

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Tuesday, February 17, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Tuesday, February 17, 2009 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by the President, John Ballmann, at 7:00p.m.with the following members present: John Ballmann, Brian Aycock, Chris Dieterich, Larry Wornat, Keith Ehlers, Ruth Foster, and Patrick Ehlers

Members absent: none

Also present were Superintendent Steve Clugston, High School Principal Stacy Ackley, Elementary Principal Rick Ford, Kevin Wunderlich, and Alfred Walker

Minutes of previous meeting were read and approved.

Motion by Aycock, and seconded by Foster to pay all bills as presented. Ayes-7. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Enrollment is at 532. Attendance rate was down during the last few weeks because of the flu.
- b. Tax Collection Report: Collected \$296,901 M&O, \$44,162 in I&S thru January 31st.
- c. Cafeteria Report: About \$14,000 net income year-to-date. Presentation given by consultant Alfred Walker regarding the cafeteria programs implemented over the past year and offered several plans for improvements.
- d. Academic Report: TAKS tests coming up on March 3rd. Approximately 12% failure rate for the 4th six weeks (jr high and high school).
- e. Maintenance Report: Preparations on baseball and softball fields.

Motion by Aycock, and seconded by Dieterich, to issue call for 2009 School Board election on May 9, 2009. Ayes-7. Naves-0.

Reviewed property tax final values worksheet for 2008.

Motion by K.Ehlers, and seconded by Aycock, to change March meeting date to March 23, 2009. Ayes-7. Naves-0.

Motion by Foster, and seconded by P.Ehlers, to set date for cheerleading and dance team tryouts as follows: cheerleading clinic April 18th and tryouts April 22nd, and dance clinic May 9th and tryouts May 13th. Ayes-7. Naves-0.

Motion by Dieterich, and seconded by Aycock, to approve Falls County Appraisal District request to amend its budget. Ayes-7. Naves-0.

Motion by Wornat, and seconded by K.Ehlers to approve parameters for Dynegy scholarship funds as presented and amended, with Ruth Foster serving as the one board member on the committee. Ayes-7. Naves-0.

Discussed the status of the district vehicle and bus fleet.

Board went into executive session at 8:37p.m.
Board came out of executive session at 9:24p.m.

Motion made by Aycock, and seconded by Foster, to extend contract of Stacy Ackley, Rick Ford, and Ronnie Wilson thru June 30, 2011. Ayes-7. Naves-0.

Motion by Aycock, and seconded by K.Ehlers, to hire Falena Hocking as an at-will employee in the cafeteria effective February 25, 2009. Ayes-7. Naves-0.

Meeting adjourned: 9:26p.m.

President of the Board

Secretary of the Board