

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Wednesday, November 14, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Wednesday, November 14, 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, Keith Ehlers, Chris Dieterich, Larry Wornat, Brian Aycock, and Ruth Foster.

Member absent: Patrick Ehlers

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.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: Auditors were very pleased with records. The budget is based on projected ADA. ADA has dropped. School must adjust the budget accordingly.
- b. Academic- Mr.Ackley reported that there are tutorials being held 4 afternoons a week from 3:50-4:50 and 7:00-8:00 on Mon & Tue. There is also Saturday school being held. Mr.Ackley gave a TAKS preparation report . UIL & AG competitions are on the same date, which eliminates several UIL entries.
- c. Cafeteria Report – Last months figures were good.
- d. Board Training- Updated Board hours were completed by each member.

Motion by Aycock, and seconded by K.Ehlers to cast the Districts 23 votes for Falls County Appraisal District Board of Directors by resolution F-111407. We cast all 23 votes for Larry Wornat. Ayes- 5. Nays- 0, Abstain- 1.

Motion by Dieterich, seconded by Wornat to cast the Districts 23 votes for McLennan County Appraisal District Board of Directors by Resolution M-111407. The votes were split between John Embry-8, Billy Hubert- 8, and Randy Riggs- 7. Ayes-6. Nays-0.

“No Child Left Behind” report from Mr.Clugston on Highly Qualified, Adequate Yearly Progress, & Gold Performance Acknowledgements was heard. The District is 100% Highly Qualified compliant, met AYP, and received several Gold Performance Acknowledgements.

Discussed the formation of a Facilities Planning Committee. The Board will submit names for consideration for a Facility Planning Committee at the December meeting.

Discussed House Bill 621 “Goods in Transit” taxing.

Executive Session: started at 8:00 p.m.

Executive Session: ended at 9:02 p.m.

Motion by Dieterich, seconded by Aycock to hire Regina Purshe as an aide.

Meeting adjourned: 9:03 p.m.

President of the Board

Secretary of the Board