

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, June 11th, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, June 11, 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, Ruth Foster, Keith Ehlers and Larry Wornat. Absent was Chris Dieterich.

Also present were Superintendent Steve Clugston, Principal David Wren and Principal Rick Ford.

Minutes of the previous meeting were read and approved.

There were no budget amendments.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget and Expenditure Report – drop in attendance hurt a little but it still looks good
- b. Academic Report – summer school has been good, 40-50 total students
- c. Cafeteria Report – Cafeteria fund should have a positive balance by the end of the year
- d. Maintenance Report – Painting, elementary bus awning and floors are all in progress
- e. Board Training Report – July 16th regular board meeting at 6:30 followed by a board training/team building

Mr. Waldrop with the McLennan County Appraisal District discussed and made a statement about a resolution on a new property in East Waco, which is almost half the size of West Waco property. Failure to approve the new resolution would result in last month's resolution on the West Waco property going forward.

Motion by Aycock, seconded by Wornat, to not accept a new resolution. Ayes-all. Nayas-none.

Discussed past budgets from 2003-2007 and compared figures. Superintendent Clugston discussed our indebtedness being spread out over the 2007-2008 and 2008-2009 school years to repay the 2003-2004 Pre-K overpayment. With the ADA low and expenditures the same or greater, payroll is a major factor.

Motion by Foster, seconded by Aycock, to accept the Hallsburg contract for 2007-2008 with fee being \$1,000 per student per year. Ayes-all. Naves-none.

Compared audit firms and proposals for next year's audit.

Motion by Aycock, seconded by P.Ehlers, to recommend the firm of Williams, Cunningham, Shavers & Christensen, L.L.P. to prepare the 2006-2007 audit. Ayes-all. Naves-none.

Discussed joining a supplemental benefits co-op with hopes of providing more competitive benefits for our employees.

Motion by Aycock, seconded by Wornat, to join the Central Texas Co-Op through Region 12. Ayes-all. Naves-none.

Motion by K.Ehlers, seconded by P.Ehlers, to approve surplus equipment for a silent auction. Ayes-all. Naves-none.

The Board went into Executive Session at 7:52p.m.

The Board came out of Executive Session at 8:25p.m.

Motion by Aycock, seconded by K.Ehlers, to employ Kaye Taylor as a teacher on a one-year probationary contract. Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by Wornat, to employ Jennifer Hogg as a teacher on a one-year probationary contract. Ayes-all. Naves-none.

The meeting adjourned at 8:26p.m.

President of the Board

Secretary of the Board

