

**Darrouzett School Board Meeting**  
**Regular Meeting**                      **April 12, 2010**                      **7:00 P.M.**

**Members Present:**

Board President Brad Altmiller  
Vice President Ernie Miller  
Secretary Marilyn Robins  
Robert Duke  
Vesta Newman  
Kent Bryan  
Randy Miller  
Superintendent Danny R. Cochran

**Staff:**

David Taylor, Principal  
Stephanie Kerns, Superintendent Secretary

**Guests:** Sandy Woods, Paula McCaslin, Tracy Meier

1. A quorum was established and the meeting was called to order at 7:00 p.m. by Board President Brad Altmiller.
2. Guests were welcomed.
3. Robert Duke moved to approve minutes of March 15, 2010 as corrected. Randy Miller seconded. Motion carried 7-0.
4. Marilyn Robins moved to approve the monthly bills and monthly expenditures in the amount of \$381,115.03. Kent Bryan seconded. Motion carried 7-0. Ernie Miller moved to accept Financial Reports as presented by Superintendent. Kent Bryan seconded. Motion carried 7-0.
5. Vesta Newman moved to approve recommended Cheerleading Uniforms by Tracy Meier and Paula McCaslin in Royal and Red. Marilyn Robins seconded. Motion carried 7-0.
6. Board set date for Special Meeting for April 22, 2010 at 7:30 to review Construction Projects.
7. Departmentalization of Intermediate Grades was discussed by Administration and Board. It was consensus of the Board to go forward with the planning process.
8. No Action was taken in the Request for Donation to Assist in Construction of Asphalt Golf Cart and Walking Paths at the Golf Course.
9. Robert Duke moved to extend Request of Bids for Football Fencing until May 17, 2010 Meeting. Randy Miller seconded. Motion carried 7-0. Vesta Newman moved to postpone Action on Football Stadium Lighting. Kent Bryan seconded. Motion carried 7-0.
10. Randy Miller moved to approve the Adoption of Textbooks for the 2010-2011 school year. Vesta Newman seconded. Motion carried 7-0.
11. Randy Miller moved to approve 2010-2011 School Calendar Proposal, with the Option to move Spring Break when the UIL Calendar is adopted. Graduation was set for May 27, 2011. Robert Duke seconded. Motion carried 7-0.

**EXECUTIVE SESSION**

12. Board adjourned into executive session in accordance with The Texas Open Meetings

Act, Texas Governmental Code, and Chapter 551, Subchapters D & E at 8:48 p.m. to consider personnel concerns returning to regular session at 10:00 p.m.

13. A. Ernie Miller moved to approve recommendation by Administration to continue ½ time teacher employment agreement with Barbara McDonald. Randy Miller seconded. Motion carried 7-0.
- B. Kent Bryan moved to approve Administration recommendation for 1 year employment agreement with Patt Howard for Counselor Services. Vesta Newman seconded. Motion carried 7-0.
- C. Marilyn Robins moved to approve Administration recommendation for one year extension for Julio Reyes as Maintenance Director. Ernie Miller seconded. Motion carried 7-0.
- D. Vesta Newman moved to reluctantly accept resignation of Darlene Miller and send note of appreciation for her service to the district. Kent Bryan seconded. Motion carried 5-0. Ernie Miller and Randy Miller abstained.
- E. Randy Miller moved to offer a 1 year Probationary Teacher Contract to Stacy Tickner. Marilyn Robins seconded. Motion carried 7-0.
14. Appraisal Board Meeting on Thursday, April 15.,2010.
15. Principal gave report on attendance and school activities.
16. The Superintendent gave report:
  - A. Enrollment of 133
  - B. PAASB meets April 13, 2010.
  - C. Reminder of upcoming meetings: April 22<sup>nd</sup> – Facilities Renovation Update; May 4<sup>th</sup> – Called Visioning Meeting; May 17<sup>th</sup> – Regular Board Meeting.
17. Board President reported on program for Deutsches German Festival will showcase DISD School on the back cover.
18. Kent Bryan moved the adjournment of the meeting. Vesta Newman seconded. Motion carried 7-0.

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Brad Altmiller, Board President

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Marilyn Robins, Secretary

Note: These minutes are unofficial until approved by The Board.