

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, February 12th, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, February 12, 2007 at 7:31p.m. in the high school library.

The meeting was called to order by the President with the following members present: John Ballmann, Brian Aycock, Patrick Ehlers, Ruth Foster, Keith Ehlers and Larry Wornat. Absent was Cheryl Hall.

Also present were Superintendent Steve Clugston, Principal David Wren and Principal Rick Ford.

Minutes of the previous meeting were read and approved.

Motion by Aycock, seconded by P. Ehlers, to pay all bills as presented. Ayes-all. Nayas-none.

No public comment was heard.

Supt. Clugston presented the following reports:

- a. Budget and Expenditure Report – in line with budget
- b. Tax Collection Report – collected approximately \$300,000 in January and \$300,000 in February so far
- c. Cafeteria Report – \$22,765 in deposits
- d. Academic Report – getting prepared for TAKS tests
- e. Maintenance Report – pouring concrete for discus and shot put rings
- f. Board Training Report – free training at Region 12 on February 13, 2007

Reviewed property tax final values as presented for 2006.

Motion by Foster, seconded by K.Ehlers, to set school board election on May 12, 2007. Ayes-all. Nayas-none. Sign-up for place on the ballot begins February 12, 2007 and ends March 12, 2007. Read school board training hours. (see attached)

Changed March school board meeting to March 19, 2007 at 7:00p.m. Will hold future board meetings at 7:00p.m.

Discussed possible development of local transfer policy.

The Board went into Executive Session at 8:31 p.m.

The Board came out of Executive Session at 8:55p.m.

Motion by Aycock, seconded by Wornat, to extend the contract of David Wren until June, 2009. Ayes-all. Naves-none.

Motion by Foster, seconded by Aycock, to extend the contract of Rick Ford until June, 2009. Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by K.Ehlers, to extend the contract of Robby Edwards until June, 2009. Ayes-all. Naves-none.

Motion by K.Ehlers, seconded by Foster, to employ Jeannie Truax as an at-will employee.

Motion by Wornat, seconded by Aycock, to increase Superintendent Clugston's annual salary by \$2,000.

The meeting adjourned at 9:03p.m.

President of the Board

Secretary of the Board

