

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, May 23, 2011, beginning at 7:30 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call
President David Kerr called the Regular meeting to order at 7:32 pm. Kim Weber and Kyle Beall were absent.
2. VAISD Vision Statement
President Kerr read the 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."
President Kerr led the pledges.
4. Invocation
Jeff Burge gave the invocation.
5. Canvass May 14 Board of Trustees Election
Kurt Himmelreich and Bo Mosby canvassed the election results.
Motion by Bo Mosby to approve the May 14, 2011 election results as presented. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 5-0.
6. Administer Oath of Office to newly elected Trustees
Presenter: Lawana Merriman
Lawana Merriman swore in and seated the new Board members, Debbie Nance and Randall Morgan.
7. Election of Board Officers
Motion by David Kerr to nominate and elect Jeff Burge as Board President for 2011-2012. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

Motion by Jeff Burge to nominate and elect Steve Roddy as Board Vice-President for 2011-2012. Motion seconded by David Kerr. Motion passed unanimously, 7-0.

Motion by Steve Roddy to nominate and elect Kurt Himmelreich as Board Secretary for 2011-2012. Motion seconded by Randall Morgan. Motion passed unanimously, 7-0.

Board went out of Open Session at 7:46 pm.
Board went into Closed Session at 7:48 pm
Board came out of Closed Session at 9:17 pm
Board went back into Open Session at 9:21 pm.
8. Consider Personnel
Motion by Kurt Himmelreich to employee David Brown as an administrator for the 2011-2012 school year as recommended by the Superintendent and to hire Mandi Brown as a teacher for the 2011-2012 school year as recommended by the Superintendent. Motion seconded by Bo

Mosby. Motion passed unanimously, 7-0.

Motion by Bo Mosby to accept the resignations of Jana Milner and Ben Needham as recommended by the Superintendent. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

- A. High School Principal position
- B. Teachers
- C. Resignations

9. Graduation

Motion by Steve Roddy to adopt the graduation procedures as discussed. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

10. Citizens to Address Board of Trustees

There were no citizens to address the Board.

11. Consent Agenda

Motion by David Kerr to approve the consent agenda as presented and recommended by the Superintendent. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

- A. Minutes of previous meetings.
- B. Enrollment Report
- C. Financial Report for April 2011

12. Appraisal District Board of Directors

Board was given information regarding the Appraisal District's assignment to their Board of Directors.

13. Superintendent's Report

- A. Forrest Moore Park

VAISD will owe two more payments of \$49,000 to the city after this year.

- B. Appraisal District's 2011 Preliminary Values

The preliminary values estimate our tax base will lose approximately 2%, on the I&S side, revenue loss will be about \$30,000 which might mean raising taxes by \$0.01.

- C. Athletic Code of Conduct

Athletic Director Mikeal Miller supplied the Athletic Code of Conduct with updates and changes.

- D. School Board Training Dates

Board was given several dates for board training.

14. Discuss Superintendent's Goals

The Board tabled approval of the Superintendent's Goals until the next meeting.

15. Consider change to Policy DEC (LOCAL)

Motion by David Kerr to approve on first reading, modifications to policy DEC (LOCAL) as written with the addition of wording under Duration of Leave to read "Discretionary use of state personal leave shall not exceed two consecutive workdays unless approved by the Superintendent." Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

16. Consider Interlocal Agreement with Reg 11 Coop Employee Benefits

Motion by David Kerr to adopt the interlocal resolution and agreement between Van Alstyne ISD and the Region 11 Education Service Center Benefits Cooperative to administer the employee benefits for the District as recommended by the Superintendent. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.

17. Discuss 2011-2012 Budget
The Board received a running total of revenue/expense changes for next year.
18. Consider A/C bid proposals
Motion by Steve Roddy to approve the bid of \$37,732.58 from Longhorn Mechanical to replace 8 air condition units at the Middle School as recommended by the Superintendent. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.
19. Discuss Cub's Corner
Motion by David Kerr to discontinue Cub's Corner for the upcoming school year as recommended by the Superintendent. Motion seconded by Randall Morgan. Motion passed unanimously, 7-0.
20. Discuss mowing of the grounds
Motion by Bo Mosby to allow Bill Weber to mow grass areas VAISD owns north of the Middle School, as recommended by the Superintendent with the understanding that it will be done at no charge and at Mr. Weber's own risk and liability. Motion seconded by Debbie Nance. Motion passed unanimously, 7-0.
21. Bank Depository Signature Changes
Motion by David Kerr to add John Spies and Kurt Himmelreich to all Van Alstyne ISD accounts at Independent Bank and to remove David Kerr from any and all accounts. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.
22. Student Transfer Waiver Request
Motion by Steve Roddy to grant a specified family a one year waiver of tuition for student transfer into the VAISD for the 2011-2012 school year. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.
23. Directions to Superintendent
President Burge and Superintendent Spies to work on the Superintendent Goals to present at next board meeting.
24. Adjourn
Motion by Debbie Nance to adjourn. Motion seconded by Randall Morgan. Motion passed unanimously, 7-0.

Meeting adjourned at 10:49 pm.

No further action taken.

Date

Board President

Board Secretary