

Minutes of Special

The Board of Trustees Van Alstyne ISD

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

1. Call to Order

President David Kerr called the meeting to order at 7:02 pm. All board members present.

The Board went into Closed Session at 7:03 pm.

2. Closed Session

Pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include the contract for the Interim Superintendent and the search for a full-time Superintendent.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning contract for the Interim Superintendent, selection of new full-time Superintendent, process for the search, and Board responsibilities related to the search.

The Board came out of Closed Session at 7:43 pm.

The Board went into Open Session at 7:46 pm.

3. Open Session

1. Consideration and possible action regarding approval of the contract for the Interim Superintendent.

Motion by Kim Weber to approve Interim Superintendent contract as presented; the Interim will work 12 days per month with an additional 3 days per month at the discretion of the Board President and Interim Superintendent at the daily rate of \$800.00 with any additional unused days to carry forward to the next month.

Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

2. Consideration and possible action regarding search and selection of a full-time Superintendent, including identification of criteria for the Superintendent search and posting of the vacancy.

Motion by Kim Weber to approve the search and selection of a full-time Superintendent, including identification of criteria for the Superintendent search

and posting of vacancy. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.

3. Discuss and adopt Superintendent search calendar

Motion by Jeff Burge to adopt the Superintendent search calendar as amended.

Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

4. Discuss and approve request for school calendar day waiver and other calendar exceptions.

Motion by Kim Weber to approve the request for school calendar day waiver and other calendar exceptions. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

4. Adjourn

Motion by Jeff Burge to adjourn. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.

Meeting adjourned at 9:28 pm.

No further action taken.

Date

Board President

Board Secretary