

# Minutes of Regular

## The Board of Trustees Van Alstyne ISD

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A Regular of the Board of Trustees of Van Alstyne ISD was held Monday, August 16, 2010, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order of Regular Meeting - Roll Call  
*President Kerr called the meeting into session at 7:05 pm.*
2. VAISD Vision Statement  
*President Kerr 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."  
*President Kerr led the pledges.*
4. Invocation  
*Kurt Himmelreich gave the invocation.*
5. Citizens to Address Board of Trustees  
*There were no citizens to address the Board.*
6. Superintendents Report  
*Superintendent Seay updated the Board on the below topics.*
  - A. Construction report
  - B. Employee Handbook
  - C. Student Handbooks
  - D. Reporting Federal program expenditures
  - E. 2010 Accountability Ratings
  - F. City-School Meetings
7. Consent Agenda  
*Motion by Kim Weber to approve the Consent Agenda as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.*
  - A. Minutes of previous meetings.
8. Consider Financial Report for July 2010  
*Motion by Bo Mosby to approve the financial report for July 2010 as presented. Motion was seconded by Steve Roddy. Motion passed unanimously, 7-0.*
9. Discuss and consideration of VAISD Student Code of Conduct  
*Motion by Kyle Beall to approve the 2010-2011 Student Code of Conduct as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.*
10. Consider 2010-2011 PDAS Appraisal Calendar  
*Motion by Kim Weber to approve the PDAS Appraisal calendar as presented. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.*

11. Discuss and possible consideration of sealed proposals for construction of Ag barn  
***Motion by Kyle Beall to approve the proposal from Moody Construction in the amount of \$164,400 for the construction of an Ag barn at the VAISD Ag Farm facility and authorize the Superintendent to reduce the scope of the project to meet the total project budget. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.***

***Board came out Open Session and took break at 8:08 pm.***

12. 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 went into Closed Session at 8:25 pm.***

***Board went back into Open Session at 9:03 pm***

13. Consider Personnel

***Motion by Jeff Burge to accept the Superintendent's personnel recommendations as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.***

14. Discuss 2010-2011 Budget

***No action taken.***

15. Consider Proposed Tax Rate for 2010-2011

Required for publication in notice

***Motion by Kyle Beall to propose a maintenance and operations tax rate of \$1.12 and an interest and sinking tax rate of \$0.40 for a total proposed tax rate of \$1.52. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.***

16. Consider date for Public Hearing on 2010-2011 budget and proposed tax rate

***Motion by Kim Weber to set the date and time for the Public Hearing on the 2010-2011 School Budget and Proposed Tax Rate as August 30, 2010 in the VAISD Administration Annex. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.***

17. Adjourn

***Motion by Kim Weber to adjourn. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.***

***Meeting adjourned at 9:27 pm.***

***No further action taken.***

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Date

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Board President

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Board Secretary

