

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

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

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

Minutes of the previous meeting were read and approved.

There were no budget amendments.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: Mr.Clugston attended a workshop in San Antonio. He gave an over-view of state input of financial data.
- b. Academic- Mr.Ford reported on the Spec program for students who are struggling; most of the students are making great progress. Elementary UIL- 2nd place. Mr.Ackley- Exam week; and he reported that the Toys for Tots was a great success. Report on parent survey: questions and comments were reviewed.
- c. Cafeteria Report – There will be a CRE visit in January. (compliance review- financially stable.
- d. Maintenance: Sound system for gym has been installed and will be used for upcoming games.

See attached Resolution 12172007 for the change of district check signature authorizations. There must be two out of three signatures on all checks.

Motion by K.Ehlers, and seconded by P.Ehlers. Ayes-7. Nays-0.

Heard update from LS Power Partners. Dynege presented an overview of company & Sandy Creek Project. Completion date is set to be in 2012. Members present were Mike Herfurth, Jim Tharp, and Steve Slocum.

Reviewed District Improvement Plan. Motion by Aycock, and seconded by Dieterich for the approval of the district improvement plan. Ayes-7. Nays-0.

Public hearing-AEIS Report presented on TAKS scores by Mr.Clugston. He presented district objectives set up by the district Site-Base Team. Motion by Aycock, and seconded by Dieterich. Ayes-7. Nays-0.

Report on board training hours; see amended copy attached. All members are current except Dieterich, who needs 6 hours.

Hire Paraprofessional personnel Janice Dryden for cafeteria worker, and promote Donna Holomek to Cafeteria Director. Motion by Aycock, and seconded by Dieterich. Ayes-7. Nays-0.

Executive Session: started at 8:55 p.m.
Executive Session: ended at 9:35 p.m.

Meeting adjourned: 9:40 p.m.

President of the Board

Secretary of the Board