

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, April 13, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, April 13, 2009 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by John Ballmann at 7:00p.m.with the following members present:

Members present: John Ballmann, Brian Aycock, Ruth Foster, Chris Dieterich, Keith Ehlers, Larry Wornat, and Patrick Ehlers.

Also present were Superintendent Steve Clugston, High School Principal Stacy Ackley, Elementary Principal Rick Ford

Minutes of previous meeting were read and approved.

Motion by Wornat, and seconded by P.Ehlers to pay all bills as presented. Ayes-7. Nays-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA of 511. School funding bills currently under consideration by state legislature that could have an affect on our future funding.
- b. Cafeteria Report: Cafeteria budget looking good this past month. Working on timeline to finish work with consultant.
- c. Academic Report: End of 5th six weeks had 15% failure rate. Preparing for main areas of TAKS tests, which are upcoming.
- d. Maintenance Report: Preparing for summer projects.
- e. Board Training Report: Discussed dates for team building training & other needed training.

Motion by Aycock, and seconded by Dieterich, to hold regular board meeting & set date to canvas May 9th election as Thursday, May 14th. Ayes-7. Nays-0.

Board reviewed RFQ's received from architectural firms. Motion by Wornat, and seconded by Aycock, for board to select the architectural firm of Claycomb Associates as the most highly qualified provider of services for the District's Assessment of Facilities Needs, Long-Range Planning, and Preliminary Planning for a possible 2009 Bond Project

and authorize the Superintendent to attempt to negotiate a contract pursuant to Texas Government Code Section 2254.004. Ayes-7. Nays-0.

Board went into executive session at 7:41 p.m.
Board came out of executive session at 8:00 p.m.

Motion by Aycock, and seconded by Foster, to offer letter of reasonable assurance to the attached list of paraprofessional employees (see attached). Ayes-6. Nays-0 (Chris Dieterich abstained.)

Motion by Aycock, and seconded by Dieterich, to hire Aide Santos under a one-year probationary teaching contract. Ayes-7. Nays-0.

Meeting adjourned: 8:03p.m.

President of the Board

Secretary of the Board