

**Maypearl Independent School District
Board Minutes
February 19, 2009**

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

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary (7:28)
 Tricia Ikard (6:12)
 Shane Gravens
 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
 Nancy Cowan, Elementary Assistant Principal
 Gail Taylor, Secondary Assistant Principal
 Debbie Griffin, Secondary Counselor

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.

Elementary Principal Barbara Truby introduced the Elementary UIL winners:
Emma Stewart – 2nd grade – Storytelling 3rd place
Macy Larue – 2nd grade – Creative Writing 1st place
Carolyne Fortiz – 2nd grade – Creative Writing 2nd place
Peyton Graham – 3rd grade – Spelling 1st place
Raegan Dubose – 4th grade – Art 3rd place

Vocational Agriculture teachers, Rowdy Myers and Jennifer Keel introduced the FFA Officers and shared information about the Ag Program. The 2008-09 FFA Officers are:
President-Kirbie Day
Vice President-Chelsea Hyles
Secretary- Erin McAllister

Reporter-Cody Shepherd
Treasurer-Stormi Walters
Sentinel-Dustin Crocker
Chaplin-Caleb Pieterse
Historian-Kayla McCann

Intermediate Principal Jan Stinson introduced the Maypearl ISD District Spelling Bee winners:

Dustin Horner – 1st place District 7th-8th grade, 1st place County 7th-8th grade
Tyler Berryhill – 1st place District 4th-6th grade, competed at County
Dillon Vargas – 2nd place District 4th-6th grade

Board President Allan Wilson recognized Superintendent Lynn Dehart for his dedication and service to the students, staff, parents and community of Maypearl. President Wilson commended Superintendent Dehart for growing the fund balance even during difficult financial times, his love of students, being involved in several community organizations and clubs and being a huge supporter of his principals and their staff. President Wilson also stated that Superintendent Dehart has been very instrumental in making changes in the MISD learning community and he is constantly working to upgrade facilities. President Wilson also noted Superintendent Dehart recognized the School Board last month without taking any credit for the great things happening in MISD. He too is to be commended because he helped make much of this happen. President Wilson stated Mr. Dehart is truly a spirited member of the Team of Eight.

Motion made by Tommy Sword seconded by Tricia Ikard to approve all items on the consent agenda:

- A. Check Payments List for January
- B. Minutes of January 22, 2009 Board Meeting
- C. Move the March Board Meeting from March 19th to March 26, 2009 due to Spring Break

For: All voted yes

Motion made by Heath Daniel seconded by Shane Gravens to approve changes to policy EIC Local (removing the statement “For purposes of class rank,” in the Weighted Grading System section).

For: All voted yes

Lynn Dehart presented the Superintendent’s Report:

- A. District Enrollment is at 1085 students.
- B. At the April Board meeting, Ag teachers will present detailed program plans.
- C. Renovation of the track should be completed by Thursday, March 26, 2009.
- D. Repair to the Administration Office roof has begun and should be completed within three weeks.
- E. Three computer labs have been completely set up with the new computers ordered for the Career and Technology classes.

- F. A preliminary vehicle use policy was given to each trustee to review and submit any suggested additions or changes.
- G. Mr. Dehart stated the current estimate of revenue for the district from the American Recovery and Reinvestment Act of 2009 is \$206,000 over a two year period. The funds are to be distributed through Title I and IDEA programs.
- H. The sale of 10 acres to the Maypearl Cemetery Association closed.
- I. The Varsity Girls Basketball team finished fourth in the district after a playoff game with Dallas Life and the Varsity Boys Basketball team is co-champs in district and will be having a playoff game with Godley on Friday, February 20, 2009.

President Allan Wilson reported that all members of the Maypearl ISD Board of Trustees have met or exceeded the continuing education requirements for school board members.

Motion made by Heath Daniel seconded by James Eubank to award the security camera bid to Skybeam for a total of \$27,803 to be paid from fund balance.

For: All voted yes

Motion made by Tricia Ikard seconded by Tommy Sword that an election is hereby ordered to be held on May 9, 2009 for the purpose of electing three school board members for full terms.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:35 p.m.

The Board reconvened from executive session at 8:23 p.m.

Motion made by Tommy Sword seconded by Charles Frame to extend the contracts of principals Barbara Truby, Janet Stinson and KayLynn Day and to extend the part time contract of Assistant Superintendent Ronnie Neill by one year.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to accept the resignation of Nancy Cowan.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel that the board adjourn.

For: All voted yes

The meeting adjourned at 8:32 p.m.

Allan Wilson, President

Charles Frame, Secretary