

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
October 19, 2009**

The Malakoff Independent School District Board of Trustees met in a regular session at the Malakoff Administration Building located at 1308 FM 3062, Malakoff, Texas at 6:30 p.m. on Monday October 19, 2009. The following members were present for a quorum: Rick Vieregge, President; Jan Shelton, Vice President; Homer Ray Trimble, Secretary; Belinda Brownlow, Todd LaRue, Pat Smith and Clyde L. Tinsley. Also present at the meeting were John Spies, Superintendent, Sybil Norris, Asst. Superintendent, Mary Ferguson, Business Manager and Beverly Massingill: Superintendent's Secretary.

Meal:

The board met for a meal before the meeting was called to order.

The Pledge of Allegiance to the US and Texas flag was led by Middle School students LaPorsha Trimble and Deric Greenhaw.

INVOCATION: Homer Ray Trimble

PUBLIC COMMENTS: Kristin Reynolds expressed concerns as a cheer parent about the way fund raiser money for the cheerleaders is being used.

CORRESPONDENCE: None

SPOTLIGHT – DISTRICT AND CAMPUS IMPROVEMENT PLANS:

Sybil Norris, Asst. Superintendent presented the District Improvement Plan. Campus plans were presented to the Board by each individual principal.

SUPERINTENDENT AND PRINCIPAL REPORTS:

Construction Projects and Bond: Dr. Spies gave an update on all construction projects. He also reported to the Board that an architect from Huckabee will be in the District on Thursday to look at the Rock Building. The contractors in Tool are still working hard to stop the leak problem from the roof at the Tool campus. We will be getting an estimate for repairing rain damage to the track surface.

Web Results: Dr. Spies reported that we are having approximately 5,000 hits a week.

Finance: Dr. Spies reported to the Board that the County Tax Office has done away with the tax reduction for early payment.

Curriculum:

Student Transfer List 2009-2010: The Board was given a list for review.

Substitutes List for Review 2009-2010: The Board was given a list for review.

Enrollment: The Board was given the current enrollment.

Sp. Ed. Co. Op. Restructure: Dr. Spies explained to the Board that Brownsboro will no longer be a part of the Sp. Ed. Coop.. We are now in the process of restructuring the program.

Upcoming Events:

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CONSENT AGENDA:

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to approve the consent agenda as recommended by the Superintendent. Motion carried 7-0.

ACTION ITEMS:

a. NOVEMBER BOARD MEETING IN TOOL:

Motion was made by Homer Ray Trimble and seconded by Pat Smith to hold the November Board meeting at the Tool Elementary campus. Motion carried 7-0.

b. CHANGE THE DATE FOR THE DECEMBER, JANUARY AND MARCH BOARD MEETINGS:

Motion was made by Clyde L. Tinsley and seconded by Homer Ray Trimble to change the date for the December meeting to December 17, 2009, the January meeting to January 21, 2010 and the March meeting to March 22, 2010 due to Holidays in the school calendar. Motion carried 5-2. Rick Vieregge and Jan Shelton opposed.

c. HENDERSON COUNTY APPRAISAL DISTRICT NOMINATING RESOLUTION:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue to nominate Ben Woolverton to serve as a director of the Henderson County Appraisal District. Motion carried 7-0.

d. CHRISTMAS GIFTS FOR EMPLOYEES:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue to authorize the Superintendent to purchase a district shirt and a ham or turkey for each employee. Motion carried 7-0.

INFORMATION ITEMS:

a. AYP RESULTS:

Mrs. Norris gave a presentation to the Board of the AYP results. No Action Required.

b. BOARD SHARING FROM CNFERENCE:

Homer Ray Trimble, Board Delegate and Pat Smith, Alternate, gave an update to the Board on the sessions they attended at the TASA/TASB Annual Convention 2009 held in Houston, TX. No Action Required.

c. BOARD MEETING CALENDAR:

The Board was given a Board calendar per there request. No Action Required.

POLICE VEHICLE:

Motion was made by Pat Smith and seconded by Belinda Brownlow to accept the bid for a police vehicle from Bacon Chevrolet in Athens in the amount of \$18,326.13 as recommended by the Superintendent. Motion carried 7-0.

Future Items: *Board Procedures (Kay Douglas), Police Vehicle Use, Employee Compensation, Fund Raisers and How They Work.*

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Closed Session: 8:45 pm

PERSONNEL:

Employment / Resignation

a. Salary/Spreadsheet:

Discussed Salary Spreadsheet.

Open Session: 9:06 pm

Adjournment at 9:07 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

OF _____ 2009.

Board President

Board Secretary

Recording Secretary