

Minutes of Rossville-Alvin CUSD 7 Board Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Rossville-Alvin CUSD 7 Board Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Monday, January 11, 2016, beginning at 7:00 PM in the Conference Room.

A. Call to Order and Roll Call at 7:00

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

B. Recognition of Guests/Public Comment

Davina Dotson and Jordan Crook

C. Committee Reports

1. Building *INFO*

Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.

2. Transportation *INFO*

3. Finance *INFO*

4. Policy *ACTION*

5. Negotiations *INFO*

6. Other Reports *INFO*

a. VASE Information

Spoke about using the extra money from VASE to pay for certain things in the district

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

ESSA, Senate Bill 100 (September 6, 2016), and vision and mission meeting.

1. Correspondence to the Board

E. Consent Items Agenda *ACTION*

Motion to Approve by Thornsborough and Seconded by Ray

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

1. Consideration of the Bills of the Month
2. Approval of Regular Meeting Minutes - December 14, 2015

F. Seniority List ACTION

Motion to Approve by Thornsborough and Seconded by Beckner

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

G. Cooperative High School Update ACTION

H. Closed Session ACTION

Motion to enter by Deck and Seconded by Ray

Motion to exit by Ray and Seconded by Zarate

Name	Entered: 7:11	Exited: 7:55
Danner	X	X
Petersen	X	X
Zarate	X	X
Ray	X	X
Deck	X	X
Beckner	X	X
Thornsborough	X	X
Approved	X	X

I. Personnel ACTION

1. Volunteers

J. Public Comment

K. Adjourn

Motion to Adjourn by Zarate and Seconded by Danner

Name	Yes	No
Thornsborough		
Beckner		
Danner		
Deck		

Ray		
Zarate		
Petersen		
Approved		