

**Maypearl Independent School District
Board Minutes
June 19, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on June 19, 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

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 introduced Kelly Pieterse, Elementary Special Education Teacher, to recognize her award of Elementary Teacher of the Year. Ms. Pieterse has taught with the district for sixteen years. Mr. Dehart and the Board recognized Ms. Pieterse's diligent and creative service for the students of MISD.

Superintendent Dehart also recognized the Teachers of the Year who were unable to attend the Board meeting:
Melanie Dillon-Intermediate
Allana Finlay-Junior High
Rosanna Simpson-High School

All of these teachers were elected by their peers and Mr. Dehart and the Board expressed gratitude for the dedication and love of teaching shown by these exemplary teachers.

Motion made by Tommy Sword seconded by Tricia Ikard to approve the consent agenda containing the following items:

- a. Minutes of May 19, 2008 Board Meeting
- b. Check Payment List for May 2008
- c. Budget Amendment
- d. 2008-2009 Vendor List

For: All voted yes

Motion made by Tommy Sword seconded by James Eubank to accept Policy Update 83.

For: All voted yes

Mr. Dehart presented the Superintendent's report:

- a. Attendance for the district closed at 1018 students
- b. Date for a budget workshop is set for July 17, 2008 beginning at 4:00 p.m. followed by the regular board meeting beginning at 6:00 p.m.
- c. Cultural report: The campuses have a good start on the learning vs. teaching concept. This concept will be combined with a value added approach and the development of new math curriculum this summer. The combination of these three things will aid in making improvements in lower socio economic and hispanic populations for the 2008-09 school year.

Motion made by Tommy Sword seconded by Heath Daniel to increase meal prices as follows as well as offer a \$0.10 per meal discount to anyone paying for a full semester of meals in advance:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.40	\$2.10
Intermediate	\$1.40	\$2.35
Junior High	\$1.40	\$2.60
High School	\$1.40	\$2.60
Adult	\$2.10	\$3.10

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to accept the resignation of Mr. Greg Kudrna and Mrs. Evelyn Restivo.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to offer a one-year dual probationary contract to Robert Bramblet and Michael Farda.

For: All voted yes

Motion made by Tricia Ikard seconded by Shane Gravens to adjourn.

For: All voted yes

The board adjourned at 7:12 p.m.

Allan Wilson, President

Charles Frame, Secretary