

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
July 19, 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, July 19, 2010. The following members were present for a quorum: Rick Vieregge, President; Belinda Brownlow, Vice President; Gary Woolverton, Secretary; Todd LaRue, Pat Smith and Clyde L. Tinsley. Jan Shelton was absent. Also present at the meeting were John Spies, Superintendent, Sybil Norris, Asst. Superintendent, Mary Ferguson, Business Manager and Reba Teague, Superintendent's Secretary.

The Pledge of Allegiance to the US and Texas flag was said by all.

INVOCATION: Gary Woolverton

PUBLIC COMMENTS: None

CORRESPONDENCE: Clyde Tinsley thanked the Board and administration staff for the flowers sent during his family's bereavement.

DISTRICT SPOTLIGHT: Wanda Taylor, Transportation Director, demonstrated through a PowerPoint presentation the operations of the transportation department.

SUPERINTENDENT'S REPORTS:

Facilities: Construction Update was given by Dr. Spies.

Finance: No Report

Curriculum: Preliminary TAKS scores were shown.

Student Transfer List 2010-2011 The Board was given a list for review.

Paraprofessional Employment Report: The Board was given a list for review.

Substitutes List for Review 2010-2011: The Board was given a list for review.

Upcoming Events: Staff Convocation will be on August 16 at 8:30 a.m. and Staff Lunch will be on August 20 at 11:00 a.m.

CONSENT AGENDA:

Motion was made by Clyde Tinsley and seconded by Pat Smith to approve the consent agenda: item a: Minutes of the board meetings of June 21, 2010 and July 6, 2010, item b: Monthly Financial Statements, item c: Accounts Payable and item d. Change signature card for the Orr Campus Activity Account from James Bass to Gary Lucius as presented and recommended by the Superintendent. Motion carried 6-0.

ACTION ITEMS:

a. REVIEW PLAN OF FINANCE AND SCHEDULE OF EVENTS, AUTHORIZE SOUTHWEST SECURITIES TO PROCEED

Motion was made by Todd LaRue and seconded by Clyde Tinsley to authorize Southwest Securities to proceed with the bond sale of \$7,900,000 of which \$5,400,000 will be QSCB bonds and the remaining \$2,500,000 will be traditional tax exempt bonds as recommended by the Superintendent. Motion carried 6-0.

b. PROPERTY CASUALTY INSURANCE BIDS

Motion was made by Pat Smith and seconded by Gary Woolverton to accept the bid of Hibbs Hallmark and Company in the amount of \$52,205 for property casualty insurance for the 2010 - 2011 school year as recommended by the Superintendent. Motion carried 6-0.

c. APPRAISERS AND APPRAISAL CALENDAR FOR 2010 – 2011

Motion was made by Belinda Brownlow and seconded by Pat Smith to approve the appraisers and appraisal calendar for the 2010 - 2011 school year as recommended by the Superintendent. Motion carried 6-0.

d. 2010 – 2011 STUDENT CODE OF CONDUCT

Motion was made by Todd LaRue and seconded by Clyde Tinsley to approve the Student Code of Conduct for the 2010 -2011 school year as recommended by the Superintendent. Motion carried 6-0.

e. REGION VII, X, XII CONTRACTS & RESOLUTION 2010 -2011

Motion was made by Pat Smith and seconded by Belinda Brownlow to approve the resolution for the Region 7 Purchasing Cooperative and purchased services through Region 7, 10 and 12 (Data Management). The Region 10 contract is pricing for Food Service Cooperative. Motion carried 6-0.

f. FENCE PROPOSALS FOR STADIUM, AG BARN & MIDDLE SCHOOL

Motion was made by Todd LaRue and seconded by Clyde Tinsley to accept the proposals from Wilson Fence for the fencing projects in the amount of \$16,432.50 as recommended by the Superintendent. Motion carried 6-0.

g. BUDGET AMENDMENT #4

Motion was made by Belinda Brownlow and seconded by Todd LaRue to approve budget amendment #4. Motion carried 6-0.

h. CHANGE DATE OF AUGUST BOARD MEETING

Motion was made by Clyde Tinsley and seconded by Todd LaRue to move the regular Board meeting in August from August 16 to August 19. Motion carried 6-0.

i. 2010 – 2011 BUDGET

Motion was made by Clyde Tinsley and seconded by Gary Woolverton to approve \$11,489 for the special requests of a copier for Malakoff Elementary, district time clock software, and district technology stipends. Motion carried 6-0.

INFORMATION ITEMS:

- a. STUDENT DRUG TESTING RESULTS FROM 2009-2010
The Board was given a report for review.
- b. POLICY COMMITTEE REPORT – CYBER BULLYING & SEXTING
Notes from the June 24 meeting were given for review.
- c. REPORT ON REGION VII BUS AUCTION
The Board was given a copy of the sales receipt and check for the sale of the 1995 International bus.
- d. MIDDLE SCHOOL STADIUM WIND DAMAGE INSURANCE RECOVERY
The Board was given a copy of the insurance recovery check received for the wind damage to Middle School.
- e. BOARD SHARE FROM LEADERSHIP CONFERENCE
No Discussion.
- f. NOTICE OF PUBLIC HEARING – BUDGET
The Board was given a copy of the Notice of Public Hearing to discuss budget and proposed tax rate. It is scheduled for August 19.

Closed Session: 9:15 pm

SUPERINTENDENT FORMATIVE EVALUATION:

Discussed.

PERSONNEL:

- a. Employment:
Discussed the employment of Carlos Roncal.

Open Session: 10:45 pm

PERSONNEL:

- a. EMPLOYMENT
Motion was made by Todd LaRue and seconded by Belinda Brownlow to employ Carlos Roncal as a teacher for the 2010 – 2011 school year as recommended by the Superintendent. Motion carried 6-0.

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Future Items: None

Adjournment at 11:06 p.m. Motion was made by Belinda Brownlow and seconded by Clyde Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary