

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Tuesday, October 13, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Tuesday, October 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, and Patrick Ehlers

Members absent: Larry Wornat

Also present were Superintendent Steve Clugston, High School Principal Stephen English, and Elementary Principal Rick Ford

Minutes of the previous meeting were read and approved.

Motion by P. Ehlers and seconded by Aycock to pay all bills as presented.Ayes-6. Nayas-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: 567 total students currently. ADA figures turned in to UIL approximately 195 students for high school. Attendance is averaging around 96%.
- b. Cafeteria Report: Slab has been poured for freezer.
- c. Academic Report: 45 failures in Jr High/High School and 9 in elementary. Tutorial sessions are ongoing.
- d. Maintenance Report: Most roof leaks have been repaired.
- e. Board Training Report: Still some hours needed this year.

Motion by Aycock and seconded by Dieterich to execute retainer agreement with Walsh, Anderson, Brown, Aldridge & Gallegos, P.C. for legal services for 09-10 school year. Ayes-6. Nayas-0.

Reviewed property casualty insurance coverage.

Held public hearing to review districts TEA FIRST Rating (Financial Integrity Rating System of Texas). Riesel ISD's rating was "Superior Achievement".

Consider nominations for the McLennan County Appraisal District Board of Directors.
No nominations were made.

The board went into executive session at 7:25 pm.
The board came out of executive session at 8:00 pm.

Meeting adjourned at 8:01 pm.

President of the Board

Secretary of the Board

