

**MINUTES OF REGULAR BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
December 17, 2009**

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 December 17, 2009. The following members were present for a quorum: Rick Vieregge, President; Jan Shelton, Vice President; Homer Ray Trimble, Secretary; Todd LaRue, Pat Smith and Clyde L. Tinsley. Belinda Brownlow arrived at 8:20 p.m. 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 Rick Vieregge.

INVOCATION: Homer Ray Trimble

PUBLIC COMMENTS: None

CORRESPONDENCE:

Dr. Spies presented Paul Sharrock with a donation to the Malakoff Food Pantry from the employees of MISD. The Board of Trustees presented Athletic Director, Jamie Driskell with the District Champion Football Trophy. Dr. Spies also read a thank you card to the Board from Ralinda White for the staff Christmas gifts.

SPOTLIGHT – DISTRICT AND CAMPUS AEIS REPORTS:

Mrs. Norris presented to the Board the AEIS Report for the 2008-2009 school year. This is the state report card.

SUPERINTENDENT AND PRINCIPAL REPORTS:

Facilities – Committee Update: Dr. Spies reported to the Board concerning fiber and T-1s.

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.

Para-professional 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

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CONSENT AGENDA:

Motion was made by Homer Ray Trimble and seconded by Todd LaRue to approve the consent agenda as presented and recommended by the Superintendent. Motion carried 6-0.

ACTION ITEMS:

a. AUDIT REPORT:

Motion was made by Pat Smith and seconded by Clyde L. Tinsley to approve the 2008-2009 audit as presented and recommended by the Superintendent. Motion carried 6-0.

b. QUARTERLY INVESTMENT REPORT:

Motion was made by Pat Smith and seconded by Todd LaRue to approve the quarterly investment report as recommended by the Superintendent. Motion carried 6-0.

c. 403 BENEFIT PLAN:

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to approve the 403 Benefit Plan Operating Procedures as recommended by the Superintendent. Motion carried 6-0.

d. SCHOOL CALENDAR 2010-2011:

Motion was made by Todd LaRue and seconded by Homer Ray Trimble to adopt the 2010-2011 school calendar, and to apply to the State for participation in the Optional Flexible Year Program. This will allow 180 days for at-risk students and 170 days for non-at-risk students as recommended by the Superintendent. Motion carried 6-0.

e. PROJECTOR INSTALLATION BID:

Motion was made by Clyde L. Tinsley and seconded by Pat Smith to accept the bid from J & L Technology for technology installations for the remainder of the 2009-2010 school year not to exceed \$60,000 as recommended by the Superintendent. Motion carried 6-0.

f. BOARD SELF-EVALUATION INSTRUMENT:

Motion was made by Homer Ray Trimble and seconded by Clyde L. Tinsley to use TASB's sample Board Self Evaluation Instrument as presented. Motion carried 6-0.

g. BOARD PROCEDURES:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to approve the Board Procedure Manual as discussed and amended. Motion carried 7-0. Belinda Brownlow arrived at this time for the vote.

h. SUPERINTENDENT'S EVALUATION INSTRUMENT:

Motion was made by Belinda Brownlow and seconded by Todd LaRue to approve the Superintendent Evaluation Form as discussed and amended. Motion carried 6-1. Jan Shelton Opposed.

i. SET DATE FOR THE JANUARY BOARD WORKSHOP (SUPERINTENDENT EVALUATION):

Motion was made by Homer Ray Trimble and seconded by Jan Shelton to hold a Board Workshop on January 14th at 6:00 pm for the purpose of completing the Superintendent's Evaluation and Board Self-Evaluation. Motion carried 7-0.

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j. FACILITY COMMITTEE RECOMMENDATIONS:

1. Elementary Rock Building: No Action

2. Middle School Boy's Field House:

Motion was made by Homer Ray Trimble and seconded by Pat Smith to approve renovating the former Middle School band hall into a boy's field house as recommended by the Facility Committee and the Superintendent. Motion carried 7-0.

3. TRACK REPAIR:

Motion was made by Belinda Brownlow and seconded by Jan Shelton to approve the track resurfacing proposal of \$13,900 from Reynolds's Striping Service and related materials costs as recommended by the Facility Committee and the Superintendent. Motion carried 7-0.

4. HIGH SCHOOL BOND PROJECTS:

Motion was made by Clyde L. Tinsley and seconded by Belinda Brownlow to direct the Superintendent to precede with stadium renovation and tennis court bids and to draft a resolution to repay funds spent from the M & O fund balance for these projects by the bond proceeds in our next bond sale as recommended by the Facility Committee. Motion carried 5-2. Pat Smith and Jan Shelton opposed.

k. LOCAL POLICY UPDATES:

Motion was made by Pat Smith and seconded by Clyde L. Tinsley to approve local policies DEC, DC, and DMD as presented and recommended by the Superintendent on the second and final reading. Motion carried 7-0.

l. CONTRACT FOR THE SP. ED. COOP.:

Motion was made by Todd LaRue and seconded by Homer Ray Trimble to approve the Special Education Cooperative contract as recommended by the Superintendent. Motion carried 7-0.

INFORMATION ITEMS:

a. PUBLIC VERIFICATION OF BOARD MEMBER TRAINING HOURS:

Public verification of Board member training hours was presented as required. All Board members met the required training hours. No Action Necessary.

Closed Session: 9:45pm

PERSONNEL:

Employment / Resignation

a. Discussed the resignation of Melissa Bonnette.

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Open Session: 10:34 pm

PERSONNEL:

Employment / Resignation

- a. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley to accept the resignation of Melissa Bonnette. Motion carried 7-0.

Future Items: *None*

Adjournment at 10:36 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2009.

Board Secretary

Recording Secretary