

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, November 16, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, November 16, 2009 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by John Ballmann at 7:12p.m.with the following members present:

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

Member absent: Keith Ehlers

Also present were Superintendent Steve Clugston and Elementary Principal Rick Ford

Minutes of the previous meeting were read and approved.

Motion by Aycock and seconded by Dieterich to pay all bills as presented.Ayes-6. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Attendance has been steady. Discussed various expenditure items needed as budget allows.
- b. Cafeteria Report: Doing well financially year-to-date.
- c. Academic Report: Second six weeks failure rates similar to first six weeks. Riesel had highest percentage of students of McLennan Co. schools receiving course credit at MCC.
- d. Maintenance Report: Discussed various maintenance projects.

Mr. Clugston gave reports on the following: TEA Gold Performance Acknowledgements, NCLB Highly Qualified Status, TEA Performance Based Monitoring System, and NCLB Adequate Yearly Progress.

Motion by P.Ehlers and seconded by Wornat to approve Policy Update 86. (see attached) Ayes-6. Naves-0.

Board discussed Hallsburg contract. No action taken.

The board went into executive session at 8:01 pm.

The board came out of executive session at 8:10 pm.

Motion by Aycock and seconded by Dieterich to accept mid-year resignation of Kathryn Benton effective December 31, 2009. Ayes-6. Nays-0.

Motion by Wornat and seconded by P. Ehlers to hire Brittany Despain to a one-year probationary contract for the remainder of the 2009-10 school year. Ayes-6. Nays-0.

Meeting adjourned at 8:15 pm.

President of the Board

Secretary of the Board