

**MINUTES OF REGULAR BOARD MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
June 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 Monday, June 21, 2010. The following members were present for a quorum: Rick Vieregge, President; Belinda Brownlow, Vice President; Gary Woolverton, Secretary; Todd LaRue, Jan Shelton, 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.

The Pledge of Allegiance to the US and Texas flag was led by Rick Vieregge.

INVOCATION: Led by Gary Woolverton

PUBLIC COMMENTS: None

CORRESPONDENCE:

Mr. Vieregge presented to Michael Hannigan of the Malakoff News a certificate in recognition for fair and balanced reporting, providing valuable information to the community about public schools, their students, parents, and patrons of Malakoff ISD. He is acknowledged and honored as a member in good standing of the statewide 2010 Media Honor Roll.

DISTRICT SPOTLIGHT – TAKS SCORES:

Dr. Spies gave a presentation to the Board of the 2010 Preliminary TAKS Data. He explained to the Board that at this time it looks like the District will be Exemplary, Malakoff Elementary Exemplary, and the other campuses will be Recognized. All the Recognized campuses barely missed Exemplary. Board President Rick Vieregge promised to color his hair pink if all campuses are Exemplary next year.

SUPERINTENDENT'S REPORTS:

Facilities: Dr. Spies presented to the Board a PowerPoint of the new Boy's locker room at the Middle School Campus.

Web Results: No Report

Finance: No Report

Curriculum: No Report

Student Transfer List 2010-2011: The Board was given a list for review.

Paraprofessional Employment Report: No Report

Substitutes List for Review 2010-2011: The Board was given a list for review.

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Enrollment: The Board was given the enrollment for the last day of school.

Upcoming Events: No Report

CONSENT AGENDA:

Motion was made by Todd LaRue and seconded by Pat Smith to approve the consent agenda item a. Minutes of the called meeting May 24, 2010 and item c. Accounts Payable as presented and recommended by the Superintendent. Motion carried 7-0. Item b. Monthly Financial Statements were pulled out for further questions. After discussion a motion was made by Pat Smith and seconded by Belinda Brownlow to approve the financial statement as presented. Motion carried 6-0-1. Clyde L. Tinsley abstained.

ACTION ITEMS:

a. Construction of Agricultural Facility

Motion was made by Pat Smith and seconded by Todd LaRue to approve McLeod Construction to construct the Agricultural Facility at a cost not to exceed \$157,540 as recommended by the Superintendent. Motion carried 7-0.

b. Student Insurance 2010-2011

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to approve Baker Agency as our student insurance vendor for the 2010-2011 school year as recommended by the Superintendent. Motion carried 7-0.

c. Consider Options for School Logo

Motion was made by Gary Woolverton and seconded by Belinda Brownlow to adopt Tiger Logo #2 after getting approval from Missouri State University concerning copyright law. Motion carried 5-2. Pat Smith and Rick Vieregge opposed.

d. Old Yearbook Pictures

Motion was made by Gary Woolverton and seconded by Pat Smith to give old yearbook pictures to the Malakoff Historical Society. Motion carried 7-0.

e. TASB Delegate

Motion was made by Belinda Brownlow and seconded by Todd LaRue to nominate Pat Smith as the Malakoff ISD Board delegate at the fall TASB conference with Jan Shelton serving as the alternate delegate. Motion carried 7-0.

f. Football Stadium Scoreboard

Motion was made by Belinda Brownlow and seconded by Todd LaRue to purchase a new scoreboard for the football stadium with a cost not to exceed \$16,300 to be taken from bond money. Motion carried 7-0.

g. Board Procedures for Graduation

Motion was made by Todd LaRue and seconded by Pat Smith to adopt the board procedures for graduation as written. Motion carried 7-0.

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**h. Budget Amendment For Band Instruments**

Motion was made by Jan Shelton and seconded by Todd LaRue to approve a budget amendment adding \$18,184 to this year's band instrument budget as recommended by the Superintendent. Motion carried 7-0.

**INFORMATION ITEMS:**

- a. Board Share from Conference: No Report
- b. Budget: The Board was given a preliminary budget for the 2010-2011 school year. No Action Taken.
- c. Quarterly Investment Report: The Board was given the Quarterly Investment Report for review. No Action Necessary.
- d. Elementary Ag Program: There was some discussion concerning opening up the Ag program to elementary age students. No Action Taken.
- e. Activity Handbook: The Board was given a copy of the activity handbook for review. No Action Necessary.

**Closed Session: 8:35 pm**

**SUPERINTENDENT FORMATIVE EVALUATION:**

Tabled until next month

**PERSONNEL:**

**Employment / Resignation**

a. **Employment / Resignation**

Discussed the employment of Larry Salisbury, Terry James, Alicia Castro, and Shannon Smith as teachers for the 2010-2011 school year. A list of resignations from the following teachers was given to the Board for review: Molly Taylor, Dick Senter, Kim Beechem, Charlotte May, Teresa Day and Thelma Jedlicka.

b. **Personnel Concern**

The Board heard a complaint from Barbara Givens regarding hiring practices towards her.

**Open Session: 10:10pm**

**SUPERINTENDENT FORMATIVE EVALUATION:**

Tabled until next month.

**PERSONNEL:**

a. **Employment / Resignation**

- b. Motion was made by Todd LaRue and seconded by Jan Shelton to employ Larry Salisbury, Alicia Castro, and Shannon Smith as teachers for the 2010-2011 school year as recommended by the Superintendent. Motion carried 6-1. Clyde L. Tinsley opposed.

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Motion was made by Jan Shelton and seconded by Gary Woolverton to employ Terry James. Motion failed 3-4. Belinda Brownlow, Clyde L. Tinsley, Pat Smith and Todd LaRue opposed.

c. Personnel Concern

No action was taken concerning personnel complaint.

**Future Items: Sexting, Superintendent Evaluation, Board Share**

Adjournment at 10:25 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

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

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

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

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

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