

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, February 11, 2008

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, February 11, 2008 at 7:00p.m. in the Administration Board Room.

The meeting was called to order by the President with the following members present: John Ballmann, Ruth Foster, Brian Aycock, Chris Dieterich, Keith Ehlers, Patrick Ehlers, and Larry Wornat

Also present were Superintendent Steve Clugston, H.S. Principal Stacy Ackley, and Elementary Principal Rick Ford, Wade Thompson, and Danny Krumnow.

Minutes of the previous meeting were read and approved.

Motion by K.Ehlers, and seconded by Aycock approved budget amendment as presented; see attached. Ayes-7, Nays-0.

Motion by Aycock, and seconded by Wornat to pay all bills as presented. Ayes-7, Nays-0.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: Interest income good. Transfer money in. Attendance down which causes a drop in income.
- b. Tax collection report
- c. Academic- Mr.Ford reported on TAKS and preparing tutoring for March 5. Mr.Ackley reported on UIL for the past 2 days; had good participation.
- d. Cafeteria Report – Cafeteria consultant has helped make changes and the students are pleased. This also has been good training for the lunchroom personnel.
- e. Maintenance: finished Board Room and on going projects are good.

Discussed UIL realignment and new district.

Reviewed property tax-comptrollers final values.

Wade Thompson reported authorizing the issuance of Riesel ISD unlimited tax refunding bonds, series 2008; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, including terms thereof and certain other procedures. Motion by Wornat, and seconded by Dieterich. Ayes-7, Nays-0.

Level III Grievance was heard. Motion by Foster, and seconded by Aycock, to deny the grievance and uphold Administrators ruling. Ayes-7, Nays-0.

Issue call for 2008 School Board election for May 10, 2008. Sign-ups are from Feb 9-March 4 from 8:00am-4:00pm. Motion by Dieterich, and seconded by Aycock. Ayes-7, Nays-0.

Motion by Aycock, and seconded by Foster to move the March meeting to the 24th at 7:00pm. Ayes-7, Nays-0.

Motion by Dieterich, and seconded by Aycock to approve cheerleader clinic for April 19th and tryouts on April 23rd. And dance clinic on May 3rd and tryouts on May 7th. Ayes-7, Nays-0.

Motion by P.Ehlers, and seconded by Aycock to approve Planning Committee members: Kermit Lowe, Dave Ross, Jeff Wooley, Ben Dieterich Jr., Jane Kersten, Keith Koester, Gary Bennett, Cathy Ehlers, Ray Kadlacek ; and add Burney Mullens and Polly Ehlers who have not yet been contacted. Ayes-7, Nays-0.

Motion by K.Ehlers , and seconded by Wornat to offer Andrew Lee Michalewicz a probational contract to finish school year 2007-2008. Ayes-7, Nays-0.

Motion by Dieterich, and seconded by Wornat to hire Mrs. Francelia Bautista, at will employee. Ayes-7, Nays-0.

Motion by Aycock, and seconded by P.Ehlers to accept request from Mayda Perez to be released from her contract, affective Feb 22nd. Ayes-7, Nays-0.

Motion by Aycock, and seconded by Dieterich to extend contracts for Principals Rick Ford and Stacy Ackley for one year until June 2010. Ayes-7, Nays-0.

Executive Session: started at 8:35 p.m.

Executive Session: ended at 9:05 p.m.

Meeting adjourned: 9:10 p.m.

President of the Board

Secretary of the Board