

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, March 19th, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, March 19, 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, Patrick Ehlers, Larry Wornat, Brian Aycock, Ruth Foster and Cheryl Hall.

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

Minutes of the previous meeting were read and approved.

Motion by Aycock, seconded by Wornat, 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 – concerned about 547 enrollment-lost about 17 students, hurts on revenue side, budget is tight; electric bill was around \$14,000, should see slight decrease in March
- b. Tax Collection Report – \$370,000 collected in February, majority of taxes paid
- c. Cafeteria Report – \$25,000 revenue and \$19,000 expenses
- d. Academic Report – TAKS results grades 3& 5, state average 89(3<sup>rd</sup>) and 82(5<sup>th</sup>); 5 seniors needing to pass exit level test; dual credits available '07-'08, consolidating with other area school
- e. Maintenance Report – regular maintenance in place; complete dugouts and fence at baseball field
- f. Board Training Report – none at this time

The Board discussed a possible student transfer policy. Superintendent Clugston met with the site-based team and concerns were voiced about large classrooms in elementary. The Board discussed transfer fees and continuing or discontinuing the transfer policy. The Board would like to see an actual policy at the next meeting.

Gary L. Baird with Compliance Consortium Corporation in Belton, Texas gave a report on a student drug testing program. He discussed costs associated with the program and presented information concerning different drugs and the length of time they remain in one's body.

The Board considered guidelines for “grandparent provides substantial after-school care” policy. Superintendent Clugston discussed what substantial after-school care is. Guidelines will be grandparent providing care at least 2 hours per day, 4 days per week for students through 6<sup>th</sup> grade.

Motion by Aycock, seconded by P.Ehlers, to give Superintendent Clugston the authority to approve such admissions requests in accordance with criteria approved by the Board and reviewed by the attorney. Ayes-all. Naves-none.

Wade Thompson with Coastal Securities presented a report concerning funding future facilities.

Motion by Aycock, seconded by P.Ehlers, to appoint LeeAnn Stewart as election judge, Claudia Dowdle and Carol Searight as clerks and Nancy Ford as early voting clerk. Ayes-all. Naves-none.

Motion by Aycock, seconded by P.Ehlers, to authorize Superintendent Clugston to negotiate a 5-year electricity provider contract. Ayes-all. Naves-none.

The Board considered the following roof and entry improvements to the high school: redo front entry doors and the building that houses Superintendent Clugston’s office, complete a shed-type roof over the new section. Approximate cost \$5,800, total expense \$17,000.

Motion by Aycock, seconded by K.Ehlers, to approve additional monies over \$10,000 needed to complete repairs. Ayes-all. Naves-none.

Motion by Aycock, seconded by P.Ehlers, to approve the 2007-2008 school district calendar and waivers. Ayes-all. Naves-none.

Motion by K.Ehlers, seconded by Foster, to certify our math textbook adoption for TEA. Ayes-all. Naves-none.

The Board went into Executive Session at 9:18 p.m.

The Board came out of Executive Session at 9:47p.m.

Motion by Aycock, seconded by Foster, to accept Nancy Rothband’s resignation. Ayes-all. Naves-none.

Motion by K.Ehlers, seconded by P.Ehlers, to approve the following teachers on continuing contracts: (see attached list) Ayes-all. Naves-none.

Motion by Aycock, seconded by K.Ehlers, to approve the following teachers on dual-assignment two-year contracts: (see attached list) Ayes-all. Naves-none.

Motion by P.Ehlers, seconded by Aycock, to approve the following teachers on dual-assignment one-year contracts: (see attached list) Ayes-all. Naves-none.

Motion by Foster, seconded by Aycock, to approve the following teachers on dual-assignment one-year probationary contracts: (see attached list) Ayes-all. Naves-none.

Motion by Aycock, seconded by Foster, to approve the following teachers on two-year term contracts: (see attached list) Ayes-all. Naves-none.

Motion by K.Ehlers, seconded by P.Ehlers, to hire D'Anne Richardson on a one-year term contract on a half-time basis. Ayes-all. Naves-none.

The meeting adjourned at 9:58p.m.

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President of the Board

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Secretary of the Board

