

**MINUTES OF REGULAR BOARD MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
May 17, 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, May 17, 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 Beverly Massingill, Superintendent's Secretary.

The Pledge of Allegiance to the US and Texas flag was led by High School Students Katlyn Dossier, Dylon Neal and Jake King.

INVOCATION: Led by Gary Woolverton

PUBLIC COMMENTS: Sandy Dalrymple, Clyde Dalrymple and Jack Barns thanked the Board for their support in moving forward to build a new Agriculture Facility.

CORRESPONDENCE:

- a. Nine students were recognized for making the State Level Competition in Tennis, Golf and Track. Coach Driskell was also presented with a plaque for his accomplishment of being selected as Coach of the Year.
- b. Dr. Spies made a presentation to Malakoff ISD from Exxon/Mobil in the amount of \$500.00 on behalf of all the volunteer efforts of Malakoff ISD Ex Board member Mr. Homer Ray Trimble. Dr. Spies also read a thank you note from Mr. Homer Ray Trimble to the Board and the District.

SUPERINTENDENT'S REPORTS:

Facilities: No Report

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

Finance: The Board was given a compensation information sheet to review.

Curriculum: No Report

Student Transfer List 2009-2010: No Report

Paraprofessional Employment Report: No Report

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

Enrollment: The Board was given the current enrollment.

Upcoming Events: No Report

All principals and Coach Driskell gave a brief report to the Board concerning all final activities for the end of the school year.

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CONSENT AGENDA:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to approve the consent agenda as presented and recommended by the Superintendent. Motion carried 6-0.

INFORMATION ITEMS:

- a. FACILITY COMMITTEE REPORT:  
The Board was given a facility report for review.
- b. ARCHITECT REVIEW OF HIGH SCHOOL PLANS:  
Josh Brown from Huckabee gave a report to the Board on the plans for the High School.
- c. CONSTRUCTION MANAGER SELECTION PROCESS:  
Josh Brown from Huckabee gave an update to the Board concerning the Construction Manager Selection Process.
- d. BOARD COMMITTEE APPOINTMENTS:  
Rick Vieregge, President of the Board made the following appointments:  
Facility committee: Todd LaRue; Chairman, Belinda Brownlow and Clyde L. Tinsley. Policy Committee: Jan Shelton; Chairman, Pat Smith and Gary Woolverton.
- e. STUDENT HEALTH ADVISORY COUNCIL REPORT:  
Mrs. Norris made a presentation to the Board informing them of the Student Health Advisory Council's activities for the year..
- f. 2010-2011 STUDENT HANDBOOKS:  
The High School and Middle School Handbooks for the 2010-2011 school year were made available online for the Board to review.
- g. INTERNAL CONTROL DOCUMENT:  
A copy of the Internal Control Document was made available online for the Board to review.

ACTION ITEMS:

- a. AGRICULTURE BUILDING PLANS:  
No Action Taken.
- b. MALAKOFF HISTORICAL SOCIETY DONATION REQUEST:  
Motion was made by Belinda Brownlow and seconded by Pat Smith to authorize the Superintendent to donate items requested from the Historical Society that are part of the rock building as requested and recommended by the Superintendent. Motion carried 6-0.

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- c. STADIUM SEAT TICKET PRICING:  
Motion was made by Todd LaRue and seconded by Belinda Brownlow to set the price for reserved seating. The price will be \$8.00 for the upper section and \$6.00 for the lower section. All senior citizens 65 or older, MISD Board members, all School employees and anyone that purchases and All Sports Pass will be able to purchase up to two reserved seats for half price. Any seats over two will be full price for everyone. Motion carried 6-0.
  
- d. STADIUM RULES:  
No Action Taken.
  
- e. SCHOOL LOGO:  
Motion was made by Clyde L. Tinsley and seconded by Gary Woolverton to authorize the Superintendent to pursue options to modify our tiger logo. Motion carried 6-0.
  
- f. AUDITOR FOR 2010-2011 SCHOOL YEAR:  
Motion was made by Todd LaRue and seconded by Belinda Brownlow to use the services of Smith, Lambright and Associates to perform our audit services for the 2010-2011 school year as recommended by the superintendent. Motion carried 6-0.

**Closed Session: 8:37pm**

PERSONNEL:

Employment / Resignation

- a. EMPLOYMENT / RESIGNATION:  
None

**Open Session: 9:33pm**

PERSONNEL:

- a. EMPLOYMENT / RESIGNATION:  
None

Adjournment at 9:35pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

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

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

OF \_\_\_\_\_ 2010.

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Board Secretary

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