

# Minutes of Regular

## The Board of Trustees Van Alstyne ISD

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A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, June 21, 2010, beginning at 6:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call  
*President Kerr called the meeting to order at 6:07 pm.*  
*Kyle Beall was absent.*
2. VAISD 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."  
*Bo Mosby led the pledges.*
4. Invocation  
*Jeff Burge gave the invocation.*
5. Citizens to Address Board of Trustees  
*There were no citizens to address the Board.*
6. Superintendents Report  
*Superintendent Seay reported on the construction in the District; progress of the VAISD brochure to be placed in the local realtor offices; preliminary TAKS results; 2009-2010 State Revenue Estimate. The Board chose to postpone the survey questions until a further date when Dr. DeLisle can be present.*
7. Consent Agenda  
*Jeff Burge made the motion to approve the Consent Agenda as presented. The motion was seconded by Steve Roddy. Motion passed unanimously, 6-0.*
  - A. Minutes of previous meetings.
  - B. Enrollment Report
8. Consider Financial Report for May 2010  
*Kim Weber made the motion to approve the May 2010 financial report as presented. The motion was seconded by Bo Mosby. Motion passed unanimously, 6-0.*
9. Discuss VAISD Board Operating Procedures  
First Reading  
*The Board received the VAISD Board Operating Procedures document. Board will read and approve at July board meeting.*

10. Discuss and possible consideration of Board Secretary position  
*Jeff Burge made the motion to nominate Steve Roddy as Board Secretary. The motion was seconded by Bo Mosby. Motion passed unanimously, 6-0.*
11. Discuss and possible consideration G/T program recommendation  
*Kim Weber made the motion to approve the G/T program as recommended. The motion was seconded by Kurt Himmelreich with the request of the "2010-2011 school year" being struck from the action.*  
  
*Kim Weber made the motion to approve the G/T program with the amended action reading "Motion to approve the Superintendent's recommendation for VAISD Gifted and Talented program." The motion was seconded again by Kurt Himmelreich. The motion was approved 4-2. For: Kurt Himmelreich, Kim Weber, Jeff Burge, Bo Mosby. Against: David Kerr, Steve Roddy.*
12. Discuss and possible consideration of modifications to Facilities Use Policy that will allow school sponsored programs to use facilities without charge  
*Kurt Himmelreich made the motion to approve the modifications in the Facilities Use Policy as amended under "Groups" on page 8 to read, "VAISD Alumni Organizations; VAISD recognized summer programs organized by VAISD coaching staff and approved by Central Office. Motion was seconded by Steve Roddy. Motion passed unanimously, 6-0.*
13. Discuss and possible consideration of ARRA Funds for Special Ed and Title I  
*Jeff Burge made the motion to approve the expenditure plan for second year (FY2011) of Title I and for all of IDEA Special Ed allotment. Motion seconded by Bo Mosby. Kim Weber requested data reporting on how Special Ed students specifically benefitted from the ARRA. Said report to Board is due January 2011. Motion passed 5-1. For: Jeff Burge, Bo Mosby, Steve Roddy, David Kerr, Kurt Himmelreich. Against: Kim Weber.*  
  
*Board came out of Open Session at 7:43 pm.  
Board went into Closed Session at 7:52 pm.*
14. Closed 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.  
*Board came out of Closed Session at 8:22 pm.*
15. Consider Personnel  
*Kim Weber made the motion to authorize the Superintendent to enter into a contractual agreement with JR3 for a High School Math consultant. Motion was seconded by Steve Roddy. Motion passed unanimously, 6-0.*
16. Adjourn  
*Kim Weber made the motion to adjourn. Motion was seconded by Steve Roddy. Motion passed unanimously, 6-0.*

***Meeting adjourned at 8:25 pm.***

No further action was taken.

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Date

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Board President

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Board Secretary