

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, June 14, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, June 14, 2010 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by Dieterich at 7:00p.m.with the following members present: Chris Dieterich, Mike Searight, Patrick Ehlers, Ruth Foster, Larry Wornat, and Keith Ehlers

Member absent: John Ballmann

Also present were Superintendent Steve Clugston, HS Principal Stephen English, Elementary Principal Rick Ford, Wade Thompson with Costal Securities and Scott Reid with Claycomb.

Minutes of the previous meeting were read and approved.

Motion by K. Ehlers and seconded by Foster to decrease Function 51 by \$24,170 and increase Function 34 by \$24,170. Ayes- 5. Naves-0.

Motion by Wornat and seconded by Searight to pay bills as presented. Ayes-5. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Expect to come in under budget for the year. ADA will end the year at 553.
- b. Cafeteria Report: Expect to end the year at near break-even.
- c. Academic Report: Summer school continuing.
- d. Maintenance Report: Re-seeded some areas of football field. Maintenance projects continuing.
- e. Board Training Report: Team building scheduled for July 29<sup>th</sup>.

Motion by K.Ehlers and seconded by P.Ehlers to contract with Cunningham, Shavers, Christensen, & Wright, L.L.P. audit firm for the year ending August 31, 2010. Ayes-5. Naves-0.

Superintendent presented the ESL report for the year.

Superintendent presented preliminary TAKS scores.

Superintendent presented preliminary appraised values for the district and preliminary budget.

Discussed building program and heard updates from architect and financial advisor.

Architect provided input on survey proposals that had been received by the following surveyors: Ronald Carroll Surveyors, Summit Surveying, and The Wallace Group. Motion by Wornat and seconded by K.Ehlers to contract with Summit Surveying Inc. to complete the survey as proposed. Ayes-5. Nays-0.

Board discussed construction management options. Motion by Foster and seconded by P.Ehlers to approve release of RFQ for construction manager at-risk services. Ayes-5. Nays-0.

Report was given regarding the Sandy Creek Scholarship criteria. Motion by K.Ehlers and seconded by Wornat to change the criteria as presented. Ayes-5. Nays-0.

The board went into executive session at 9:12 p.m.  
The board came out of executive session at 10:04 p.m.

Motion by K.Ehlers and seconded by Wornat to table any decision on adding Administrator position. Ayes-5. Nays-0.

Meeting adjourned at 10:07 p.m.

---

President of the Board

---

Secretary of the Board

