

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, September 17, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, September 17, 2007 at 7:00p.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, Keith Ehlers, Larry Wornat, Ruth Foster, and Chris Dieterich.

Also present were Superintendent Steve Clugston, Principal Stacy Ackley, and Elementary Principal Rick Ford.

Minutes of the previous meeting were read and approved.

There were no budget amendments.

Payment of bills were discussed and clarified.

Public comment was heard by Gary Bennett.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure – Reviewed 06-07 budget
Heard Overview of 2007-2008 budget. Discussed update on copier cost & usage to come under one company.
- b. Academic- Dual Credit Program was discussed & explained by Mr. Ackley.
Tutorial set up: During D-halls & evening with a separate area for TAKS and Saturday school for failures. The program is working very well.
Assessment team to work on Math & Science at end of 6 weeks to be aware of students who start to fall behind.
Mr.Ford presented testing & STEEP placement. Using STAR Reading to find Reading levels so they can work with each child on their level.
Mr.Clugston reported on enrollment- Elem 252, Jr high & High School 297.
- c. Maintenance Report – Fencing to be finished soon. Main hall has a leak in roof that hopefully is fixed. The Science building still leaks in different areas. Installation of a new score board is in progress.
- d. Board Training- Presented options for further training.

Motion by Aycock, and seconded by P. Ehlers to pay bills as presented. Ayes-all. Nays-none.

Motion by Aycock, and seconded by Dieterich to sanction 4H as an extracurricular activity. Ayes-all. Nays-none.

Motion by Wornat, and seconded by Foster to certify county extension agents for Falls & McLennan County as adjunct faculty members. Ayes-all. Nays-none.

Discussion for nominations for McLennan County Appraisal District Board of Directors. Nominated were: Billy Hubert, Randy Riggs, and John Embry.

Discussed long range facility plan. Mr. Clugston presented several different funding and time-line options. This discussion will be on going as other data is gathered.

Senior trip was approved for New York. Senior's input and the parent's input was discussed and went over tour options. Motion by Wornat, and seconded by Aycock. Aye-all. Nays- none.

The meeting adjourned and went into Executive Session at 8:46 p.m.

Came out of Executive Session at 9:00 p.m. and meeting adjourned at 9:01 p.m.

President of the Board

Secretary of the Board

