

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, July 19, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, July 19, 2010 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: Chris Dieterich, Mike Searight, Ruth Foster, Larry Wornat, and Keith Ehlers

Member absent: Patrick Ehlers

Also present were Superintendent Steve Clugston, HS Principal Stephen English, Elementary Principal Rick Ford, Joanie Arrott of TASB, Wade Thompson of Coastal Securities and Scott Reed with Claycomb and Associates.

Minutes of the previous meeting were read and approved.

Budget Amendments: Motion by Dieterich and seconded by Foster to increase lunchroom budget by \$50,000 (both revenue and expenditures) Ayes-6. Nays-0.

6100-\$16,000

6200-\$3,200

6400-\$10,500

6300-\$20,300

Motion by Wornat and seconded by Searight to pay bills as presented. Ayes-6. Nays-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Budget looks good for the year. We should come in under budget and TEA will owe us a settle up check in September because our student numbers increased.
- b. Cafeteria Report: Cafeteria is about break even other than the purchase of the new freezer and equipment.
- c. Academic Report: Second session of summer school is under way.
- d. Maintenance Report: Spread some mulch on the bare spots on the football field.
- e. Board Training Report: Team building on the 29th.

Heard a presentation from Joanie Arrott of TASB. She presented a plaque to the district for a Loss Prevention Grant the district has received for the past five years. The grant total for the past five years is over \$21,000.

Discussed possibility of purchasing property bordering the current school property.

Scott Reed shared the process used to narrow the construction manager proposals down to five. The five selected for round two interviews are Barlett/Cocke of Austin, JE

Kingham of Lufkin, Baird Williams of Temple, Charter Builders of Dallas, and Mazanec Construction of Waco. Interviews were set for July 26th beginning at 5:00pm. Scott also shared that the survey is complete and he has received the official drawing of the property from the surveyors.

Wade Thompson of Coastal Securities discussed the parameters and scenarios of selling the school bonds. The district was approved for just over 5 million in Qualified School Construction Bonds which will be at or near zero percent interest. The district was also approved for permanent School Fund backing of the bonds which ensures an AAA rating.

Motion by Dieterich and seconded by Wornat to approve salary schedule as presented and raise bus driver pay by \$1 a run. Ayes-6. Nays-0.

Reviewed the parameters of a donation to be used for scholarships from Ms. Reisberg's estate. The donation was just under \$88,000 and the investment interest is to be given to the second ranking student and the highest ranking science student.

Motion by Wornat and seconded by K. Ehlers to accept the changes Mr. English presented to the handbook. Small change in the exemption policy and length of shorts changed to the top the knee. Ayes-6. Nays-0.

Motion by Dieterich and seconded by Searight to approve the Code of Conduct that was presented by Mr. Ford. Ayes-6. Nays-0.

Motion by Searight and seconded by Foster to approve the changes to the 2010-11 employee handbook. Ayes-6. Nays-0.

Motion by Foster and seconded by Wornat to approve the addition of an administrative position. Ayes-5. Nays-1.

The board went into executive session at 8:38 p.m.
The board came out of executive session at 9:12 p.m.

Motion by Dieterich and seconded by K. Ehlers to hire Layne Keishnick to a 1yr. dual assignment probationary contract. Ayes-6. Nays-0.

Motion by Foster and seconded by Searight to move Kim Hayden to a 187 day term teaching contract. Ayes-6. Nays-0.

Meeting adjourned at 9:15 p.m.

President of the Board

Secretary of the Board