

**Maypearl Independent School District
Board Minutes
December 17, 2009**

The Maypearl Independent School District Board of Trustees met in regular session on December 17, 2009.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President (6:04)
 Shane Gravens, Secretary
 Heath Daniel
 Charles Frame
 Tricia Ikard

Members Absent: James Eubank

Administration Present: Lynn Dehart, Superintendent
 Ronnie Neill, Assistant Superintendent
 Leighanne McAlister, Business Manager
 Barbara Truby, Elementary Principal
 Lisa Hyles, Assistant Elementary Principal
 KayLynn Day, Secondary Principal

The board was called to order by President Allan Wilson at 6:00 p.m. and Allan Wilson led 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 stated the recognition of the Cross Country, Football and Volleyball teams would take place at the January board meeting.

Jeff Robert of First Southwest spoke to the board regarding the sale of the \$2,000,000 Qualified School Construction Bonds. Mr. Robert has secured a buyer with an interest rate of 0.940%. Mr. Robert reported that Maypearl ISD received a Standard & Poor's rating of A+, a rating very rarely achieved by districts the size of Maypearl.

Motion made by Tommy Sword seconded by Heath Daniel to approve the sale of the \$2,000,000 bonds.

For: All voted yes

Superintendent Dehart recommended to the board that the district enter into a shared service arrangement with Dallas County Schools for various technology services. Included among the services would be an increased percentage of E-Rate funds. Also, the district would receive 2 days of technology service from a DCS technician each week as well assistance developing a long range technology plan.

Motion made by Heath Daniel seconded by Tricia Ikard to approve the shared service arrangement contract with Dallas County Schools as presented by Superintendent Dehart.
For: All voted yes

Motion made by Heath Daniel seconded by Tommy Sword to approve item D from the consent agenda:

C. Minutes from the November 19, 2009 Regular Meeting

For: All voted yes

Motion made by Tricia Ikard seconded by Charles Frame to approve item A from the consent agenda:

A. Check Payment List for November

Tricia Ikard questioned the checks from the bus vandalism and asked if there had been any success from law enforcement locating the vandal. Superintendent Dehart reported there hadn't been any arrests at the time of the meeting.

For: All voted yes

Motion made by Heath Daniel seconded by Shane Gravens to approve item B (corrected to state President Allan Wilson arrived at 5:45 p.m. and Vice President Tommy Sword led the meeting up to that point) from the consent agenda:

B. Minutes from the November 19, 2009 Special Meeting

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard to approve item D from the consent agenda:

D. Dallas Regional Day School Program for the Deaf Shared Services Agreement

Tommy Sword questioned whether the district had any students participating in the program and Superintendent Dehart reported the district does have one student participating.

For: All voted yes

Superintendent Dehart requested that Item 9 on the agenda, Superintendent's Report, be moved prior to Item 8 due to board members needing to leave early to attend their children's band concert.

Lynn Dehart presented the Superintendent's Report:

A. Enrollment for the district has declined to 1087. Mr. Dehart stated the highest enrollment had been in the 2009-2010 school year was 1111.

- B. Superintendent's Evaluation Forms were distributed to the board and Mr. Dehart stated he would have his self evaluation to the members two weeks prior to the January meeting.

Trustees Heath Daniel and Charles Frame left the meeting at 6:04 p.m. to attend the Band Concert.

Motion made by Tommy Sword seconded by Tricia Ikard to accept the Texas Association of School Boards Policy Update 86.

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard that the Board adjourn.

For: All voted yes

The meeting adjourned at 7:05 p.m.

Allan Wilson, President

Shane Gravens, Secretary