Round Top-Carmine ISD Board of Trustees

Minutes from March 24, 2014

The Board of Trustees of the Round Top-Carmine ISD met in a regular meeting on March 24, 2014. Trustees present were Calvin Krause, President; Michael Sacks, Vice-President; Donna Baker, Secretary; Carl Schobel, Clint Eilers, Brandon Pieper and Al Gross. Administrators present were Adren Pilger, Mark Conley and Suzanne Flasowski.

12 visitors signed the attendance record.

President Calvin Krause called the meeting to order at 7:00 pm and a quorum was established.

The Pledge was lead by Ms. Leppard's 4th grade class.

Spotlight on Excellence: none this month.

Hearing from delegations. Sheila Hanke and Mary Lange addressed the Board.

There were no Board Officer reports presented.

A motion was made by Al Gross and seconded by Carl Schobel to approve all consent agenda items which were as follows: minutes of the previous meeting, elementary and secondary campus reports and Superintendent reports.
Motion carried.

The Board reviewed accounts payable from February, 2014.
No action was taken.

A motion was made by Brandon Pieper and seconded by Clint Eilers to call a workshop meeting for the Board on April 16, 2014 to begin work on our strategic planning process.
Motion carried.

A motion was made by Michael Sacks and seconded by Clint Eilers to approve the Instructional Materials Allotment and TEKS Certification, 2014-2015.
Motion carried.

The Board discussed attending the Summer Leadership Institute in June in San Antonio. Adren Pilger will make arrangements for trustees attending.
No action taken.

Adren Pilger informed the Board he has received 7 resignations.
No action taken.

A motion was made by Al Gross and seconded by Carl Schobel to move to closed session at 7:23pm.
Motion carried.

A motion was made by Brandon Pieper and seconded by Carl Schobel to return to open session at 7:59pm.
Motion carried.

A motion was made by Michael Sacks and seconded by Al Gross to approve the administrative contract for elementary principal as presented.
Motion carried.

A motion was made by Al Gross and seconded by Carl Schobel to accept the auditor's report from their activity account review.
Motion carried.

A motion was made by Carl Schobel and seconded by Clint Eilers to adjourn at 8:04pm.
Motion carried.

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Calvin Krause, President Donna Baker, Secretary