

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, April 16th, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, April 16, 2007 at 7:00p.m. in the high school library.

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

Also present were Superintendent Steve Clugston and Principal David Wren.

Minutes of the previous meeting were read and approved.

There were no budget amendments.

Motion by Foster, seconded by Hall, to pay all bills as presented. Ayes-all. Nays-none.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget and Expenditure Report – revenue \$27,000 less than predicted; electric bill down slightly
- b. Tax Collection Report – predicted \$875,000 in collectable taxes, actually appears to be in excess of \$900,000
- c. Cafeteria Report – revenue \$24,000 to the plus and should cover summer cafeteria salaries; EZ pay for meals is being utilized
- d. Academic Report – TAKS this week; pair with Mart on dual-credit classes; possibly have Coach Lewis certified to teach a college algebra/trig. class
- e. Maintenance Report – Repaired and replaced doors; materials ordered for roof repairs
- f. Board Training Report – Superintendent Clugston will attend the TASB Risk Management Conference in Austin to receive a \$1,500 discount on our workmen's comp. Possible team-building in July.

The Board discussed setting a date to canvass the votes from the May 12th election and when to hold the regular board meeting for May.

Motion by Foster, seconded by Hall, to set Tuesday, May 15th at 7:00p.m. as the date and time to canvass the votes from May 12th election, followed by the regular board meeting. Ayes-all. Nays-none.

Claycomb Associates addressed the Board concerning future facilities.

The Board went into Executive Session at 8:45p.m.

The Board came out of Executive Session at 9:00p.m.

Motion by K. Ehlers, seconded by Wornat, to employ Michelle Trotter on a one-year probationary dual-assignment contract. Ayes-all. Naves-none.

Motion by K. Ehlers, seconded by Foster, to change Misty Sielaff's contract from full time teacher to half-time. Ayes-all. Naves-none.

Motion by Wornat, seconded by Hall, to employ Susan Bennett on a one-year probationary contract. Ayes-all. Naves-none.

Motion by Foster, seconded by K. Ehlers, to issue a letter of reasonable assurance for the following at-will employees for the 2007-2008 school year. (see attached list) Ayes-all. Naves-none.

The meeting adjourned at 9:05p.m.

President of the Board

Secretary of the Board

