

**Maypearl Independent School District
Board Minutes
August 21, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on August 21, 2008.

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

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

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 Johnny Mathers upon his retirement from Maypearl ISD. Mr. Mathers served the district in the maintenance department for 11 years.

Motion made by Tommy Sword seconded by Shane Gravens to approve items C, D, E and G on the consent agenda:

- c. Interlocal Agreement with Ellis County
- d. 2008-2009 Maypearl ISD Student Handbooks
- e. District Teacher Appraisal Calendar
- f. Investment Report

For: All voted yes

Motion made by Heath Daniel seconded by Tommy Sword to approve the minutes from the July 17, 2008 meeting with the amendment that Charles Frame voted yes to extend a contract to Monique Dixon and Heather Taylor while voting against extending a contract to Tracy Kincannon.

For: All voted yes

Motion made by Heath Daniel seconded by Charles Frame to approve the bus bid for the 2006 International 84 passenger bus to National Bus Sales for a total of \$74,900.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to change the contact information for policy FFH (Local) for the Title IX Coordinator to Kay Lynn Day, the contact information for policy DIA (Local) and FB(Local) for the Title IX Coordinator to Lynn Dehart.

For: All voted yes

Mr. Dehart presented the Superintendent's report:

- A. All teaching positions are fully staffed.
- B. Early projections indicate an increase in enrollment.
- C. The budget that will be presented on August 28, 2008 will be a balanced budget.
- D. TAKS scores: Intermediate = Exemplary
Lorene Smith Kirkpatrick Elementary = Recognized
Junior High = Recognized
High School = Recognized
District = Recognized

Superintendent Dehart stated the Maypearl ISD is one of only three Recognized Districts in Ellis County.

Motion made by Tricia Ikard seconded by Heath Daniel to accept the resignation of Cristin Head.

For: All voted yes

Motion made by Tommy Sword seconded by James Eubank to extend a one-year term contract to LoEtta Vaughn and a one-year probationary contract to Jennifer Keel.

For: All voted yes

Motion made by Heath Daniel seconded by James Eubank to hold a special meeting on August 28, 2008 for the purpose of setting the tax rate and approving the 2008-2009 budget. Public meeting will begin at 5:30 p.m. with the Board meeting beginning at 6:00 p.m.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:54 p.m.

The Board reconvened from executive session at 7:30 p.m. No action was taken.

Motion made by Tommy Sword seconded by Heath Daniel that the board adjourn.
For: All voted yes

The meeting adjourned at 7:32 p.m.

Allan Wilson, President

Charles Frame, Secretary