2010 as Take Our Sons and Daughters to Work Day. Curtis Davis made the motion. Kandy Bradley seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to approve the reduction of the extra duty days of coaching staff from 15 days to 10 days for the 2010-2011 school year. Amy Enloe made the motion. Kandy Bradley seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to accept Policy Update 87 affecting legal policies as presented and changes in local policies as presented. Kandy Bradley made the motion. Amy Enloe seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to begin the process of selling school owned property at 3886 Kirkland Rd. as required. Tyson McMahon made the motion. Brian Cotten seconded, and the motion carried. (All voting for the motion)

The board went into closed session, as authorized by the Texas Open Meeting Act, Government Code Section 551.001 at 7.45 p.m. The board returned to open session at 8:17 p.m.

Curtis Davis entertained a motion to approve the contracts of teachers as presented. Tyson McMahon made the motion. Kandy Bradley seconded, and the motion carried. (All voting for the motion)

Curtis Davis entertained a motion to approve the resignation of Allen Huddleston. Amy Enloe made the motion. Brian Cotten seconded, and the motion carried. (All voting for the motion)

Amy Enloe moved that the Board direct the Superintendent to provide Michael Murphy written notice, in accordance with Policy DFBA (Legal) and (Local) that the Board proposes to nonrenew his contract at the end of the 2009-2010 school year. Tyson McMahon seconded, and the motion carried. (All voting for the motion)

Amy Enloe moved that the Board direct the Superintendent to provide Bessie Fruge written notice, in accordance with Policy DFBA (Legal) and (Local) that the Board proposes to nonrenew her contract at the end of the 2009-2010 school year. Amy Enloe made the motion. Kandy Bradley seconded, and the motion carried. (All voting for the motion)

Meeting adjourned at 8:22 p.m.

Curtis Davis, President

Kandy Bradley, Secretary