

Maypearl Independent School District
Board Minutes
November 19, 2009

The Maypearl Independent School District Board of Trustees met in regular session on November 19, 2009.

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

Administration Present: Lynn Dehart, Superintendent
 Ronnie Neill, Assistant Superintendent
 Leighanne McAlister, Business Manager
 Barbara Truby, Elementary Principal
 Jan Stinson, Intermediate Principal
 KayLynn Day, Secondary Principal
 Debbie Griffin, Secondary Counselor

The board was called to order by President Allan Wilson at 6:03 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.

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

- A. Check Payments List for October
- B. Minutes for October 15, 2009 Regular Meeting
- C. School Health Advisory Council (SHAC) Committee Approval
- D. RFP for Computers

For: All voted yes

Lynn Dehart presented the Superintendent's Report:

- A. District enrollment is 1100.

- B. Energy Management Report – the market is bleak, but First Southwest may have buyers for the bonds at possibly under 2%, but not less than 1%. If necessary the board will meet the week after Thanksgiving.
- C. AESOP, an automated substitute calling and employee record system, has been purchased by the district and will be implemented at the beginning of the second semester.
- D. Gold Star Awards were received at the Intermediate Campus meeting all 6 areas of eligibility, the Junior High met 6 of the 9 areas of eligibility and the High School met 5 of the 9 areas of eligibility.
- E. The district will begin offering Adult Basic Education classes to parents of Limited English Proficient students beginning in January.

Motion made by Tommy Sword seconded by Heath Daniel to approve the Campus Improvement Plans of each campus as presented by the principals.

For: All voted yes

Motion made by James Eubank seconded by Heath Daniel to approve the District Improvement Plan as presented by Ronnie Neill.

For: All voted yes

Motion made by Charles Frame seconded by Tricia Ikard to divide the district's votes equally among the candidates for the Ellis County Appraisal District Board of Directors.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:37 p.m. to discuss coaching contracts.

The Board reconvened from executive session at 8:12 p.m.

Motion made by James Eubank seconded by Heath Daniel that the Board adjourn.

For: All voted yes

The meeting adjourned at 8:13 p.m.

Allan Wilson, President

Shane Gravens, Secretary