

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, January 14, 2008

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, January 14, 2008 at 7:00p.m. in the high school library.

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

Also present were Superintendent Steve Clugston, H.S. Principal Stacy Ackley, and Elementary Principal Rick Ford, and Danny Wright-Audit Report

Minutes of the previous meeting were read and approved.

There were no budget amendments.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: 27 H.S. students have moved since the beginning of the school year. This causes a drop in financial income from attendance. This does not count those students who have moved in. The result of the two is still a decrease in overall students.
- b. Reported on district tax collections.
- c. Academic- Mr. Ford reported elementary had a TAKS Test drill for 3& 5 grade. Mr. Ackley – progress report –very favorable for Sat.School and he gave a TAKS report.
- d. Cafeteria Report – Café. Consultant Alfred Walker will be working with workers in out food service dept.
- e. Maintenance: Board Room and baseball field are both near completion.

Audit Report presented by Danny Wright of Williams, Cunningham, Shavers,& Christensen, LLP, for the year ending August 31, 2007.

Motion by Dieterich, and seconded by P. Ehlers, to accept as presented.
Ayes-7, Nayas-0.

Discussed nominees for serving on Planning Committee. Mr. Clugston is going to contact those on the list and report in Feb. for approval by board.

Board considered refinancing of current school bonds; will put on February's agenda for possible approval.

Board went into executive session for annual evaluation of Superintendent.

Executive Session: started at 7:55 p.m.

Executive Session: ended at 9:23 p.m.

Approved increase in Superintendent salary of 2% (\$1680.00) extend contract through 2011.

Motion by K. Ehlers, and seconded by Aycock. Ayes-6, Nays-0, Dieterich-absent.

Meeting adjourned: 9:28 p.m.

President of the Board

Secretary of the Board

