

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
November 16, 2009**

The Malakoff Independent School District Board of Trustees met in a regular session at the Tool Elementary School 1201 S. Tool Dr. Tool, Texas at 6:30 p.m. on Monday November 16, 2009. The following members were present for a quorum: Rick Vieregge, President; Homer Ray Trimble, Secretary; Todd LaRue, Pat Smith and Clyde L. Tinsley. Jan Shelton, Vice President; arrived at 7:40 pm and Belinda Brownlow was absent. 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 U.S. and Texas flag was led by Tool Elementary School students Payton Lowrie and Will Colman.

INVOCATION: Pat Smith

PUBLIC COMMENTS: None

CORRESPONDENCE: The Board President read a thank you note from Cindy Bullock thanking the Board and the taxpayers for the remodeling at the Middle School

SUPERINTENDENT AND PRINCIPAL REPORTS:

Construction Projects and Bond: Dr. Spies informed the Board that we received the Oncor Grant in the amount of \$22,000.00 and that fans have been placed on the Middle School gym floor to dry out the moisture for repair.

Web Results: The Board was given a report reviewing hits on the district's web site.

Finance:

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.

Student/Staff Achievements:

Sp. Ed. Coop. Restructure: Dr. Spies informed the Board that Eustace ISD will be the fiscal agent for the Sp. Ed. Coop. restructure next year and that Dr. Mack Saxon has agreed to stay on as the Director.

Upcoming Events:

Mr. Perry reported to the Board on High School TAKS retest results. He also gave the Board dates for the upcoming events: Career Day, ELA Mock Testing and the Band Holiday Concert. Mr. Bass reported to the Board that at the present time we have seven students enrolled at the Alternative Campus and 10 students in the Gateway Program. Mr. Snow reported to the Board that tutorials have begun for the March Testing schedule. He also reported on the Veteran's Day program and said that it was well attended.

*Minutes of Regular Meeting
November 16, 2009
Page 2*

The Malakoff Elementary Christmas program has been scheduled for the December 17th and the morning of December 18th. The staff Christmas party is set for December 14th. Mr. Morgan also reported on the Veteran's Day Program at the Tool Campus and said it was a great success. The Tool Elementary Campus also held a Donuts for Dad Day and will be having Muffins for Mom. The staff Christmas party is set for December 17th and UIL will be on December 14th. Ms. Watkins was unable to attend so Dr. Spies gave a report on the Middle School Campus. They are working with target students in the after school tutorials and the challenge classes. UIL is set for December 3 & 4 in Blooming Grove and the One Act Play will be December 8th in Frost. The Middle School will have a Christmas Dance on December 4th and the Christmas staff party is scheduled for December 15th.

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 5-0.

ACTION ITEMS:

Budget Amendment #1:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue to approve budget amendment #1 in the amount of \$763,634 as recommended by the Superintendent. Motion carried 5-0.

S.H.A.C. Committee:

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to appoint the Health Advisory Committee members as listed and recommended by the Superintendent. Motion carried 5-0.

SCHOOL HEALTH ADVISORY COMMITTEE (SHAC) MEMBERS
2009-2010

District Administrator	Sybil Norris	Assistant Superintendent
Health-Care Professional	Becky Brown	District School Nurse
District Teacher	Mandy Hancock	Family & Consumer Science
District Teacher	Jessica Harris	PE Malakoff Elementary
District Teacher	Stephen Snyder	5 th Grade Tool Elementary
Cafeteria Personnel	Lillie Ross	Cafeteria Supervisor
Parent	Sabrina Matthews	MES Parent
Parent	Judy Anderson	MMS & MHS Parent
Parent	Peggy Dosser	MHS Parent
Parent	Amy Strange	MHS Parent
Parent	Kristy Taylor	TES Parent
Parent	Robbi Sorrell	MES & MMS Parent
Community	Doug Humble	Cedar Lake Nursing Home

*Minutes of Regular Meeting
November 16, 2009
Page 3*

Attendance Committee:

Motion was made by Homer Ray Trimble and seconded by Pat Smith to appoint the District Attendance Committee members as listed and recommended by the Superintendent. Motion carried 5-0.

