

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
January 21, 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 Thursday January 21, 2010. The following members were present for a quorum: Rick Vieregge, President; Jan Shelton, Vice President; Todd LaRue, Pat Smith and Clyde L. Tinsley. Homer Ray Trimble, Secretary; arrived at 8:15 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.

The Pledge of Allegiance to the US and Texas flag was led by Elementary students Jaci Spiva, Josie Driskell, Jalie Dawson and Kailey Knighton.

INVOCATION: Led by Pat Smith

PUBLIC COMMENTS: None

CORRESPONDENCE:

Dr. Spies recognized the school Board and presented each member with a certificate of appreciation for serving on the Board. He also read a thank you note from Becky Dobbs thanking the Board for the staff Christmas present.

SUPERINTENDENT AND PRINCIPAL REPORTS:

Facilities – Committee Update: Dr. Spies reported to the Board concerning the report from the Facility Committee Meeting.

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: No Report

Mr. Perry reported to the Board on the Dual Credit Classes, East Texas Academic Rodeo and the clothes drive. He also reported on scholarships for the top 10 students and the art club.

Mr. Morgan reported to the Board that the City of Tool had some problems with the water system and caused the school not be able to drink the water. The school staff brought in water for the students and the cafeteria to use. The Health Department said we handled the problem correctly and the city has corrected the problem. He also reported on six weeks awards, UIL and tutorials.

Mrs. Watkins reported to the Board that the Middle School conducted Benchmark tests and it went well. She also reported that the Middle School will have a student dance on February 13th. Middle School cheer tryouts are scheduled for March 12th.

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Mr. Snow reported to the Board that the Christmas program and Chili Supper at the Malakoff Elementary Campus was a great success. He also reported that the students will be participating in the East Texas Academic Rodeo.

Mr. Bass reported to the Board on enrollment at the Orr Campus. They presently have 13 students enrolled in MAP and 11 students enrolled in Gateway.

Coach Driskell reported to the Board on the Basketball teams and said that Power Lifting and Softball would begin soon. He also said that Jackson Blacketer was awarded the Most Outstanding Lifter at the Brownsboro Meet.

CONSENT AGENDA:

Motion was made by Clyde L. Tinsley and seconded by Pat Smith to approve the consent agenda and to remove Virginia Kelley and add Tanya Berry to Tool Elementary Activity Account as presented and recommended by the Superintendent. Motion carried 5-0.

INFORMATION ITEMS:

a. East Texas Tech Prep Award:

Dr. Spies informed the Board that this is a \$500 grant used to expose students to tech prep programs. No Action Needed

b. Facility Committee Update:

Dr. Spies informed the Board that the facility committee met on Thursday, January 14. He informed them that the cost to remodel the Old Rock Building and the expansion of the Tool Elementary would be \$4,784,480. No Action Needed

c. Bond Election:

Dr. Spies explained to the Board the facility committee's recommendation and the possibility of a May bond election. He informed them that the decision must be made by the February Board meeting in order to hold the bond election in May. A called meeting has been set for January 28, 2010 to make this decision. No Action Taken

ACTION ITEMS:

a. SCHOOL WAIVER:

Motion was made by Todd LaRue and seconded by Jan Shelton to approve the 2010-2011 school waiver as presented and recommended by the Superintendent. Motion carried 5-0.

b. SET DATE FOR STAFF APPRECIATION BANQUET:

Dr. Spies informed the Board that the date for the Staff Appreciation Banquet will be April 20, 2010 at 6:00 pm. No Action Needed

c. BOARD SELF EVALUATION:

Motion was made by Clyde L. Tinsley and seconded by Jan Shelton to approve the Board Self Evaluation as recommended by the Board. Motion carried 5-0.

d. PROCESS FOR ARCHITECT SELECTION:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to authorize Dr. Spies to start negotiations with Huckabee as the Architect for the Bond project as recommended by the Board. Motion carried 5-0.

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Closed Session: 8:05 pm

PERSONNEL:

- a. Employment / Resignation None
- b. Discussed the Superintendent's Evaluation.
- c. Discussed the Superintendent's Contract.

Open Session: 10:22 pm

PERSONNEL:

Employment / Resignation

- a. None
- b. Motion was made by Todd LaRue and seconded by Homer Ray Trimble to approve the Superintendent's Evaluation as written. Motion carried 6-0.
- c. Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to extend the Superintendent's contract one year. Pat Smith and Jan Shelton opposed. Homer Ray Trimble abstained. Motion carried 3-2-1.

Future Items:

- 1. Include number of students in each class on enrollment sheets.
- 2. Explore early voting on the West side of the District.
- 3. Transportation

Adjournment at 10:30 pm. Motion was made by Clyde L. Tinsley and seconded by Homer Ray Trimble. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary