

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, February 15, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, February 15, 2010 at 7:00p.m.in the Administration Board Room.

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

Member absent: Ruth Foster

Also present were Superintendent Steve Clugston, HS Principal Stephen English, Elementary Principal Rick Ford, Kevin Smith, Wade Thompson, and representatives from Vinson and Elkins bond attorneys.

Minutes of the previous meeting were read and approved.

Motion by Aycock and seconded by Dieterich to move \$58,000 to Function 34-6600, from Function 11-6600 (\$40,000), Function 51-6200 (\$10,000), Function 51-6400 (\$8,000). Ayes-5. Nays-0.

Motion by Wornat and seconded by Aycock to pay bills as presented. Ayes-5. Nays-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA currently at 547. Budget built on ADA of 505. Therefore, current estimates are positive, which may allow us to purchase some needed items later in the year.
- b. Tax Collection Report: Tax collections are up this month and are really strong in early February.
- c. Cafeteria Report: This fund is running approximately break-even for the year after the purchase of the freezer.
- d. Academic Report: Junior High UIL and Cross X Debate won district. TAKS tutoring currently going on district-wide.
- e. Board Training Report: Report given on Board Training Hours (see attached).
- f. Maintenance Report: Report given on minor maintenance items.

Motion by K. Ehlers and seconded by P. Ehlers to call for 2010 School Board Election on May 8, 2010. Ayes-5. Nays-0.

Motion by Dieterich and seconded by Aycock to:
ADOPTION OF AN ORDER BY THE BOARD OF TRUSTEES OF RIESEL
INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD
WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE
GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER
PROVISIONS RELATING THERETO- in the amount of \$25,000,000. Ayes-5. Naves-1

UIL realignment was discussed.

Motion by Aycock and seconded by Dieterich to set following dates for cheer, April 17th
for clinic and April 21st for tryouts; and for dance, May 1st clinic and May 5th for tryouts.
Ayes-5. Naves-0.

Reviewed property tax final worksheet.

Motion by P. Ehlers and seconded by Wornat to approve textbook certification form.
Ayes-5. Naves-0.

The board went into executive session at 8:35 pm.
The board came out of executive session at 8:45 pm.

Motion by K. Ehlers and seconded by Aycock, to extend contracts of administrators
Stephen English, Rick Ford, and Ronnie Wilson for one year and to provide Ronnie
Wilson an administrator travel stipend. Ayes-5. Naves-0.

Meeting adjourned at 8:46 pm.

President of the Board

Secretary of the Board