**DISTRICT ATTENDANCE COMMITTEE
2009-2010**

Sybil Norris, Chairman, Nancy Ptacek, Stephen Snyder, Sharon Monroe, Nikki Hurd, Mandy Hancock, Anna Damiani, Stephanie Simmons, Paul Cook

Textbook Committee:

Motion was made by Pat Smith and seconded by Clyde L. Tinsley to appoint the Textbook Committee members as listed and recommended by the Superintendent. Motion carried 5-0.

**TEXTBOOK COMMITTEE
2009-2010**

Textbooks scheduled for adoption this year are:

English Language Arts & Reading K-1
Spanish Literature, Grade 6
Spanish Language Arts & Reading K-1
English for Speakers of Other Languages I & II
Reading 2-5
English Language Proficiency Standards, Grades 9-12 Teacher Editions
Spanish Reading, Grades 2-5
AP English Languages, English Literature
Reading (Elective), Grades 6-8
IB Language Studies, Standard & Higher Level
Literature, Grades 6-12

The Malakoff ISD Textbook Selection Committee will be composed of the following individuals: Dr. John Y. Spies, Chairman, Sybil Norris, Co-Chair

MALAKOFF ELEMENTARY

Grade 5 Shay Masterson
Grade 4 Linda Tanner
Grade 3 Rachel Roberts
Grade 2 Evon Frater
Grade 1 Jennifer Pugh
K Kim Padgett
ESL DeLois Bomberger
K-5 Patsy Weems

TOOL ELEMENTARY

Grade 5 Jolinda Carr
Grade 4 Lisa Colman
Grade 3 Charolette May
Grade 2 Kristi Dalrymple
Grade 1 Dorenda Gentry
K April Collins

MALAKOFF MIDDLE SCHOOL

Grade 7-8 Teresa Day
Grade 6 Kim Terzis

MALAKOFF HIGH SCHOOL

ELPS 9-12/AP Eng. Lang. & Eng. Literature
Anna Damiani

*Minutes of Regular Meeting
November 16, 2009
Page 4*

High School Land Survey:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to contract with Hearn Surveying Associates to complete a survey with improvements of the high school property at a price not to exceed \$6,000 as recommended by the Superintendent. Motion carried 5-1. Homer Ray Trimble opposed.

TASB Update 86:

Motion was made by Pat Smith and seconded by Todd LaRue to approve TASB Local Update 86 as recommended by the policy committee and the Superintendent. Motion carried 6-0.

Local Policy Updates to:

DEC (Leaves and Benefits)

DC (Employment Practices)

DMD (Professional Development)

Motion was made by Pat Smith and seconded by Jan Shelton to approve the policy changes as noted to local policy updates DEC, DC, and DMD on the first reading as recommended by the policy committee. Motion carried 6-0.

Henderson County Appraisal District Board of Directors:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue that we cast our 670 vote for Henderson County Appraisal District for Ben Woolverton. Motion carried 6-0.

Police Vehicle Use:

No Action Taken

Employee Compensation:

No Action Taken

Fund Raiser Procedures:

No Action Taken

INFORMATION ITEMS:

Highly Qualified Report:

Mrs. Norris informed the Board that this report is required by the federal government and that 100 % of our staff is deemed highly qualified.

Stuck-Off Property Sale:

The Board was given a report concerning our recent property sale. Also enclosed was the stuck-off property list.

***Minutes of Regular Meeting
November 16, 2009
Page 5***

Hiring Practices:

The hiring packet that campuses use was placed on the web for the Board members to review. The policy committee recommended no policy change but adding that we use interview teams that are composed of a diverse group by grade and subject.

Paraprofessional Hire Report:

The Board was given a list of paraprofessional hires for their information.

Personnel:

Employment / Resignation

New Paraprofessional Position

Motion was made by Pat Smith and seconded by Todd LaRue to approve an additional paraprofessional for Malakoff Elementary School as recommended by the Superintendent. Motion carried 5-1. Homer Ray Trimble opposed.

Future Items: *Board Operation Procedures*

Closed Session: pm

None

Adjournment at 9:10 pm. Motion was made by Clyde L. Tinsley and seconded by Jan Shelton. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2009.

Board Secretary

Recording Secretary