

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, October 15, 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, Larry Wornat, Keith Ehlers, Patrick Ehlers, Chris Dieterich, and Brian Aycock.

Member absent was: Ruth Foster

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

Minutes of the previous meeting were read and approved.

Motion by Dieterich, seconded by K. Ehlers to approve the Budget Ammendment. Ayes-all. Nayes-none. See attachment.

Motion by Wornat, seconded by P.Ehlers to pay all bills. Ayes-all. Nayes-none.

No public comment.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure – ADA is 512 a little less than budgeted.
½ of maintenance tax note left
Prices on sound system for gym
- b. Tax Collection & Investment- Earning interest on money in Lone Star Pool.
Tax notices just went out.
- c. Cafeteria Report- Just missed breaking even with last months. New regulations are making it tough.
- d. Academic Report: Mr.Ackley reported 60 failures; 28 were single class failures. Tutorials have been set up for these students. 32 students had multiple, mandatory tutorials or Saturday school. There are about 40 kids attending after school tutorials.
Chiefs – new reward program for kids working hard.

Mr.Ford is working on an extended day program for kids who struggle with testing. We are working on setting a music schedule for K-4. We are also in the process of installing the Study Island tutoring system.

- e. Maintenance Report- the scoreboard is ordered, door crash bars refurbished, working on leaks, and fences still in the plans.
- f. Board Training Report- Team building at Region 12 available.

Motion by Aycock, seconded by K.Ehlers to accept retainer agreement with Walsh, Anderson, Brown, Schulze, & Aldridge. Ayes-all. Nays-none.

Motion by Aycock, seconded by Dieterich to approve Update 81 as presented. Presented was the recommendation of the TASB policies. Ayes-all. Nays-none.

Motion by Aycock, seconded by Dieterich to nominate Larry Wornat for the Falls County Appraisal Board. Ayes-all, Nays-none. Abstained- Larry Wornat.

Reviewed Property Casualty insurance. Reviewed coverage amounts & renewal premiums.

Entered Executive Session at 8:15 p.m.
Came out of Executive Session at 8:36 p.m.

Motion by Wornat, seconded by K.Ehlers to hire Catarina Rut, Tami Nehring, and Ande Petrich. Ayes-all. Nays-none.

Meeting adjourned at 8:45 p.m.

President of the Board

Secretary of the Board