

Maypearl Independent School District
Board Minutes
July 23, 2009

The Maypearl Independent School District Board of Trustees met in regular session on July 23, 2009.

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

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Lisa Hyles, Assistant Elementary Principal

The board was called to order by President Allan Wilson at 5:00 p.m. and Shane Gravens 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.

Tommy Sword led the recitation of the Pledge of Allegiance to the American and Texas flags.

There was no public comment.

Motion made by Tommy Sword seconded by Shane Gravens to approve the items on the consent agenda with the exception of item A, B and D:

- a. Check Payments list for June 2009
- b. Minutes from June 18, 2009 Board Meeting
- c. 2009-2010 Vendor List
- d. Resolution-Extracurricular Status of 4-H Organization/Adjunct Faculty Agreement
- e. 2009-2010 Elementary, Intermediate and Secondary Handbooks (which were viewable online)

For: All voted yes

Motion made by Charles Frame seconded by Heath Daniel to approve the check payments list for June 2009.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to approve the minutes from the June 18, 2009 Board meeting as corrected.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to approve the resolution for Extracurricular Status of 4-H Organization/Adjunct Faculty Agreement.

For: All voted yes

Lynn Dehart presented the Superintendent's report:

- a. The Board will meet with the district staff at the August 20, 2009 meeting. The Board will cook hamburgers for the staff and begin the meeting at 5:30 p.m. A public meeting to discuss the 2009-2010 budget and 2010 tax rate will begin at 6:00 p.m. during the regular called board meeting.
- b. The Oil and gas Lease will not be renewed.
- c. The installation of the security cameras has been put on hold.
- d. TEA will be releasing information regarding the availability of QSCB funds. Board member Charles Frame presented a preliminary plan for an eight hole golf course on district property. Golf coach Preston Hastings shared the benefits of a golf course to the district and community.
- e. Professional resignations were received from Lauren Middlebrooks, Intermediate, Michael Farda, Secondary, Kelly Pieterse and Mary Owens, Elementary. Paraprofessional Lindsay Goss also resigned.
- f. TAKS results were reported; Elementary – Exemplary, Intermediate – Recognized, Junior High – Recognized, High School – Recognized with the district rating being Recognized.
- g. The tenant of the district property downtown has vacated the property.

Motion made by Tommy Sword seconded by Charles Frame to offer dual probationary one year contracts to Bryan McDaniel, Peggy Calhoun and Leslie Thomas.

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard to offer one year probationary contracts to Reena Harman, Sara Morris, Kathryn Larson, Brain Cupp, Rebecca Lange, Krystin Stevens, Nicole Kuykendall, Susan Jones and Tabitha Willborn.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to authorize Superintendent Lynn Dehart to submit an RFP for the paving of the Secondary parking lot. Superintendent Dehart also has the authority to award the contract for the paving as long as the bid amount is \$110,000 or less.

For: All voted yes

Motion made by Heath Daniel seconded by Shane Gravens to fund the paving contract with designated fund balance.

For: All voted yes

Motion was made by James Eubank and seconded by Heath Daniel to adjourn.

The meeting adjourned at 6:29 p.m.

Allan Wilson, President

Shane Gravens, Secretary