

Minutes of Regular Meeting

The Board of Trustees Van Alstyne ISD

A Regular meeting of the Board of Trustees of Van Alstyne ISD was held January 18, 2010, beginning at 7:00 PM in the Van Alstyne Middle School, Van Alstyne Texas.

1. VAISD Vision Statement
2. Call to Order of Regular Meeting - Roll Call
President Beall called the meeting to order at 7:05 pm. All members were present.
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."
4th grader, Alyssa Davis, led the pledge.
4. Invocation
Kyle Beall gave the invocation.
5. Public Hearing on 2008 - 09 AEIS Report
Presenter: Dr. Alan Seay
The public hearing on the 2008-2009 AEIS began at 7:10 pm. Superintendent Seay gave a power point presentation. The hearing ended at 7:25 pm.
6. Citizens to Address Board of Trustees
There were no citizens to address the board.

7. Discuss and possible consideration of District's plan to spend ARRA Allocation
Superintendent Seay did an overview of ARRA (American Recovery and Reinvestment Act).

The school board discussed the merits of expending the ARRA allocation.

Motion by David Kerr to approve the Title 1 portion of ARRA stimulus for fiscal year 2010 in the amount of \$42,821 and revisit remainder of stimulus after reporting requirements are known. Motion seconded by Kim Weber. Motion passed, 6-1. For: Beall, Weber, Kerr, Carroll, Burge and Roddy. Against: Carter.

Board members Burge and Roddy asked the minutes to reflect their support of the entire ARRA expenditure plan recommended by the administration.

8. Superintendent's Report
Presenter: Dr. Alan Seay
- A. VAISD 20/20 Vision
 - B. Board Appreciation presentation
 - C. Team of Eight training
- Superintendent Seay shared information on the VAISD 20/20 Vision; he presented the board with framed certificates in honor of School Board Appreciation month; discussion about best time for Team of Eight Training. Board members to get back with Dr. Seay with available dates.*

Board took break at 8:33 pm.

Board went back into Open Session at 8:41 pm.

9. Consent Agenda
- A. Minutes of previous meetings.
 - B. Enrollment Report
- Motion by Steve Roddy to approve the consent agenda as presented. Second by Jeff Burge. Motion passed unanimously, 7-0.*

10. Consider Financial Report for December 2009
Presenter: Shelia Smith
Motion by Holly Carter to approve the December financial report as presented. Second by Kim Weber. Motion passed unanimously, 7-0.

11. Quarterly Investment Report
Presenter: Shelia Smith
No action needed on investment report. Informational only.

12. Consider designation of a portion of Fund 199 Fund Balance
Motion by Kim Weber to approve that \$75,000 of Fund 199 fund balance be designated for capital projects. Second by David Kerr. Motion passed unanimously, 7-0.
13. Consider VAISD District Improvement Plan
No action taken. Postponed to the February board meeting.
14. Consider changing February and March Board meeting date
Motion by Jeff Burge to reschedule the February board meeting from the 15th to the 22nd. Second by Rodney Carroll. Motion passed unanimously, 7-0.
Board will discuss the rescheduling of the March board meeting at the February meeting.
15. Policy Update 86, affecting (LOCAL) policies
Motion by David Kerr to approve TASB Policy Update 86 the local policies, CLB; CV; DGBA; EIE; EIF; FDE; FEA; FEC; and FFAD as recommended. Second by Jeff Burge. Motion passed unanimously, 7-0.

Board came out of Open Session at 9:06 pm.
Board went into Closed Session at 9:10 pm.
16. 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 9:43 pm.
17. Consider Personnel
Motion by Steve Roddy to approve Superintendent's recommendation to hire Rebecca Thomason as David West's replacement to teach High School Latin for the remainder of the 09-10 school year. Second by Jeff Burge. Motion passed unanimously, 7-0.

Motion by Jeff Burge to approve Superintendent Seay's recommendation to hire a part time Technology Assistant to help Technology Director, Kenneth Daniel. Second by Steve Roddy. Motion passed unanimously, 7-0.

18. Adjourn
*Motion by David Kerr to adjourn. Second by Kyle Beall. Motion passed unanimously, 7-0.
Meeting adjourned 9:46 pm.*

No further action taken.

Date

Board President

Board Secretary