

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Tuesday, May 15th, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Tuesday, May 15, 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, Cheryl Hall and Larry Wornat.

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

Votes from the May 12th school board trustee election were canvassed. (see attached)

Motion by Hall, seconded by Foster, to declare Brian Aycock and Chris Dieterich winners of the election.

Oaths of office were administered by Nancy Ford to the winners Chris Dieterich and Brian Aycock.

Reorganization of the board took place.

Motion by Aycock, seconded by P.Ehlers, to elect John Ballmann as president of the board. Ayes-all. Neyes-none.

Motion by K.Ehlers, seconded by Wornat, to elect Brian Aycock as vice-president of the board. Ayes-all. Neyes-none.

Motion by Wornat, seconded by K.Ehlers, to elect Ruth Foster as secretary of the board. Ayes-all. Neyes-none.

Minutes of the previous meeting were read and approved.

Budget amendments were discussed. (see attachment)

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

No public comment was heard.

Level III grievances were heard from Mrs. Debbie Flynn and Mrs. Becky Reedy.

Motion by Aycock, seconded by Wornat, to uphold the Level II decision. Ayes-all. Nays-none.

Superintendent Clugston presented the following reports:

- a. Budget and Expenditure Report – Superintendent Clugston is arranging repayment to TEA of approximately \$32,000 for '03-'04 Pre-K overpayment
- b. Cafeteria Report – lunchroom in good shape financially
- c. Academic Report – viewed graphs of TAKS results
- d. Maintenance Report – bus repairs, difficulty in extending bleachers, compressor in elementary going out, broken wires in high school
- e. Board Training Report – new school board set, team building in July, see Superintendent Clugston for other dates

Mr. Waldrop with the McLennan County Appraisal District discussed their request for renovations and new facilities. Riesel I.S.D. current obligation to MCAD is \$14,742.00, shall see an increase of about \$200.00 per year.

Motion by Aycock, seconded by P.Ehlers, to accept a resolution to approve the purchase and financing of a new building for McLennan County Appraisal District.

Received bid from Texas First State Bank as depository for Riesel I.S.D.

Motion by Ehlers, seconded by Dieterich, to accept bid by Texas First State Bank. Ayes-5, Abstain-1.

Discussed a district transfer policy. Tuition will be set at \$1,000 per student.

Motion by Aycock, seconded by Wornat, to approve a district transfer policy as discussed. Ayes-all. Nays-none.

Motion by Foster, seconded by Dieterich, to table the audit firm selection, requesting more proposals. Present update in June for board action on audit. Ayes-all. Nays-none.

Discussed summer maintenance projects: create board room in Admin. Bldg., paint, clean, repaint wooden doors or trade for metal doors, fencing at elementary playground and baseball field, carpet at elementary, awning for covered walkway at elementary, extend bus lane at elementary.

The Board went into Executive Session at 9:00p.m.

The Board came out of Executive Session at 9:36p.m.

Motion by Aycock, seconded by Wornat, to employ Mindy Hamilton as a teacher on a one-year probationary contract. Ayes-all. Nays-none.

Motion by K.Ehlers, seconded by Dieterich, to employ Dana Ackley as a teacher on a one-year probationary contract. Ayes-all. Naves-none.

Motion by Wornat, seconded by Aycock, to employ Mary Tate as a teacher on a one-year probationary contract. Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by Aycock, to employ Stacy Ackley as high school principal on a two-year administrative contract. Ayes-all. Naves-none.

The meeting adjourned at 9:37p.m.

President of the Board

Secretary of the Board

