

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Thursday, May 14, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Thursday, May 14, 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, Patrick Ehlers, Ruth Foster, Chris Dieterich, Larry Wornat, Keith Ehlers

Also present were Superintendent Steve Clugston, High School Principal Stacy Ackley, Elementary Principal Rick Ford, and Election Judge LeeAnn Stewart

Election Judge LeeAnn Stewart presented the election results, as follows Ruth Foster 167 votes, Patrick Ehlers 158 votes, John Ballmann 157 votes and Danny Krumnow 44 votes.

Motion by Aycock, and seconded by Dieterich to canvass votes of May 9th School Board Election as presented by election judge and declare winners in the election: John Ballmann, Patrick Ehlers, and Ruth Foster. Lee Ann Stewart then administered Oath of Office to board winners John Ballmann, Patrick Ehlers, and Ruth Foster.Ayes-7.Nayes-0.

Reorganization of Board Offices for 2009-2010:

Motion by Wornat, and seconded by Foster to elect John Ballmann as President. Ayes-7. Nayes-0.

Motion by K.Ehlers, and seconded by Foster to elect Brian Aycock as Vice-President. Ayes-7.Nayes-0.

Motion by Foster, and seconded by Wornat to elect Patrick Ehlers as Secretary. Ayes-7. Nayes-0.

Minutes of previous meeting were read and approved.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA of 521 currently, and 512 for the year. Budget deficit will be slightly lower than expected because of higher enrollment.

- b. Cafeteria Report: Should have a net gain of around \$10,000 at the end of fiscal year.
- c. Academic Report: Some TAKS results have been received. Preparing for intersession days, which should consist of about 160 students for both campuses.
- d. Maintenance Report: Electrical work completed at baseball field by Sandy Creek Power Partners. Preparing for summer projects.
- e. Board Training Report: Board team building training session tentatively scheduled for July 8th.

Motion by Aycock, and seconded by K.Ehlers to table the action to designate a firm for the independent audit for the 08-09 school year. Ayes-7. Naves-0.

Summer maintenance projects were discussed.

Motion by K.Ehlers, and seconded by Wornat to pass board resolution extending depository contract for funds for 2009 thru 2011 with Texas First State Bank. Ayes-6. Naves-0. Brian Aycock abstained.

Discussed possible facilities workshops for board and planning committee.

Board went into executive session at 7:55 p.m.
Board came out of executive session at 8:25 p.m.

Meeting adjourned: 8:27p.m.

President of the Board

Secretary of the Board