

Minutes of Special

The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Tuesday, March 29, 2011, beginning at 6:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order

President Kerr called the meeting to order at 6:00 pm. All members present.

Board recessed to Closed Session at 6:01 pm.

President Kerr called meeting into Close Session at 6:07 pm to discuss Superintendent contract.

2. Closed Session

Pursuant to Texas Government Code Sections 551.071 - To consult with the District's attorney, in person or by phone, 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, including issues regarding elections and Superintendent contract.

Board recessed out of Closed Session at 6:41 pm.

President Kerr called meeting back into Open Session at 6:44 pm.

Pursuant to Texas Government Code Sections 551.074 - Discuss selection of Superintendent; discuss Superintendent contract; review proposed personnel funding cuts; deliberate the appointment and employment of employees; discuss propose Reduction In Force.

Board went back into Closed Session at 6:52 pm

Board came out of Closed Session and into Open Session at 10:40 pm.

3. Hire Dr. John Spies as Superintendent of Schools.

Motion by Steve Roddy to hire Dr. John Spies as Superintendent of VAISD.

Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.

4. Consider and Approve contract for Superintendent.

Motion by Jeff Burge to approve the contract for Dr. John Spies as presented.

Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

Board took break to welcome Dr. Spies.

5. Consider and Approve proposed funding cuts as recommended.
Motion by Kim Weber to approve the funding cuts as presented. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.
6. Consider and Approve contracts as presented.
Motion by Kim Weber to approve the 2011-2012 contracts as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.
7. Consider and Approve salary schedule for 2011-2012.
***Motion to approve the 2011-2012 Salary Schedule to read as follows:
Approve the 2011-2012 Salary Schedule for all teachers, librarians, counselors, and nurses. An across the board increase of \$500.00 will be given to aforementioned professionals with the exception of the grandfathered pay grades (grades 017 and 018, steps 24-30) that exceed their current step placement.***
8. Consider and Approve a Reduction In Force.
Motion by Kurt Himmelreich to approve a Reduction in Force due to program change. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.
9. Directions to Superintendent
10. Adjourn
Motion by Jeff Burge to adjourn. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

Meeting adjourned at 10:48 pm.

No further action taken.

Date

Board President

Board Secretary