

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, July 19, 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 6:05 pm. All members were present.
2. VAISD Vision Statement
President Kerr read the 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."
President Kerr led the pledge.
4. Invocation
Jeff Burge gave the invocation.
5. Citizens to Address Board of Trustees
Paul Proctor addressed the Board concerning the current charges of facility use in the district.
6. Superintendents Report
Superintendent Seay gave an update on the construction within the district, the upcoming Administrators Retreat and talked to the Board about participating in the National Night Out to be held on August 3, 2010.
 - A. Construction report
 - B. Administrators Planning Retreat
7. Consent Agenda
Motion by Steve Roddy to approve the Consent Agenda as presented. The motion was seconded by Bo Mosby. Motion passed unanimously, 7-0.
 - A. Quarterly Investment Report
 - B. Minutes of previous meetings.
8. Consider Financial Report for June 2010
Jeff Burge made the motion to approve the financial report as presented by the administration. The motion was seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.
9. Discuss and possible consideration of VAISD Board Operating Procedures
Second Reading
Kurt Himmelreich made the motion to approve the VAISD Board Operating

Procedures Manual as presented. The motion was seconded by Jeff Burge. The motion passed unanimously, 7-0.

10. Discuss and possible consideration of establishing criteria for policy FD (LOCAL):
ADMISSIONS

Section entitled "Nonresident student in grandparents after-school care"

Motion to establish criteria for substantial after school care by a resident grandparent for a nonresident child at 4 hours per day for 5 days of the school week. The motion was seconded by Kyle Beall. The motion passed unanimously, 7-0.

11. Discuss and possible consideration of contract with Energy for Schools
The Board decided to take no action on the contract with Energy For Schools.

The Board came out of Open Session at 6:40 pm.

The Board went into Closed Session at 6:41 pm.

12. 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, including the Superintendent's quarterly evaluation.

The Board came out of Closed Session at 7:25 pm.

13. Consider Personnel

Kim Weber made the motion to add a Kindergarten teacher. The motion was seconded by Jeff Burge. The motion passed unanimously, 7-0.

14. Adjourn

Kim Weber made the motion to adjourn. The motion was seconded by Bo Mosby. The motion passed unanimously, 7-0.

Meeting adjourned at 7:27 pm.

No further action taken.

Date

David Kerr
Board President

Steve Roddy
Board Secretary

