

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, March 21, 2011, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call
President Kerr called the meeting to order at 7:05 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: Sam and Eli Mosby
4th graders, Sam and Eli Mosby led the pledges. They were presented with a certificate and a \$10 gift card donated by Sonic.
4. Invocation
Kurt Himmelreich gave the invocation.
5. Citizens to Address Board of Trustees
2 Latin students, Zabrina Genn and Jacob Tinner, and 1 former student, Jarrod Renfro, addressed the Board concerning the possible dissolving of the Latin program.
Jacob Bonnema addressed the Board regarding his ineligibility to run for school board due to residency boundaries.
6. Consent Agenda
Motion by Jeff Burge to approve the Consent Agenda as presented. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.
 - A. Minutes of previous meetings.
 - B. Enrollment Report
7. Consider and Approve Financial Report for February 2011
Motion by Kyle Beall to approve the financial reports for February 2011 as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.
8. Consider and Approve Appointment of Election Personnel
Motion by Kim Weber to approve the early voting and election day personnel as presented with the amendment of replacing Rick DeMasters with Kenneth Daniel.

Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.

Early Voting personnel will be:

Judge: Lawana Merriman

Clerks: Kenneth Daniel, Carrie Barton, Rhonda Moore

Election Day personnel will be:

Judge: Annette Alexander

Clerks: 4 clerks

9. Superintendent's Report

Dr. Dixon handed out information on the leadership conference this summer. The reports listed below were given by Shelia Smith; Kenneth Daniel; Ryan Coleman; Duke Sparks and Dr. Dixon.

A. TASB's Summer Leadership Conference

B. Cub's Corner financial report

C. Technology inventory report

D. Middle School and High School Intervention Plan Report

E. Insurance claims status report

10. Consider and Approve Depository Contract

Motion by Kim Weber to approve the depository contract for a two year extension with Independent Bank. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.

11. Consider and Approve Salary Freeze

Motion by Kyle Beall to move this agenda item to the end of agenda to follow Item #17. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.

12. Consider and Approve Retire/Rehire Resolution

Motion by Kyle Beall to approve Retire/Rehire Resolution as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

13. Consider and Approve DFBB(LOCAL) Policy Revision

Motion by Kim Weber to approve DFBB(LOCAL) revisions as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.

14. Consider and Approve EIA (LOCAL)

Motion by Kurt Himmelreich to approve EIA(LOCAL). Motion seconded by Kim Weber with the amendment that the policy would be revisited before the student handbooks are published. Motion passed unanimously, 7-0.

15. Consider and approve Update 89
Motion by Kim Weber to approve policy Update 89 as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

Board adjourned at 8:47 pm.

Board took break.

Board went into Closed Session at 9:00 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, including district and campus administrators and/or directors. Briefing on personnel ramifications due to funding consideration.

Board took break at 11:12 pm.

Board came out of Closed Session at 11:28 pm.

Board went back into Open Session at 11:28 pm.

17. Consider Personnel

Interim Superintendent, Dr. Ann Dixon, notified the Board of the resignations that had been accepted to date, which are: Doak Howarton; Elizabeth Rabon; Nancy Mosby; and Lura Hinds.

Motion by Kim Weber to table the freezing of the salary schedule with the exception of pay grade 17 and 18. The before mentioned pay grades are to be deleted from the 2011-2012 salary schedule. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.

18. Adjourn

Motion by Kim Weber to adjourn. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

Meeting adjourned at 11:30 pm.

No further action taken.

Date

Board President

Board Secretary

