

# 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, February 21, 2011, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne, TX 75495.

1. Call to Order of Regular Meeting - Roll Call  
*President Kerr called the meeting to order at 7:00 pm.*  
*All members were present.*
2. VAISD Vision Statement  
*President Kerr read the VAISD 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."  
Presenter: Gage Proctor  
*4<sup>th</sup> grader, Gage Proctor, led the pledge. President Kerr presented him with a certificate and a \$10 gift card donated by Sonic.*
4. Invocation  
*Kyle Beall gave the invocation.*
5. Citizens to Address Board of Trustees  
*There were no citizens to address the Board.*
6. Superintendent's Report  
*Interim Supt. Ann Dixon gave an update on the below topics.*
  - A. First Student Services
  - B. Ag Barn
  - C. Bad Weather Make-up days
7. Consent Agenda  
*Motion by Jeff Burge to approve the Consent Agenda as presented. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.*
  - A. Minutes of previous meetings.
  - B. Enrollment Report
8. Consider and approve the Financial Report for January 2011  
*Motion by Kim Weber to approve the January 2011 Financial Report as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.*
9. Consider and approve to call the School Board Election on May 14, 2011  
*Motion by Jeff Burge to approve the resolution ordering the School Board election on May 14, 2011.*
10. Consider and approve EIA(LOCAL) policy  
*Motion by Kim Weber to table consideration and approval of EIA(LOCAL) policy. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.*

11. Receive Update 89 for first reading  
***The Board received Update 89 for first reading.***
12. Consider and approve moving the March board meeting back to original date  
***Motion by Steve Roddy to set the March regular Board meeting to the 21<sup>st</sup>. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.***
13. Consider and approve all textbooks adopted by the State.  
***Motion by Kim Weber to approve the adoption of TEA's list of conforming textbooks as recommended by the Commissioner of Education as the official textbooks for VAISD. Motion seconded by Kurt Himmelreich. Motion passed unanimously, 7-0.***
14. Consider and approve the 2011-2012 school calendar  
***Motion by Jeff Burge to approve the 2011-2012 school calendar as presented. Motion seconded by Kim Weber. Motion passed unanimously, 7-0.***
15. Discuss and approve response to Open-Enrollment Charter School Impact Statement.  
***Motion by Kyle Beall to respond to the charter school amendment. Motion seconded by Bo Mosby. Motion passed unanimously, 7-0.***

***The Board came out of Open Session at 7:42 pm  
The Board went into Closed Session at 7:53 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, including district and campus administrators and/or directors. Discuss Superintendent applicants; Reduction In Force consideration; and Early Exit Incentive.  
***The Board came out of Closed Session at 9:53 pm.***

***Directions to the Interim Supt were to have reports on Cubs Corner's financial status; technology inventory; MS and HS benchmark intervention plan; and insurance report on claims status.***

17. Consider Personnel  
***No personnel issues.***
18. Adjourn  
***Motion by Kim Weber to adjourn. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.***

***Meeting adjourned at 10:03 pm.***

***No further action taken.***

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Date

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Board President

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Board Secretary

