

HARLETON ISD

REGULAR MEETING

APRIL 14, 2009

MEMBERS PRESENT: PAUL WILSON, CHARLIE MANGHAM, RICKEY NEWMAN, MARK EBERHART, BILLY RIDGEWAY, JAY EBARB, ADA JACKSON

MEMBERS ABSENT: NONE

OTHERS PRESENT: SEE ATTACHMENTS

THE MEETING WAS CALLED TO ORDER AT 7:00 PM WITH A ROLL CALL OF MEMBERS. GUESTS WERE RECOGNIZED AND WELCOMED.

THE STUDENTS OF THE MONTH WERE THEN RECOGNIZED AND AWARDED A CERTIFICATE FROM THE BOARD AND \$50.00 GIFT CARD FROM MOSELEY ABSTRACT. THE HIGH SCHOOL STUDENT OF THE MONTH WAS CASEY ONEY; THE JR. HIGH STUDENT OF THE MONTH WAS MACKYNNA EVERS; AND THE ELEMENTARY STUDENT OF THE MONTH WAS NATHAN WISDOM.

THE CONSENT AGENDA ITEMS WERE THEN REVIEWED AND APPROVED BY GENERAL CONSENT WHICH INCLUDED: THE MINUTES OF THE LAST REGULAR MEETING HELD MARCH 10, 2009; OBLIGATIONS AND VOUCHERS; DONATIONS; AND THE FINANCIAL STATEMENT.

MOTION BY ADA JACKSON AND SECOND BY JAY EBARB TO APPOINT DR. COLEMAN AS HARLETON ISD'S REGION VII EXECUTIVE COMMITTEE REPRESENTATIVE. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, BILLY RIDGEWAY, JAY EBARB, CHARLIE MANGHAM AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY MARK EBERHART AND SECOND BY RICKY NEWMAN TO APPROVE THE STUDENT INSURANCE QUOTE PRESENTED BY MARION TURNER INSURANCE COMPANY TO PROVIDE STUDENT INSURANCE FOR 2009-2010. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

THE SUPERINTENDENT'S REPORT WAS THEN PRESENTED WITH DISCUSSION ON THE FOLLOWING ITEMS: CURRENT ENROLLMENT, LEADERSHIP TEAMTIMES, TASB SCHOOL LAW UPDATE AND NEWS AND NOTES.

MOTION BY PAUL WILSON AND SECOND BY JAY EBARB TO APPROVE JOINING THE PINEY EAST PERKINS CONSORTIUM AGREEMENT. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY ADA JACKSON AND SECOND BY PAUL WILSON TO APPROVE THE OVERNIGHT BAND FIELD TRIP TO LONE STAR, TEXAS, IN ORDER FOR THE BAND TO ATTEND A BAND CAMP. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY PAUL WILSON AND SECOND BY ADA JACKSON TO APPROVE A FOURTH GRADE, OUT OF STATE FIELD TRIP TO SCIEPORT IN SHREVEPORT, LA. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY PAUL WILSON AND SECOND BY ADA JACKSON TO APPROVE THE PURCHASE OF NEW BAND UNIFORMS FOR THE 2009-2010 SCHOOL YEAR. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY MARK EBERHART AND SECOND BY JAY EBARB TO APPROVE THE PURCHASE OF A 2008 FORD E350 ECONOLINE 12 PASSENGER VAN FROM J.O. WILLIAMS DEALERSHIP. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

THERE WAS NO CLOSED SESSION HELD.

MOTION BY MARK EBERHART AND SECOND BY JAY EBARB TO ADJOURN THE MEETING AT 7:57 P.M. VOTING FOR: PAUL WILSON, MARK EBERHART, RICKEY NEWMAN, JAY EBARB, CHARLIE MANGHAM, BILLY RIDGEWAY AND ADA JACKSON. VOTING AGAINST: NONE. MOTION CARRIED.

CHARLIE MANGHAM, PRESIDENT

MARK EBERHART, SECRETARY