

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, March 22, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, March 22, 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, Ruth Foster, Chris Dieterich, Larry Wornat, and Keith Ehlers

Member absent: none

Also present were Superintendent Steve Clugston, HS Principal Stephen English, Elementary Principal Rick Ford, and Band Director Richard Crowder

Minutes of the previous meeting were read and approved.

Motion by Aycock and seconded by Foster to pay bills as presented. Ayes-6. Neyes-0.

No public comment was heard.

Discussed the possible purchase of new band uniforms. Motion by Aycock and seconded by K.Ehlers to purchase 75 new uniforms as presented. Ayes-6. Neyes-0.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA still at 547, which is higher than budgeted. Discussed items needed later in year if budget allows.
- b. Tax Collection Report: High collections in February.
- c. Cafeteria Report: Still looking good for the year.
- d. Academic Report: TAKS tutorials ongoing on both campuses. UIL academic contests upcoming.
- e. Maintenance Report: Minor bus maintenance recently. Football field will be reseeded in next few weeks.
- f. Report on Bond & Board Election: Two public information meetings on bond election are scheduled- March 29th and April 22nd- both at 7:00pm at the school cafeteria.

Motion by Aycock and seconded by Wornat to appoint Leann Stewart general election judge, Claudia Dowdle and Phyllis Koester as voting clerks and Toni Petrich, Pennie Rosas, and Nancy Ford as early voting clerks. Ayes-6. Neyes-0.

Motion by Aycock and seconded by Dieterich to approve district calendar and waivers for 2010-2011 school year as presented. Ayes-6. Nays-0.

Motion by Aycock and seconded by Wornat to approve changes to cheer and dance contracts as presented. Ayes-5. Nays-1.

Motion by P.Ehlers and seconded by Dieterich to approve changes to applicable policies as contained in Update 87. Ayes-6. Nays-0.

The board went into executive session at 7:56 pm.

The board came out of executive session at 8:20 pm.

Motion by Aycock and seconded by Wornat to terminate at-will employee effective March 26, 2010 as recommend by superintendent. Ayes-6. Nays-0.

Motion by P.Ehlers and seconded by K.Ehlers to issue a continuing contract to employ the following professional personnel for 2010-2011. (see attached list) Ayes-6. Nays-0.

Motion by Foster and seconded by Dieterich to issue a new two-year term contract thru 2011- 2012 to the following professional personnel. (see attached list) Ayes-6. Nays-0.

Motion by Aycock and seconded P.Ehlers to issue a 1yr probationary contract for 2010-2011 to the following professional personnel. (see attached list) Ayes-6. Nays-0.

Motion by Wornat and seconded by Foster to issue a 1yr probationary dual assignment contract for 2010-2011 to the following professional personnel. (see attached list) Ayes-6. Nays-0.

Motion by K.Ehlers and seconded by P.Ehlers to issue a 1yr dual assignment term contract for 2010-2011 to the following professional personnel. (see attached list) Ayes-6. Nays-0.

Motion by Wornat and seconded by Dieterich to issue 1yr ½ time term contract for 2010-2011 to the following professional personnel.(see attached list) Ayes-6. Nays-0.

Motion by Aycock and seconded by K.Ehlers to extend 2yr dual assignment term contracts thru 2011-2012 to the following professional personnel.(see attached list) Ayes-6. Nays-0.

Motion by Dieterich and seconded by Foster to extend 2yr term contracts by one year thru 2011-2012 for the following professional personnel. (see attached list) Ayes-6. Nays-0.

Meeting adjourned at 8:28 pm.

President of the Board

Secretary of the Board