

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, July 16, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, July 16, 2007 at 6:30p.m. in the high school library.

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

Also present were Superintendent Steve Clugston and Principal Stacy Ackley.

Minutes of the previous meeting were read and approved.

Motion by Aycock, seconded by P.Ehlers to accept minutes read by John Ballmann.

Motion by Aycock, seconded by K. Ehlers to transfer \$66,000 from function #51 into function #23. Ayes-all. Naves-none.

Motion by Aycock, seconded by Wornat, to pay all bills as presented. Ayes-all. Naves-none.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget and Expenditure Report – Pre K debt spread over 2 years from state.
- b. Academic Report – Finished summer school. TAKS has been taken.
- c. Cafeteria Report – Looks like our end of year balance will be well on the plus side.
- d. Maintenance Report – Painting, fencing, bus loading; projects moving along.

Motion by K.Ehlers, seconded by Aycock, to accept all bids for food and non-food items for cafeteria. Ayes-all. Naves-none.

Set date of 30th of July at 7:00 p.m. for another board meeting.

Motion by Aycock, seconded by P.Ehlers approved to hire Chelsea Brooks for Cafeteria position. Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by Wornat to hire Carla Dodge for payroll position. Ayes-all. Naves-none.

Motion by Aycock, seconded by K.Ehlers to hire Carol Markham on a one year probationary contract. Ayes-all. Naves-none.

Motion by Aycock, seconded by P. Ehlers to hire Mayda Perez on a one year probationary contract. Ayes-all. Naves-none.

Motion by Aycock, seconded by Wornat to hire Daniel Stone on a one year dual-assignment probationary contract. Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by K.Ehlers to hire Chema Chavez on a one year dual-assignment probationary contract. Ayes-all. Naves-none.

The meeting adjourned at 7:08 p.m.

The meeting reopened at 7:20p.m.

The meeting was called to order by President John Ballmann.
Members present were John Ballmann, Brian Aycock, Patrick Ehlers, Ruth Foster, Keith Ehlers and Larry Wornat. Absent was Chris Dieterich.

Also present was Superintendent Steve Clugston.

Team building for school board training with Mr.Richard A. Griffin from Region 12.

The meeting adjourned at 8:50p.m.

President of the Board

Secretary of the Board

