

Minutes of Regular Meeting

The Board of Trustees Valley Mills ISD

January 21, 2015

A Regular Meeting of the Board of Trustees of Valley Mills ISD was held Wednesday, January 21, 2015, beginning at 7:00 p.m., in the Board Room at the High School, located at One Eagle Way Valley Mills, Texas.

Board Members Present:

Charles Boyd, President; Alice West, Vice-President; Mike Jones, Secretary; Jim Blackford, Bret Hodges, Tammie Mann-Chrisman and Michael Sexton were present.

Board Members Absent:

No members were absent.

School Administrators Present:

Dr. Judi Whitis, Superintendent
Gaye Lynn Seawright, Assistant Superintendent
Brenda Byrom, Business Manager
Jason Sansom, High School Principal
Joe Crownover, High School Assistant Principal
Gail Wimberly, Elementary Principal
Misty Gerik, Elementary Assistant Principal

Other School Personnel Present:

No other school employees were present.

Others Present:

Ned Meister, Valley Mills ISD Education Foundation
Shelly Sonntag, Valley Mills ISD ACE Program

A. Establish Quorum

A quorum was established.

B. Prayer and Pledges

The prayer and pledges were presented by Michael Sexton.

C. Public Comment

There were no public comments.

D. Superintendent's Report/Communication Items

1. School Board Recognition

Superintendent, Dr. Judi Whitis, publically thanked school board members for attending the recognition dinner held before the meeting and thanked each for his/her service to the students and employees of the school district. She praised their willingness to serve on the school board and for making decisions that best serve the district.

E. Consent Agenda

1. Approval of Minutes from Previous Meetings
2. Monthly Financial Report
3. Comparison of Revenues to Expenditures
4. Investment Report
5. Tax Collection Report
6. District Donation

The motion was made by Michael Sexton and seconded by Bret Hodges, to approve the Consent Agenda items #1, 2, 3, 4, 5, and 6 as presented.

The motion passed 6/0/1.

Jim Blackford abstained from voting.

F. New Business

1. Donation from Valley Mills ISD Education Foundation

Valley Mills ISD Education Foundation Vice-President of Finance, Ned Meister, presented the school board with a check in the amount of \$12,069.04 as a donation for teacher grants.

The motion was made by Michael Sexton and seconded by Jim Blackford to approve the donation from the Valley Mills ISD Education Foundation in the amount of \$12,069.04 as presented.

The motion passed 7/0/0.

1. Change Order from OLS Electric, Inc. for Electrical Project at Tennis Courts to Include Parking Lot Lighting at Elementary Campus

The motion was made by Mike Jones and seconded by Bret Hodges to approve the change order for the electrical project at the tennis courts to include parking lot lighting at the elementary campus in the amount of \$18,400.00.

The motion passed. 7/0/0.

G. Personnel, Employment, Resignations, Reassignments, Leaves of Absence, Evaluations, Salary and Contacts: (Executive Session – as provided by Texas Government code 551.074).

The Board went into Executive Session at 7:16 p.m. and returned to Open Session at 7:50 p.m.

1. Personnel
2. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss the Superintendent goals, objectives and duties.

H. Reconvene from Closed Session for action relative to items considered during Closed Session
No items were addressed.

I. Board Activities

1. Discuss any future agenda items

The Board will hold the next Regular meeting on Wednesday, February 18, 2015 at 7:00 p.m.

J. Adjournment

The Valley Mills Board of Trustees adjourned at 7:50 p.m. by mutual consent.

Valley Mills Independent School District
