

**Maypearl Independent School District
Board Minutes
September 20, 2007**

The Maypearl Independent School District Board of Trustees met in regular session on September 20, 2007.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary
 Heath Daniel
 James Eubank
 Shane Gravens
 Tricia Ikard

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Kay Lynn Day, Secondary Principal
 Gail Taylor, Secondary Assistant Principal
 Janet Stinson, Intermediate Principal
 Barbara Truby, Elementary Principal
 Nancy Cowan, Assistant Elementary Principal

Visitors Present: A list of visitors may be viewed at the Administration
 Office.

The board was called to order by President Allan Wilson at 6:00 p.m. and Allan Wilson gave the invocation.

Allan Wilson announced that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with Texas Open Meeting Act, Texas Government Code Chapter 551.

Allan Wilson led the recitation of the Pledge of Allegiance to the American and Texas flags.

Superintendent Lynn Dehart recognized the MISD Paraprofessionals who work so diligently for the students and staff of Maypearl. The Secondary secretaries Leddie Lackey and Vicky Williams were present as well as special education paraprofessional and bus driver, Mallory Petty.

Doug Koehne of DK Architecture presented the construction report. Mr. Koehne stated the punch lists are near completion and a certificate of substantial completion would be issued soon.

Motion made by Tommy Sword seconded by Tricia Ikard to approve the consent agenda as presented with the exception of Item B, the checks payment list for August.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to accept the Check Payment List for August.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to accept Policy Update 81.

For: All voted yes

Superintendent Lynn Dehart presented the following report:

- A. District wide enrollment is 999, a decrease of 25 students from the close of 2006-07.
- B. The District AEIS rating is Academically Acceptable, Elementary is Recognized, Intermediate is Recognized, and Junior High and High School are Academically Acceptable.
- C. The dismissal process for weather related issues was presented.
- D. Lease of previous Administration Building at 309 Main Street was finalized as voted on August 30, 2007.
- E. Cultural Update- emphasis on teaching rather than learning. The district has a focus on the Texas Essential Knowledge and Skills, concepts that do not change over students 12 years of school. Currently teachers meet in grades PK-12 (vertical teaming) discussing baselines of what MISD students need to learn. We will build on that to add what we feel students must learn above the baseline.
- F. The leasing of computers for classrooms was discussed. Thirty Dell computers will be leased.
- G. The new substitution notification process was presented.

The board discussed nominations for the Maypearl Education Foundation.

Tommy Sword nominated Charles Frame as a member of the Maypearl Education Foundation Board.

Motion by Charles Frame seconded by Tricia Ikard to cease nominations for the Maypearl Education Foundation Board.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to submit the name in nomination to the Maypearl Education Foundation for consideration as a voting Board member of the Maypearl Education Foundation.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to move the October Board of Trustees meeting from October 18, 2007 to October 25, 2007.

For: All voted yes

Motion made by Heath Daniel seconded by Charles Frame to approve the maintenance tax note not to exceed \$390,000. The purposes for the expenditures of the tax note are to be determined by the board.

For: All voted yes

Motion made by Heath Daniel seconded by Tricia Ikard to accept the bid for High School Gymnasium bleachers from IE Clark in the amount of \$77,910.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to approve the refinishing of the High School Gym floor and painting of the gymnasium.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:49 p.m. for a Level III Grievance hearing.

The Board reconvened from executive session at 9:23 p.m.

Motion made by Tommy Sword seconded by Heath Daniel to adjourn the meeting.

For: All voted yes

The board adjourned at 9:24 p.m.

Allan Wilson, President

Charles Frame, Secretary