RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, August 16, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, August 16, 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: John Ballmann, Mike Searight, Chris Dieterich, Larry Wornat, Keith Ehlers, Patrick Ehlers, and Ruth Foster
Member absent: none

Also present were Steve Clugston, Rick Ford, Stephen English, Jodi Fields, Blair Williams and Dallas Everett of Baird-Williams Construction

Minutes of the July 19th and August 5th meeting were read and approved.

Budget Amendments: none

Motion by Dieterich and seconded by P.Ehlers to pay bills as presented. Ayes-6. Nayes-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

a. Budget & Expenditure Report: Will come in slightly under budget and expect to have about $1.8 million in Fund Balance at year-end.
b. Academic Report: Fourth grade enrollment numbers have increased for coming year.
c. Maintenance Report: Some A/C repairs are needed. Everything appears to be ready for the new school year.

Representatives from Baird-Williams Construction, Ltd. answered questions by the board.

Motion by Searight and seconded by Dieterich to approve contract, as proposed by the district's attorney's Walsh, Anderson for Construction Manager at Risk Services with Baird-Williams Construction, Ltd. Ayes-6. Nayes-0.

Rick Ford presented the district technology update and answered questions by the board.

Superintendent reviewed certified taxable values.

Motion by Wornat and seconded by P.Ehlers to approve proposed Budget as presented. Ayes-6. Nayes-0.

Motion by Foster and seconded by Dieterich to approve the proposed tax rates as follows: M&O rate of 1.04 and I&S tax rate of .068160 for a total rate of 1.10816. Ayes-6. Nayes-0.

Motion by P.Ehlers and seconded by Searight to set public hearing to discuss proposed budget & proposed tax rate on August 30th at 7:00pm. Ayes-6. Nayes-0.

Superintendent presented details of the district's accountability ratings. The summary of the ratings are as follows: District Recognized, High School/Junior High Recognized, and Elementary Recognized.

Motion by Dieterich and seconded by Wornat to approve 403B Plan Document for Riesel ISD. Ayes-6. Nayes-0.

The board went into executive session at 8:19p.m.
The board came out of executive session at 9:26 p.m.

Motion by Dieterich and seconded by Foster to hire Celina Valazquez as an at will employee. Ayes-6. Nayes-0.

Motion by Searight and seconded by P.Ehlers to hire Nancy Gallagher to a 1yr probationary teaching contract. Ayes-6.Nayes-0.

Meeting adjourned at 9:27 p.m.

President of the Board	Secretary of the Board