

Summary of August 13, 2012 School Board Meeting

The school board met Monday evening to address the following agenda items.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Joe Ballard and approved by a 5-0 board vote to accept the consent agenda as presented and to amend the budget as necessary in order to spend funds as requested. (Brent Clark and Kevin Weatherford were unable to attend the meeting.)

- A. Minutes of the July 26, 2012 Regular Meeting
- B. Minutes of the August 8, 2012 Called Meeting
- C. 2012-2013 Credit by Exam Dates

A student in any grade may take an examination for acceleration to be advanced one grade level or to gain credit for a course he or she has not formally taken for credit by contacting the campus principal or counselor for further information. The dates for these exams were presented to the board.

- D. 2012-2013 Tuition Rates

Board policy requires that the district set tuition for non-resident transfer students each fiscal year if we intend to collect tuition. The recommended rate for 2012-2013 is \$5,842.

- E. 2012-2013 Appraisal Calendar and Certified Appraisers

The list of appraisers along with the calendar was presented.

- F. Gifts

- The Volleyball Booster Club gave \$1,200 for supplies and another gift of \$2,616.62 for travel and program supplies.

2012-2013 Sick Leave Bank – Contribution of Additional Days

A motion was made by Jordan Mills, seconded by Johnny Schmucker and carried 5-0 to approve continued membership in the Sick Leave Bank for existing members without any additional contribution for the 2012-2013 school year. As in the past, new members may join with a deposit of one sick leave day.

2012-2013 Student Code of Conduct

The 2012-2013 Student Code of Conduct was approved by the board with a motion by Jordan Mills, second by Patty Willis and a 5-0 board vote.

2012-2013 Cafeteria Meal Prices

A motion was made by Jordan Mills, seconded by Johnny Schmucker and carried 5-0 to set lunch prices at \$2.50 for High School and Junior High, \$2.25 for Intermediate School and the elementary schools, and \$3.50 for adults.

Personnel

A motion was made by Patty Willis, seconded by Joe Ballard and carried 5-0 by the board to approve the following appointment. Resignations do not require board approval.

- A. Appointments: Adriana Zubia, Green Acres Kindergarten Teacher
- B. Resignations: Kara Faris, Morningside 2nd Grade Teacher
Rachel Reed, Intermediate RTI Math Teacher

DISCUSSION ITEMS

2012-2013 Student Handbook/Athletic Guidelines

Campus representatives were in attendance to present changes to the student handbooks and athletic guidelines for the new school year.

INFORMATION ITEMS

Overview of Operations at North Plains Opportunity Center

John Day, who will be principal at the North Plains Opportunity Center when it opens later this school year, was in attendance to give the board information on the new campus.

Purchasing Report

The board was informed of purchases awarded under Policy CH (Local). Bids had been awarded as follows.

Athletic Supplies – Primary Bidder – Buck’s Sporting Goods
Secondary Bidder – All other Bidders

Building Supplies - Primary Bidder – Bartlett’s Lumber & Hardware
Secondary Bidder – There were none.

Electrical Supplies - Primary Bidder – Marsh Electric Supply (Low Bidder)

Bilingual/ESL Program Annual Report

Texas Administrative Code requires the district to annually report to the board the academic progress of limited English proficient student, the extent to which they are becoming proficient, the number of students who have been exited from the bilingual education and English as a second language program, and the number of teachers and aides trained and the frequency, scope and results of the training. These details were presented to the board for their information.

Construction Update

A construction update on current projects throughout the district was presented to the board.

The next meeting of the school board will be Monday, August 27th, 7:00 p.m. at the DISD Administration Office.