

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, December 13, 2010, beginning at 5:00 PM in the Van Alstyne Elementary School, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call

President Kerr called the meeting to order at 5:08 pm. All board members were present.

2. Executive 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 Superintendent's review, evaluation, duties, and responsibilities.

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, specifically regarding the Superintendent's review, evaluation, duties, and responsibilities.

Board went into Closed Session at 5:10 pm.

Board came out of Closed Session at 6:25 pm.

Board had dinner.

Board went back into Open Session at 7:08 pm.

3. VAISD Vision Statement

President Kerr read the statement.

4. 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."

4th grader, Abby Van Sice, led the pledges. President Kerr presented her with a certificate and a \$10 gift card donated by Sonic.

5. Invocation

Kyle Beall gave the invocation.

6. Citizens to Address Board of Trustees

There were no citizens to address the Board.

7. Public Hearing on 2010 AEIS Report
Superintendent Seay began the public hearing on the AEIS Report at 7:14 pm and ended at 7:34 pm.

Agenda item #14 was moved up in the agenda.

14. Consider Audit Report for 2009-2010 School Year
Steve Davis
Steve Davis with Morgan, Davis & Company PC presented the audit for the 2009-2010 year. Motion by Kim Weber to approve the audit as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.
8. Report on Title 1 ARRA at VAES
Presenter: Terry Billups
Terry Billups gave a power point presentation.
9. Superintendent's Report
Dr. Seay reported on the construction of the Ag barn which is to be complete by mid January; updated the progress on the Special Ed ARRA; updated on school finance and the new accountability system.
10. Consent Agenda
Motion by Bo Mosby to approve the Consent Agenda as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.
 - A. Minutes of previous meetings.
 - B. Enrollment Report
11. Consider Financial Reports for November 2010
Motion by Kim Weber to approve the financial reports for November 2010.
12. Consideration of 2010 Tax Roll
Motion by Kyle Beall to approve the 2010 tax roll and levy as presented by the Grayson County Tax Assessor and Collector. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.
13. Discuss and Possible Consideration of Board policy CH (LOCAL): Purchasing and Acquisition
Dr. Seay presented the Board with information of what other area schools have in place with their LOCAL policies in regards to Superintendent purchasing limits. After reviewing, the Board decided to stay with the LOCAL policy of \$10,000 that is currently in place. No action taken.
14. Consider Audit Report for 2009-2010 School Year
Steve Davis
See above.
15. Announcement of Board Training
Presenter: David Kerr
President Kerr announced each Board member's individual progress toward acquiring the necessary board training hours. All members with the exception of Kyle Beall and Kim Weber have met or exceeded the required hours needed. Kyle Beall and Kim Weber each need 2 more hours to meet the requirements.

16. Discuss and consider Board Goals for 2010 - 2011 school year
No action taken on the Board Goals. Item moved to January board meeting.

The Board came out of Open Session at 8:34 pm.

The Board took a break.

The Board went into Closed Session at 8:48 pm.

17. Executive Session
Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board came out of Closed Session at 10:23 pm.

18. Consider Personnel
Accepted resignation of Taryn Hassler, High School Librarian.

19. Directions to the Superintendent

20. Adjourn
Motion by Kim Weber to adjourn. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

Meeting adjourned at 10:24 pm.

No further action taken.

Date

Board President

Board Secretary