

**MINUTES OF REGULAR BOARD MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
April 19, 2010**

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 7:00 p.m. on Monday April 19, 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.

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 Lexis Pellegrino, Brittany Wheeler, Tyler Crews and Patrick Hyde.

INVOCATION: Pat Smith

PUBLIC COMMENTS: Jason Dalrymple spoke in support of Mr. Hancock and the FFA program. He also thanked the Board for approving a new Agricultural Building to be built and offered suggestions on help to possibly get the project built sooner. Ricky Thomas addressed the Board with his concerns regarding Bond expenditures, the wording on the Bond Proposal and possible improvements to the Orr Campus.

CORRESPONDENCE: The Board President read a thank you note from the Hurd and the Boykin families. Rick Vieregge also presented Homer Ray Trimble with a certificate of appreciation from TASB for 39 years of service on the Malakoff ISD Board of Trustees.

SUPERINTENDENT AND DEPARTMENTS REPORTS:

Facilities: Set May 4, 2010 at 4:40 pm for a facility committee meeting.

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

Finance: No Report

Curriculum: No Report

Para-professional Employment: None

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.

Upcoming Events:

Board Calendar: The Board was given the April and May calendar.

*Minutes of Regular Meeting*  
*April 19, 2010*  
*Page 2*

Mr. Perry reported to the Board on many end of school activities that have been planned. On May 5<sup>th</sup> the THEA Test will be given to 30 students, May 7<sup>th</sup> the seniors will be going to TVCC to register and take a tour of the campus, May 24<sup>th</sup> will be a senior class community service day and on May 23<sup>rd</sup> at 3:00 the Baccalaureate Service will be held at the First Baptist Church in Malakoff. Mr. Perry also told the Board that two elective classes have been added to the High School. They are Bible History Class and an Animation Software Class. Mr. Bass reported to the Board that the Alternative program has 17 students at the present time. The Gateway program has had a total of 14 students for the year. Six students have completed requirements for graduation and one student is pending results on TAKS. Ms. Watkins reported to the Board that the Middle School Open House was a great success and that she has scheduled a campus wide trip to Splash Kingdom in Canton on May 25<sup>th</sup>. This trip is a result of very hard work from the students and the Middle School staff. Ms. Watkins also informed the Board that the Middle School will be adding Band or General Music Class for all sixth grade students. Mr. Snow reported to the Board that the Malakoff Elementary School awards day will be held on April 23<sup>rd</sup> and May 3<sup>rd</sup> is Spring Open House. Mr. Morgan reported to the Board that field day will be on May 21<sup>st</sup> and the Tool Elementary Awards Day is scheduled for May 26<sup>th</sup>. Coach Driskell reported to the Board the Spring Sports Banquet is set for May 13<sup>th</sup> at the High School Cafetorium. He also said that the Boys Track Team won District and that they will advance to Regional's in 12 different events.

CONSENT AGENDA:

Motion was made by Clyde L. Tinsley and seconded by Belinda Brownlow to approve the consent agenda as recommended by the Superintendent. Motion carried 6-1. Jan Shelton abstained.

INFORMATION ITEMS:

- a. STUDENT DISCIPLINE REVIEW:  
Moved to executive session. No Action Taken
  
- b. HIGH SCHOOL GRADUATE REPORT:  
Mrs. Norris presented a report to the Board concerning the High School Graduates enrolled in Texas Public or Independent Higher Education for 2006-2008.
  
- c. PEIMS DATA RECOGNITION:  
Mrs. Norris presented a report to the Board from the Texas Education Agency concerning the 2009-2010 PEIMS Fall Data congratulating the district for the overall quality of our PEIMS data.

*Minutes of Regular Meeting  
April 19, 2010  
Page 2*

ACTION ITEMS:

Budget Amendment #2:

Motion was made by Clyde L. Tinsley and seconded by Homer Ray Trimble to approve budget amendment #2 for the 2009-2010 budget the amount of \$704,448 as recommended by the Superintendent. Motion carried 5-2. Pat Smith and Jan Shelton opposed.

TASB POLICY UPDATE # 87:

Motion was made by Pat Smith and seconded by Jan Shelton to approve TASB local policy update 87 as recommended by the policy committee and the Superintendent. Motion carried 7-0.

REVISION IN LOCAL POLICIES GKD:

Motion was made by Todd LaRue and seconded by Jan Shelton to approve local policy GKD as written and recommended by the policy committee and the Superintendent. Motion carried 7-0.

POSSIBLE SELL OF SURPLUS BUS:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to authorize the Superintendent to dispose of bus 36 through an auction process at ESC 7 the first week of June. Motion carried 7-0.

PROPOSALS TO BUILD TENNIS COURTS:

Motion was made by Belinda Brownlow and seconded by Homer Ray Trimble to accept the proposal from Trans Texas Tennis in the amount of \$100,439 to construct the 120/120 tennis courts as prescribed in the proposal as recommended by our architect and Superintendent. Motion carried 7-0.

GRADUATION PROCEDURES FOR BOARD:

It was discussed and agreed that the present Board President and Secretary for the school year sign the High School Diplomas. It was also discussed that the newly elected Board would be listed on the High School Graduation Program and sit on the stage. Any former Board member that participates in the ceremony will be listed on the program as a former Board Member. The Board ask for this to be put in the Board Procedures and brought back to the Board at the next meeting. No Action Taken.

APPROVAL TO APPLY FOR TOBACCO GRANT:

Motion was made by Todd LaRue and seconded by Pat Smith to move that the District apply for the Tobacco Compliance Grant as recommended by the Superintendent. Motion carried 7-0.

TECHNOLOGY INSTALLATION PROPOSAL:

Motion was made by Pat Smith and seconded by Belinda Brownlow to increase the maximum expenditures allowed for the technology installation proposal of J & L technology not to exceed \$70,000 as recommended by the Superintendent. Motion carried 7-0.

*Minutes of Regular Meeting  
April 19, 2010  
Page 2*

**Closed Session: 8:00 pm**

**PERSONNEL:**

a. **EMPLOYMENT / RESIGNATIONS:**

Discussed the employment of Danielle Copeland as the Assistant High School Principal.

**Open Session: 8:50 pm**

**PERSONNEL:**

a. **EMPLOYMENT / RESIGNATIONS:**

Employment of Professional Personnel

Motion was made by Jan Shelton and seconded by Belinda Brownlow to employ Danielle Copeland as the Assistant High School Principal for the 2010-2011 school year. Motion carried 7-0.

Adjournment at 8:55 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

Future Items: Livestock Facility, Elementary Ag Program, Orr Campus to be discussed at Facility Meeting.

APPROVED THIS \_\_\_\_\_ DAY

\_\_\_\_\_  
Board President

OF \_\_\_\_\_ 2009.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Recording Secretary