

Minutes of Regular Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Thursday, October 12, 2017, beginning at 7:00 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	
	X	

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *INFO*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month

Motion to approve by Danner second by Thornsborough

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	

2. Approval of Board Minutes

F. Cooperative High School Update ACTION

G. 1% Sales Tax Update INFORMATION

Update about the current 1% Sales Tax that has been discussed throughout the county.

H. Closed Session ACTION 7:21pm

Motion to approve by Zarate second by Petersen

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

8:00pm Motion to approve by Danner second by Petersen

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

I. Personnel ACTION

1. Volunteers

2. Employment

a. Brad Ray: Paraprofessional Step 1 at \$10.78 per hour

Motion to approve by Petersen second by Deck

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray		Abstain
Zarate	X	
Petersen	X	
Approved	X	

b. David Borders: Bus Driver Step17 at \$20.29 per hour

Motion to approve by Deck second by Thornsborough

Name	Yes	No
Zarate	X	
Petersen	X	
Danner	X	

Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

J. Public Comment

K. Adjourn 8:09pm

Motion to approve by Zarate second by Deck

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	