

FEBRUARY 8, 2010
DETROIT, TX 75436

COUNTY OF RED RIVER
STATE OF TEXAS

THE DETROIT ISD BOARD OF TRUSTEES MET IN REGULAR SESSION ON FEBRUARY 8, 2010 AT 6:30 PM IN THE DETROIT HIGH SCHOOL LIBRARY. PRESENT; TO-WIT: BARBARA GOLDEN, JOYCE HAGLER, DALE MILLER, DEWAYNE NANCE, DANIEL HART, AND SUSAN YARBROUGH. JAMES SPROOLS WAS ABSENT.

PRAYER WAS GIVEN BY BARBARA GOLDEN.

MEETING WAS CALLED TO ORDER BY JOYCE HAGLER.

ELEMENTARY SCIENCE TEACHER MRS. DUREN AND SCIENCE FAIR PARTICIPANTS SPOKE IN OPEN FORUM.

MOTION BY DALE MILLER, SECOND BY DANIEL HART TO APPROVE CONSENT AGENDA. MOTION CARRIED, 6 FOR, 0 AGAINST.

THE BOARD DISCUSSED THE BUILDING PROJECT AT HEADSTART/ELEMENTARY.

THE BOARD HEARD REPORTS FROM PRINCIPALS AND HEADSTART DIRECTOR.

MOTION BY DANIEL HART, SECOND BY DEWAYNE NANCE TO APPROVE THE 2009 HEAD START PROGRAM SELF ASSESSMENT. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DEWAYNE NANCE TO APPROVE THE 2010 HEAD START COMMUNITY NEEDS ASSESSMENT. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY SUSAN YARBROUGH TO APPROVE THE HEAD START NEW/REVISED POLICIES/PROCEDURES. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DEWAYNE NANCE, SECOND BY DALE MILLER TO APPROVE THE HEAD START CHANGES TO CONTENT PLANS. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY DEWAYNE NANCE TO APPROVE THE CARRY FORWARD FUNDS REQUEST FOR THE HEAD START RENOVATION AND CONSTRUCTION PROJECTS. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DALE MILLER TO APPROVE THE STEP ONE OF EDUCATIONAL TECHNOLOGY INTERGRATION/TEACHER LAPTOP LEASE AGREEMENT WITH APPLE. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DEWAYNE NANCE TO APPROVE THE EARLY GRADUATION POLICY PENDING TASB RECOMMENDATIONS. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY BARBARA GOLDEN TO APPROVE THE BULLYING/DATE VIOLENCE POLICY/STAY AWAY AGREEMENTS WITH MODIFICATIONS AS PRESENTED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY BARBARA GOLDEN, SECOND BY DEWAYNE NANCE TO APPROVE PERMANENTLY CONSOLIDATING THE BAGWELL AND WOODLAND POLLING PLACES TO THE DETROIT POLLING PLACE. MOTION CARRIED, 4 FOR, 1 AGAINST, AND 1 ABSTAINED. SUSAN YARBROUGH WAS AGAINST AND DANEIL HART ABSTAINED.

MOTION BY DANIEL HART, SECOND BY DEWAYNE NANCE TO APPROVE THE CALL OF SCHOOL ELECTION ON MAY 8, 2010 WITH THE POLLING PLACE AT DETROIT HS/MS CAFETERIA AND THE ELECTION JUDGE BEING COLLEEN TRAMMELL. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DEWAYNE NANCE TO TABLE THE RESOLUTION CONCERNING REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY BARBARA GOLDEN TO APPROVE THE NEW MODEL CONTRACTS FROM TASB. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY DANIEL HART TO APPROVE THE LOCAL BOARD OF TRUSTEES TEXTBOOK CERTIFICATION FORM. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY SUSAN YARBROUGH, SECOND BY DALE MILLER TO APPROVE THE WESTERN RED RIVER COUNTY SHARED SERVICES AGREEMENT CONTRACT. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY BARBARA GOLDEN TO APPROVE THE SUPERINTENDENT EVALUATION INSTRUMENT AND PROCEDURE FOR NEXT YEAR. MOTION CARRIED, 6 FOR, 0 AGAINST.

THE BOARD DISCUSSED THE LETTER TO TEA INVOLVING THE WESTERN RED RIVER SSA.

THE BOARD DISCUSSED THE CHEERLEADING CONSTITUTION.

BARBARA GOLDEN ANNOUNCED THE BOARD TRAINING HOURS.

THE BOARD HEARD REPORT FROM SUPERINTENDENT.

THE BOARD ENTERED INTO EXECUTIVE SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.074 AT 8:26 PM AND EXITED AT 9:29 PM.

MOTION BY DEWAYNE NANCE, SECOND BY DALE MILLER TO APPROVE A 226 DAY CONTRACT FOR MR. PROCTOR INCLUSIVE OF ALL STIPENDS AS RECOMMENDED FOR \$55,000. MOTION CARRIED, 5 FOR, 1 AGAINST. DANIEL HART AGAINST.

MOTION BY DALE MILLER, SECOND BY BARBARA GOLDEN TO APPROVE A 226 DAY CONTRACT FOR GREG JONES AT \$54,000 AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DEWAYNE NANCE, SECOND BY BARBARA GOLDEN TO APPROVE A 207 DAY 2 YEAR CONTRACT INCLUSIVE OF ALL STIPENDS FOR MR. BARLEY AT \$57,500 AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DALE MILLER TO APPROVE THE EMPLOYMENT OF CHRIS MCCOIN AS HEALTH/MENTAL HEALTH/ DIABILITY COORDINATOR AT CLARKSVILLE HEAD START CENTER AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY DEWAYNE NANCE TO APPROVE A 226 DAY CONTRACT FOR MRS. LOONEY FOR \$67,000 INCLUSIVE OF ALL STIPENDS AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DEWAYNE NANCE, SECOND BY DALE MILLER TO APPROVE MR. BRADSHAW ON A 226 DAY CONTRACT FOR \$62,000 INCLUSIVE OF ALL STIPENDS AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DALE MILLER TO APPROVE A 217 DAY CONTRACT FOR WOODROW THOMAS AT \$52,500 AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DALE MILLER, SECOND BY DANIEL HART TO APPROVE A 252 DAY CONTRACT FOR JACKIE BARBER AT \$34,000 AS RECOMMENDED FOR MAINTENANCE AND TRANSPORTATION DIRECTOR. BUS DRIVING DUTIES TO BE SEPARATE. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DEWAYNE NANCE, SECOND BY DANIEL HART TO APPROVE A 226 DAY CONTRACT FOR MRS. GALLEY AT \$38,500 AS RECOMMENDED. MOTION CARRIED, 6 FOR, 0 AGAINST.

MOTION BY DANIEL HART, SECOND BY DALE MILLER TO ADJOURN. MOTION CARRIED, 6 FOR, 0 AGAINST.

MEETING ADJOURNED AT 9:43 AM.

PRESIDENT

SECRETARY