

## MINUTES OF THE REGULAR SCHOOL BOARD MEETING

SEPTEMBER 14, 2009

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

Gina Latta led the Pledge of Allegiance.

Mrs. Billodeau read the district mission and vision statements.

A public hearing was held on the district Financial Integrity Rating System of Texas (FIRST) for 2007-2008.

Motion by Jim Murray, seconded by Shawn Carpenter, to approve the consent agenda items with one correction to the minutes of the August 27 public hearing and meeting. The consent agenda included:

- 1) Minutes of the August board meetings.
- 2) Adoption of a resolution regarding extra curricular status of 4-H organization.
- 3) Appointment of adjunct faculty for Hopkins County 4-H.

The motion carried 7-0.

Gina Latta, Randy Stuard, and Penny Armstrong presented elementary, junior high, and high school goals for 2009-2010. Barbara Grubbs presented ESL and Bilingual program goals.

Mrs. Walden reported that the district will receive a \$5000 "Fuel Up to Play 60" grant from Dairy Max and the State Dairy Farmers Association.

Doug Shearer gave a report on the roof project.

Motion by Shawn Carpenter, seconded by Jim Murray, to purchase a 2005 International bus from American Bus Sales for \$61,300. The motion carried 7-0.

Motion by Jim Murray, seconded by Gerald Walters, to enter into an inter-local agreement with the Region VII Purchasing Cooperative. The motion carried 7-0.

Motion by Tom Hendricks, seconded by Greg Anglin, to pay the bills as presented and as recommended by the superintendent. The motion carried 7-0.

Motion by Michael Mund, seconded by Tom Hendricks to approve the revised 2009-2010 school calendar. The motion carried 7-0.

Motion by Tom Hendricks, seconded by Beth Hankins, to accept a \$600 donation from the Kiwanis Club for the needy children's fund. The motion carried 7-0.

Motion by Michael Mund, seconded by Shawn Carpenter, to approve the teacher salary scale for 2009-2010 with HB 3646 revisions. The motion carried 7-0.

Motion by Jim Murray, seconded by Beth Hankins, to approve the revised Administrator/Director 2009-2010 salary scale. The motion carried 7-0.

The monthly financial report, investment report, and delinquent tax report were reviewed.

Mrs. Billodeau reported on the following:

- 1) Current enrollment is 829.
- 2) Update to Education Code board training will be September 21, 22, or 23, 2009.
- 3) TASB Delegate Assembly will be held in Houston on October 3, 2009.
- 4) Superintendent's travel plans include the TASA Convention in January, and the Texas Rural Schools convention in June.

The board entered into closed session in accordance with the Texas Open Meetings Act at 8:33 p.m.

The open meeting reconvened at 9:35 p.m.

Motion by Jim Murray, seconded by Tom Hendricks, to employ Teri Swanson as special education classroom aide for the remainder of the 2009-2010 school year. The motion carried 7-0.

Motion by Tom Hendricks, seconded by Jim Murray, to adjourn at 9:36 p.m. The motion carried 7-0.