

**Maypearl Independent School District  
Board Minutes  
July 17, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on July 17, 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  
                                  Gail Taylor, Assistant Secondary Principal

The board was called to order by President Allan Wilson at 6:03 p.m. and Heath Daniel 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.

Anna Hoard spoke to the board during public comment to request the board consider a student transfer policy.

Superintendent Lynn Dehart read a letter from the Itasca Lady Wampus Cats Basketball Team which stated the team was donating \$200 to purchase a picture memorial plaque to honor Karla Ford and the quality person Karla was on and off the basketball court.

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

- a. Minutes from the June 19, 2008 meeting
- b. Check payment list for June 2008
- c. 2008-2009 Compensation Package

During discussion of the consent agenda items Trustee Charles Frame brought up concerns regarding the serving portions, quality of food, expired milk and frequent

changes in the menu from the Child Nutrition Department. The board also discussed energy management concerns.

For: All voted yes

The board looked at sample student transfer policies.

Lynn Dehart presented the Superintendent's Report:

- a. Student handbooks will be posted on the district website and have become more user friendly
- b. All teaching positions have been filled. The district have a bilingual paraprofessional position and a classroom paraprofessional position open

Motion made by Heath Daniel seconded by James Eubank to accept the resignation of Jimmy Mayfield.

For: All voted yes

Motion made by Charles Frame seconded by Heath Daniel to offer a one year probationary contract to Tracy Kincannon, Heather Taylor and Monique Dixon.

Charles Frame withdrew motion to offer a one year probationary contract to Tracy Kincannon, Heather Taylor and Monique Dixon.

Motion made by Heath Daniel seconded by Tricia Ikard to move into executive session to discuss contracts.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:30 p.m. to discuss contracts and hold a Level III hearing.

The Board reconvened from executive session at 8:03 p.m.

Motion made by Heath Daniel seconded by Tricia Ikard to offer one- year probationary contracts to Tracy Kincannon, Heather Taylor and Monique Dixon.

For: Heath Daniel, James Eubank, Tricia Ikard, Alan Wilson, Tommy Sword, Shane Gravens and Charles Frame (Heather Taylor and Monique Dixon)

Against: Charles Frame (Tracy Kincannon)

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

For: All voted yes

The meeting adjourned at 8:04 p.m.

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Allan Wilson, President

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Charles Frame, Secretary

