

Chilton Independent School District
Board of Trustees
Minutes
December 16, 2013

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Type of Meeting: Regular Place of Meeting: CISD Board Room December 16, 2013
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Members Present: Hall Engelke Pruitt Jones

Members Absent: Willis Haak Landrum

Administrators Present: Bobo Hubbard Graves Little

Visitors Present: None

Meeting Called to Order by Hall at 7:05 p.m.

Agenda Item #_1__ TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Agenda Item #_2__ OPEN FORUM
No one spoke

Agenda Item #_3__ REPORTS *indicates submitted at meeting

REPORTS: Reports are included in board book. Additional information may be written below:

Elementary Principal—*

High School Principal—*

Counselor—p 1

Athletic Director—*

Maintenance—2

Superintendent: p 3-5 The current December enrollment is 513 compared to 529 in 2012 and 505 in 2011. The facility plan is attached. The superintendent reports are on pages 3-5 for enrollment and calendar. Ms. Taylor and I have a webinar on Monday morning on TASB Boardbook. Each Board member would have ID and password (web based). Time frame is one day to a week. The cost is \$1000 set-up (one-time fee), and \$800/year prorated to \$533.33 starting in January. I have talked briefly to the field agent from TASB about Engage and he will pass the request to a representative for more information. The letter from Marlin ISD withdrawing from the FEC is attached. The inspection report for the cafeteria is attached. A copy of the HQTICIP(Highly Qualified Teacher Continuous Improvement Plan) for 2013-2014 will be available at the meeting.

Agenda Item # __4____ CONSENT AGENDA

To accept the consent agenda

Motion by: Pruitt

Second by: Jones

Approved: __yes_ Unanimous __yes__

Agenda Item # 5 SUPERINTENDENT GOALS

The superintendent's goals were reviewed.

No action needed at this time.

Agenda Item # 6 RESOLUTION APPOINTING TCEQ COORDINATOR
(Texas Commission on Environmental Quality)

To appoint Robert Judie as TCEQ COORDINATOR recommended by Superintendent Bobo.

Motion by: Hall
Second by: Jones

Approved: yes Unanimous yes

Agenda Item # 7 FACILITY USE

Lynn Engelke requested the use of the Cafetorium for February 17, 2014 for a fund raiser for the Falls County Republicans.

Motion by: Hall
Second by: Pruitt

Approved: yes Unanimous yes

Agenda Item # 8 POLICY UPDATE 98

Pruitt moved that the Board add, revise or delete (LOCAL) policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98. Updates are: *see attachment*

Motion by: Hall
Second by: Pruitt

Approved: yes Unanimous yes Agenda Item # 7

Agenda Item # 9 TLP (Texas Literacy Project) MONTHLY REPORT

The report was reviewed.

Agenda Item # __10__ BOARD MEMBER CONTINUING EDUCATION REPORT

The following report was given regarding meeting or not meeting the requirements for training.

Meets: Engelke, Haak, Hall, Pruitt
Does not meet: Willis, Jones, Landrum

Agenda Item # __11__ PERSONNEL

- a) Resignation: none
- b) Employment: To offer a 2013-2014 10 month probationary contract to Ms. Desirae English starting December 16, 2013.

Motion by: Pruitt
Second by: Jones

Approved: __yes__ Unanimous __yes__

- c) Other Personnel Concerns: none

Agenda Item # __12__ ADJOURNMENT

The meeting adjourned at 8:40 pm

Motion by: Jones
Second by: Engelke

Approved: __yes__ Unanimous __yes__ Unanimous __yes__