

Darrouzett School Board Meeting  
Regular Meeting                      July 6, 2009                      7:00 P.M.

**Members Present:**

President Brad Altmiller  
Vice President Ernie Miller  
Secretary Marilyn Robins  
Robert Duke

**Staff:**

Stephanie Kerns, Superintendent Secretary  
David Taylor, Principal

Kent Bryan

**Guests:**

Superintendent Danny R. Cochran

**Members Absent:**

Vesta Newman

Robert Duke

1. A quorum was established and the meeting was called to order at 7:01 p.m. by Board President Brad Altmiller.
2. No Guests.
3. Randy Miller moved to approve June 8, 2009 minutes with correction. Kent Bryan seconded. Motion carried 5-0. Ernie Miller moved to approve June 22, 2009 minutes. Marilyn Robins seconded. Motion carried 5-0.
4. Kent Bryan moved to approve the monthly bills and expenditures in the amount of \$299,264.78. Ernie Miller seconded. Motion carried 5-0. Board reviewed Quarterly Investment Reports.
5. Board reviewed Student Handbook for 2009-2010 School Year.
6. Marilyn Robins moved to accept The Engagement Letter for School Finance Auditor. Kent Bryan seconded. Motion carried 5-0.
7. Board discussed Options for Watering Football Field.
8. Board decided to postpone the discussion, review and revision of District Mission Statement.
9. **EXECUTIVE SESSION**  
Board adjourned into executive session in accordance with The Texas Open Meetings Act, Texas Governmental Code, and Chapter 551, Subchapters D & E at 7:50 p.m. to consider personnel concerns returning to regular session at 9:00 p.m.
10. Marilyn Robins moved to approve to pay Athletic Director \$4,000.00 stipend in two equal payments in December and June. Randy Miller seconded. Motion carried 5-0.
11. Randy Miller gave Appraisal District Report.
12. Mr. Taylor reported:
  - a. Summer School: 3<sup>rd</sup> & 8<sup>th</sup> completed exams. High School, 3 need to pass test.
  - b. Checking into Drug Dogs.
  - c. Working on Master Schedule

13. Mr. Cochran reported:
  - a. Legislative Update
  - b. Level II Board Training
  - c. Lipscomb County Appraisal Board budget revised during appraisal report
  - d. Review FIRST Rating for Finances-DISD received Superior Rating
  - e. Opening of School Activities for 09-10. Board discussed breakfast for staff on the first day of in-service.
  - f. Telephone answering at school during July-Kelli Ellis will be in the Principal's office from 8:30 a.m. to 12:00 p.m. Monday through Thursday.
14. Mr. Altmiller reported: Reservations at Doubletree for convention.
15. Randy Miller moved the adjournment of the meeting. Kent Bryan seconded. Motion carried 5-0.

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Brad Altmiller, Board President

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Marilyn Robins, Secretary

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