

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
JUNE 8, 2009

Como-Pickton School Board met in regular session with the following members present: Beth Hankins, Michael Mund, Greg Anglin, Gerald Walters, Tom Hendricks, and Shawn Carpenter. Jim Murray was absent.

Michael Bowen, CATE Director, led the Pledge of Allegiance.

Richard Williams and George Pirrone were recognized as community volunteers involved in the systemic planning process.

Mrs. Billodeau recognized the administrative team members – Lydia Walden, Jeanne Lay, Penny Armstrong, Randy Stuard, Barbara Grubbs, and Paul Tullis.

Shelly Anderson, high school English teacher, spoke during public forum, giving thanks to the board and administration for a successful school year.

Motion by Tom Hendricks, seconded by Beth Hankins, to approve the minutes from the May board meetings as presented. The motion carried 6-0.

Motion by Tom Hendricks, seconded by Beth Hankins, to approve the district belief statements as presented by committee member, Richard Williams. The motion carried 6-0.

The board entered into closed session in accordance with the Texas Open Meetings Act at 7:17 p.m. to hear reports from the principal and superintendent on actions taken on dress code violations.

The open meeting reconvened at 8:15 p.m.

Michael Bowen reported on the Career and Technology program, and proposed budget for 2009-2010.

Lydia Walden presented an evaluation of the 2008-09 District Improvement Plan.

Motion by Beth Hankins, seconded by Shawn Carpenter, to pay the bills as presented. The motion carried 6-0.

Motion by Gerald Walters, seconded by Shawn Carpenter, to approve the agreement with Morgan, Davis & Co. for audit services for the 2008-09 school year. The motion carried 6-0.

Motion by Beth Hankins, seconded by Tom Hendricks, to approve TASB Policy Update 85 as presented. The motion carried 6-0.

Motion by Shawn Carpenter, seconded by Greg Anglin, to approve the update of policy DEC (Local) as presented. The motion carried 6-0.

Motion by Tom Hendricks, seconded by Shawn Carpenter, to approve salary schedules for 2009-2010 as presented. The motion carried 6-0.

Motion by Shawn Carpenter, seconded by Tom Hendricks, to approve the stipend and extra duty pay scale for 2009-2010 as presented. The motion carried 6-0.

Motion by Gerald Walters, seconded by Shawn Carpenter, to approve budget amendments as presented. The motion carried 6-0.

Motion by Shawn Carpenter, seconded by Beth Hankins, to table the purchase of a vehicle until further information can be gathered, and to approve the purchase of new software for the tax office. The motion carried 6-0.

The financial report, investment report, tax collection report, and cafeteria report were reviewed.

Mrs. Billodeau gave reports on the following:

1. Preliminary TAKS scores.
2. Use of stimulus funds for Title I, Holy Highway, and Special Education.
3. The Title III application and use of funds.

The board entered into closed session in accordance with the Texas Open Meetings Act at 9:20 p.m. to discuss personnel.

The open meeting reconvened at 9:54 p.m.

Motion by Shawn Carpenter, seconded by Tom Hendricks, to accept the resignation of Melissa Broussard, Vocational Agriculture teacher. The motion carried 6-0.

Motion by Shawn Carpenter, seconded by Tom Hendricks, to hire the following applicants: Conley Bland as part-time teacher, to teach in high school and coach football, and Patty Reece, as part-time math tutor. The motion carried 6-0.

Motion by Tom Hendricks, seconded by Beth Hankins, to grant Kortney Melton maternity leave to start approximately August 25, 2009 and return to work approximately October 19, 2009. The motion carried 6-0.

Motion by Tom Hendricks, seconded by Greg Anglin, to adjourn at 10:00 p.m. The motion carried 6-0.