

**Maypearl Independent School District
Board Minutes
December 18, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on December 18, 2008.

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

Members Absent: James Eubank
 Heath Daniel

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Barbara Truby, 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 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.

The board recognized the High School Varsity Volleyball team. Coach Sylvia Miller introduced the team and stated this is the fourth consecutive year the varsity team has held the district champ or co-champ title. Most of the varsity team held various honors, the most notable being the six senior players earning All State Academic Honors: Kirbie Day, Rachel Holmes, Calista Ormiston, Emily Taylor, Brittany Widner and Brooke Williams.

Brittany Widner was recognized for receiving a scholarship from Eastern New Mexico University to play softball.

Also being recognized by the board were the High School Varsity Football Team. Coach Bill Hughes introduced the team that went from a 1-9 2007-08 season to a 7-3 2008-09 season. First round of playoffs is where the hard fighting Panthers ended their season.

Many of the varsity team members earned district honors and three of the senior members earned All State Academic Honors: Taylor Beck, Patrick Hughes and Michael Inmon.

A total of nine senior athletes earned Academic All State Honors.

Addressing the board during Public Comment was Secondary Principal, Kay Lynn Day. Mrs. Day spoke concerning the date change of graduation. Mrs. Day reported to the board in the November board meeting the reason for the date change was due to Southwest Assembly of God University having the incorrect e-mail address for the district contact. The date change was made prior to the invitations being printed. Parents were notified by mail, in a senior parent meeting and the change of the date was posted on the home page of the district website. There should be no disruption in the graduation process.

Motion made by Charles Frame seconded by Tommy Sword to approve the consent agenda.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to accept Policy Update 84.

For:

All voted yes

Mr. Dehart presented the Superintendent's report:

- a. Current Compensatory Education Participation has increased from 326 last year to 402 this year.
- b. Bids for the repair of the roof of the Administration Building will be presented in January.
- c. Security camera bids will be presented to the board at the January meeting.
- d. Vocational Agriculture vehicle bids will also be presented at the January meeting
- e. A publication addressing Creating a New Vision for Public Education in Texas will be presented to the board in January for review.

Motion made by Shane Gravens seconded by Tommy Sword to accept the base bid with a specific warranty for the resurfacing of the Secondary track from Pro Tech Track & Tennis Surfaces, Inc.

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard to approve the budget amendment appropriating funds from the undesignated fund balance for additional personnel.

For: All voted yes

Motion made by Tommy Sword seconded by Charles Frame to approve the budget amendment appropriating funds from the designated fund balance for the technology needs of all three campuses.

For: All voted yes

Motion made by Charles Frame seconded by Shane Gravens to accept the bid from CDWG for the purchase of computers.

For: All voted yes

Motion made by Charles Frame seconded by Tricia Ikard to extend a probationary contract to Debra Mathers and Ashley Davis for the remainder of the 2008-09 school year.

For: All voted yes

Motion made by Tricia Ikard seconded by Tommy Sword to adjourn.

For: All voted yes

The board adjourned at 6:54 p.m.

Allan Wilson, President

Charles Frame, Secretary