

## **Summary of November 19, 2012 School Board Meeting**

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

### **SPECIAL RECOGNITION**

Representatives from the Morningside PPCD and Life Skills Classes were in attendance and shared a video and information on their special education students and the programs used in their classrooms. It was a very touching testimony of staff members who love their job because of the students they serve.

Other items of special recognitions from the handbook were also noted.

### **DISCUSSION ITEM**

Johnny and Julie Hernandez visited with the board about their concerns for the safety of students who participate in trades and ag classes. Their son had been injured in an accident, and they asked the board to consider implementing requirements for safety equipment to be worn when students are working with heavy equipment. They also asked that the board consider either purchasing or offering the opportunity for parents to purchase accident insurance. The board expressed their appreciation for their concerns and gave their wishes for a quick and full recovery for their son.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Patty Willis, seconded by Brent Clark and approved by a 7-0 board vote to accept the consent agenda and to accept the gifts as presented, amending the budget as necessary to spend funds as requested.

A. Minutes of the October 22, 2012 Regular Meeting

B. Gifts

- The Volleyball Booster Club gave \$1,194.70 for supplies in the program.
- The Sunset PTO gave Sunset a laminator and supplies valued at \$2,468.00

#### **Policy Update – DEC (Local) Leaves and Absences and DEA (Local) Wage and Hour Laws – 2<sup>nd</sup> Reading**

Changes to this policy were discussed with the board at the previous meeting. Administration recommended changing the maximum number of consecutive days of discretionary personal leave that can be taken at one time from three to five. Also, a non-exempt employee is not allowed to accrue more than 80 hours of compensatory time. If an employee has more than this amount of time at the end of the work year, they will receive pay for their hours in excess of 80.

A motion was made by Joe Ballard, seconded by Kevin Weatherford and carried with a 7-0 board vote approve the revisions to policies DEA (Local) and DEC(Local).

#### **Personnel**

A motion was made by Jordan Mills, seconded by Johnny Schmucker and approved with a 7-0 board vote to accept the personnel agenda as presented.

Appointments:      Holli Floyd                      1<sup>st</sup> Grade Teacher at Cactus  
                                 Heather Hampton              Special Education Teacher at Junior High

## **INFORMATION ITEMS**

### **Exit Level TAKS Results**

Sally Heaton presented a breakdown of the 2012 October TAKS Exit Level Retest results to the board.

### **PEIMS Disaggregation Report**

The board received the 2012-2013 Disaggregation of PEIMS Student Data for Fall Collection as compared to last year's numbers.

### **Financial Report for October 2012**

The summary of the full financial report from July 1, 2012 through October 31, 2012 for all funds was presented.

### **Check Register for October 2012**

The check register for October 2012 showing disbursements from all funds was presented.

### **Enrollment Report**

Current enrollment is 4,677 opposed to 4,679 last week and 4,650 this time last year.

### **Construction Update**

The board reviewed the construction update on current projects throughout the district.

The next meeting of the school board will be Monday, December 10, 7:00 p.m. at the DISD Administration Office.