

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
March 22, 2010**

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 7:00 p.m. on Monday, March 22, 2010 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.

The Pledge of Allegiance to the US and Texas flag was led by Middle School Students Kendall Bruton and Thomas Acol-Kekauoha.

INVOCATION: Led by Homer Ray Trimble

PUBLIC COMMENTS: Wayne White presented the Board with a list of community members that have formed a committee to help support the Bond Election.

CORRESPONDENCE: Rick Vieregge read thank you cards from the families of James Bass and Charlie Ford.

PRINCIPALS' AND SUPERINTENDENT 'S REPORTS:

Facilities: Dr. Spies reported to the Board that the Tool roof problems are limited to only two leaks at this time. We are still trying to fix them all.

Web Results: The Board was given a list for review.

Finance: No Report

Curriculum: No Report

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

Paraprofessional Employment Report: 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.

Upcoming Events:

Mr. Perry reported to the Board on the following events: Houston Livestock Show, we had a 1st place, 8th place and 9th place winner. We had 15 students receive scholarships from the Black History awards and the Band received the Sweepstakes Award at competition. He also reported that there will be many changes to the career tech program for the next school year. We will host a Fine Arts Night at the High School for the third year and our ESL students will be visiting the TVCC campus. We have 15 students that will be visiting the Mary Hardin Baylor campus and April 10th will be the HS prom at the Athens Country Club.

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Mrs. Watkins reported to the Board that the Middle School Open House is planned for April 15th and the GT students will begin a beautify the campus project. The 8th grade students are working on their high school schedules.

Mr. Bass reported to the Board that at the present time we have 7 students at the alternative school. We have 4 from Malakoff, 2 from Trinidad and 1 from Crossroads. He also reported that we have had 13 enrolled this year in the Gateway program. Two have moved and 7 have completed their course work and 4 have completed all their requirements and are ready for graduation.

Mr. Morgan reported to the Board that they have hosted Grandparents Day, Mom's Day and Donuts for Dad is coming up. All these events have been very well attended. Events coming up are 5th graders to visit the Middle School, Six Weeks Award Program, the Spring Fling and the PTO meeting. He also reported that since receiving the 2nd T1 line the internet speed is great.

Mr. Snow reported that the Malakoff Elementary continues to have 70 to 80 kids attend tutorials on Tuesdays and Thursdays. They had 25 winners in the Skate Park contest. PK and K will be attending the Circus that is coming to town and PK will also get to attend the Henderson County Livestock Show.

Coach Driskell reported on all the Spring sports. He said everything is going very well and that we have 85 to 90 students participating at this time. He also reported that Jackson Blacketer will be competing at the State Powerlifting Competition. Jackson broke the record for his weight class at Regionals.

CONSENT AGENDA:

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

INFORMATION ITEMS:

2010 PROPERTY TAX STUDY:

Dr. Spies reported to the Board that the state and Appraisal District are now very close together on their numbers. Taxable value between 2008 and 2009 went up 11%, 2008 state taxable value - \$898,112,800; 2009 state taxable value - \$997,640,310; Appraisal District 2009 taxable value - \$1,074,565,100.

No Action Necessary

QUARTERLY INVESTMENT REPORT:

Mary Ferguson, Business manager gave a presentation to the Board.

No Action Necessary

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BOARD CALENDAR:

Dr. Spies informed the Board that we have added the Board Calendar to the quick links on the web page.

No Action Necessary

ACTION ITEMS:

a. SET DISTRICT LONG RANGE GOALS, MOTTO, VISION STATEMENT, MISSION STATEMENT AND SUPERINTENDENT'S GOALS:

Motion was made by Belinda Brownlow and seconded by Pat Smith to approve the District Long Range Goals, District Motto, Vision Statement, Mission Statement and Superintendent's Goals as presented. Motion carried 7-0.

b. DETERMINE CONSTRUCTION METHOD FOR TENNIS COURTS AND AGRICULTURAL FACILITY:

Motion was made by Homer Ray Trimble and seconded by Belinda Brownlow to select the competitive bidding process of construction for the tennis courts as recommended by the Superintendent. Motion carried 7-0.

Motion was made by Todd LaRue and seconded by Clyde L. Tinley to select the competitive bidding process of construction for the agricultural facility as recommended by the Superintendent. Motion carried 6-1. Homer Ray Trimble opposed.

c. TEXTBOOK CERTIFICATION FOR ADOPTION:

Motion was made by Clyde L. Tinsley and seconded by Pat Smith to approve the certification to adopt all state approved textbooks as presented and recommended by the Superintendent. Motion carried 7-0.

d. RESOLUTION FOR GRANT TO FUND SCHOOL POLICE DEPARTMENT:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue to approve the resolution to approve the submission of the grant application for UPLIFT as recommended by the Superintendent. Motion carried 7-0.

e. PUBLICIZING BOND ELECTION:

Motion was made by Jan Shelton and seconded by Todd LaRue to approve mailing Bond Flyers with MailMax Direct to all registered voters at a cost up to \$1,350.00. Motion carried 7-0.

f. BUS PURCHASE (2)

Motion was made by Pat Smith and seconded by Belinda Brownlow to accept the proposal to purchase two school buses from Thomas Company in the amount of \$169,448 to be paid back by the Bond. Motion carried 7-0.

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Closed Session: 8:10pm

SELECTION OF ARCHITECT:

The Board discussed the selection of the architect for the Rock building project and for any and all other projects.

PERSONNEL:

Employment / Resignation

a. **EMPLOYMENT / RESIGNATION:**

The Board discussed teacher contracts for the 2010-2011 school year.

b. **ADMINISTRATOR PERFORMANCE REVIEW:**

The Board discussed the administrator performance review.

STUDENT DISCIPLINE REVIEW:

The Board discussed the student discipline review.

SELL OR LEASE OF DISTRICT PROPERTY:

The Board discussed the sell or lease of district property.

Open Session: 10:10pm

SELECTION OF ARCHITECT:

Motion was made by Homer Ray Trimble and seconded by Jan Shelton to name Huckabee Incorporated as the Architect for projects involving the 2008 Bond and possible 2010 Bond as recommended by the Superintendent. Motion carried 7-0.

PERSONNEL:

a. **EMPLOYMENT / RESIGNATION:**

Motion was made by Clyde L. Tinsley and seconded by Belinda Brownlow to renew the contracts for teachers for the 2010-2011 school year as listed and recommended by the Superintendent. Motion carried 7-0.

b. **ADMINISTRATOR PERFORMANCE REVIEW:**

No Action Taken

STUDENT DISCIPLINE REVIEW:

No Action Taken

SELL OR LEASE OF DISTRICT PROPERTY:

No Action Taken

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FUTURE AGENDA ITEMS:

Student Discipline Review & Board Pictures on April 8, 2010 @ 7:30 pm

Adjournment at 10:13pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary