

Darrouzett School Board Meeting
Regular Meeting May 17, 2010 7:00 P.M.

Members Present:

Board President Brad Altmiller
Vice President Ernie Miller
Secretary Marilyn Robins
Robert Duke 7:20
Kent Bryan

Staff:

David Taylor, Principal
Stephanie Kerns, Superintendent Secretary

Randy Miller

Guests: Sandy Woods, Jessica Weinette, Tracy Meier,
Joyce Coppock, Bob McGaha, Veronica Reyes,

Absent: Vesta Newman

Verle Woods- Newly Elected Board Member

1. A quorum was established and the meeting was called to order at 7:02 p.m. by Board President Brad Altmiller.
2. Guests were welcomed. Sandy Woods spoke in favor of Jr. FFA.
3. Kent Bryan moved to approve minutes of April 12, 2010. Marilyn Robins seconded. Motion carried 5-0. Randy Miller moved to approve minutes of April 22, 2010. Kent Bryan seconded. Motion carried 5-0. Ernie Miller moved to approve minutes May 4, 2010. Kent Bryan seconded. Motion carried 5-0.
4. Kent Bryan moved to approve the monthly bills and monthly expenditures in the amount of \$845,230.21. Marilyn Robins seconded. Motion carried 5-0. Ernie Miller abstained.
5. Robert Duke moved to Canvass the May 8, 2010 Election. Verle Woods received 63 votes, Vesta Newman received 59 votes, and Alan Meier received 47 votes. Marilyn Robins seconded. Motion carried 6-0.
6. Verle Woods was sworn in as School Board Member.
7. Marilyn Robins moved to Elect Brad Altmiller as Board President. Robert Duke Seconded. Motion carried 6-0. Verle Woods moved to Elect Ernie Miller as Board Vice-President. Robert Duke seconded. Motion carried 6-0. Robert Duke moved to Elect Marilyn Robins as School Board Secretary. Ernie Miller seconded. Motion carried 6-0.
8. Jessica Weinette gave RTI Presentation
9. Bob McGaha and Veronica Reyes gave presentation on Itinerary for Senior Class trip to Colorado Springs.
10. No Policy Change on Stock Show Schedule for 2010-2011. Stock Shows to attend:
 1. Houston
 2. San Antonio
 3. Lipscomb County
 4. Tri-State Fair
11. Superintendent gave update on Construction Projects.
12. Robert Duke moved to Adopt Tax Collection Rate of .123 and sign Contract for 2010-2011. Marilyn Robins seconded. Motion carried 6-0.

13. Robert Duke moved to approve Order Allowing Discount or Early Payment of Taxes. Ernie Miller seconded. Motion carried 6-0.
14. Robert Duke moved to approve Resolution for Purchasing Football Lighting to Techline Sports for \$84,000.00 over 5 years, and appoint Danny R. Cochran as Representative. Kent Bryan seconded. Motion carried 6-0. No fence to be purchased at this time.
15. Ernie Miller moved to approve TASB Board Policy Update 87. Robert Duke seconded. Motion carried 6-0.
16. Robert Duke moved to approve Waiver Requests. Marilyn Robins seconded. Motion carried 6-0.

EXECUTIVE SESSION

17. Board adjourned into executive session in accordance with The Texas Open Meetings Act, Texas Governmental Code, and Chapter 551, Subchapters D & E at 10:20 p.m. to consider personnel concerns returning to regular session at 10:55 p.m.
18. Board President read Resignation of David Taylor.
19. No Appraisal Report
20. Principal gave report.
 - A. School Activities
94.63 ADA
FFA Banquet, Athletic Banquet, Academic Banquet
Graduations
 - B. Miscellaneous Reports
Drug Dog found no problems
Field Trips
21. The Superintendent gave report:
 - A. Enrollment 128
 - B. WTAMU School Board Spring Workshop Wed. May 19, 2010
 - C. Transfer Requests Received
22. No Board President Report.
23. Ernie Miller moved the adjournment of the meeting. Robert Duke seconded. Motion carried 6-0.

Brad Altmiller, Board President

Marilyn Robins, Secretary

Note: These minutes are unofficial until approved by The Board.