

Minutes of Regular

The Board of Trustees Van Alstyne ISD

A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, May 17, 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 Kyle Beall called the meeting to order at 6:01 pm. All members were present.

2. VAISD Vision Statement

President Beall read the 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."

4th grader, Rachel Greve, led the pledges. President Beall presented her with a certificate and Sonic gift card.

4. Invocation

President Beall gave the invocation.

5. Recognitions

A. Teachers of the Year

B. Paraprofessionals of the Year

C. Board Member Recognition

Superintendent Seay had each campus principal introduce and recognize their Paraprofessional of the Year and Teacher of the Year.

Elementary: Lisa Morris-Paraprofessional

Gay Roddy-Teacher, also voted District Teacher of the Year

Middle: Melissa Reid-Paraprofessional

Jason Busby-Teacher

High: Becky Clemens-Paraprofessional

Leigh Evans-Teacher

Dr. Seay recognized the outgoing board members for their years of service to the VAISD School Board and presented each one with a pen/letter opener set displaying their years of dedication to the board.

Rodney Carroll – 2006-2010

Holly Carter – 2001-2010

6. Graduation and Spring Activities

Dr. Seay reviewed the upcoming activities that will be taking place within the next

few weeks. Dr. Seay also announced the change in the procedure for handing out diplomas at graduation. The Superintendent will hand the diploma to the Board President who will in turn hand it to the graduating senior and have their picture taken. The rest of school board will stand in a reception line to shake the hands of every graduating senior as they walk off stage. If a school board member has a child graduating, then the board member will step up as his child comes to receive his/her diploma, hand the diploma to his/her child and have their picture taken together, then the board member will return to his/her place in the reception line.

7. Canvass May 8 Board of Trustees Election

David Kerr and Steve Roddy canvassed the votes for the May 8, 2010 Board of Trustees election. Jeff Burge made the motion to approve the election results from the trustee election held on May 8, 2010. The motion was seconded by Holly Carter. Motion passed unanimously, 7-0.

8. Administer oath of office to newly elected Trustees

Presenter: Lawana Merriman

Lawana Merriman administered the Oath of Office to Kurt Himmelreich and Bo Mosby. They became official members of the Board of Trustees.

9. Break

The board took a break at 6:31 pm.

The board went back into Open Session at 6:44 pm.

Kurt Himmelreich and Bo Mosby took their official seats on the board.

10. Election of Board officers for 2010 – 11

President Beall commented that he would not be interested in the seat of President due to the demands of his job. He made a motion to elect David Kerr as President. The motion was seconded by Jeff Burge. Motion passed unanimously, 7-0.

Kim Weber made the motion to elect Jeff Burge as Vice-President. The motion was seconded by Steve Roddy. Motion passed unanimously, 7-0.

Kim Weber made the suggestion that Lawana Merriman become the Board Secretary since she was the one that prepared board packets and typed up the meeting minutes. She felt that it was time to change the board policy to reflect the Superintendent's secretary as the board secretary. Kim was asked if she would be willing to remain the Board Secretary for another month until the policy could be changed to reflect this change at next month's board meeting. She agreed to stay on as Board Secretary one more month. Jeff Burge made the motion to keep Kim Weber as Board Secretary for one more month in order to make policy change at next meeting. Motion was seconded by David Kerr. Motion passed unanimously, 7-0.

11. Citizens to Address Board of Trustees

Dennis Bryant; Kim Broussard; and Kelsey Broussard addressed the Board with the concern of the GT program not being a part of next year's schedule due to the current GT teacher, Adrienne Morris, resigning at the end of this school year.

12. Consent Agenda
Kim Weber made the motion to approve the Consent Agenda as presented. Motion was seconded by Jeff Burge. Motion passed unanimously, 7-0.
A. Minutes of previous meetings.
B. Enrollment Report
13. Consider Financial Report for April 2010
Motion by Steve Roddy to approve the April 2010 financial report as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.
14. Discuss and possible consideration of Policy EIF (LOCAL) Graduation requirements
Dr. Seay recommended postponing action on this item since board was seating two new members. Since this is a fairly significant policy, he feels it best to wait until next month to take action to give new board members time to review.
15. Superintendent's Report
Superintendent Seay gave updates on board training opportunities; spring schedule; construction; and community survey.

Board came out of Open Session and into Closed Session at 7:18 pm.

16. 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.
Board came out of Closed Session at 7:41pm.
17. Consider Personnel
No personnel to consider.
18. Adjourn
Kyle Beall made the motion to adjourn. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.

Meeting adjourned at 7:43 pm.

No further action taken.

Date

Board President

Board Secretary