

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

The Maypearl Independent School District Board of Trustees met in regular session on May 19, 2008.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary (6:13)
 Tricia Ikard
 Shane Gravens
 James Eubank
 Heath Daniel

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

The board was called to order by President Allan Wilson at 6:01 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 the Transportation Department for their dedication to the students and staff of MISD. Transportation Director, Richard Ingram introduced the transportation staff: Kim Capps, Transportation Supervisor, Karen Acre and Bonny Bond. Not present were Micaela Cabuto, Autumn Anderson, Janice Norwood, Mallory Petty and bus monitor, Bobby Norwood.

Mr. Dehart also recognized senior Courtney Watkins for participating in the 200 Meter Dash at the State Track Meet. Varsity Track Coach, Michael Farda praised Courtney for his dedication and determination. Courtney has been offered a track scholarship at a Kansas college.

Motion made by Tommy Sword and seconded by Shane Gravens to approve the consent agenda.

For: All voted yes

Motion made by Heath Daniel and seconded by Tommy Sword to waive the requirements for High School Commencement Exercises.

For: All voted yes

Mr. Dehart presented the Superintendent's report:

- a. Attendance for the district is as 1016
- b. MISD Employee Appreciation Luncheon will be June 5, 2008 at 1:00 p.m. Mr. Dehart invited the Board to participate in serving lunch to the employees of MISD.
- c. A date of June 21, 2008 was set as a tentative Summer Goal Setting Workshop.
- d. The preliminary TAKS results were reported.

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:37 p.m. to discuss contracts.

The Board reconvened from executive session at 7:29 p.m.

Motion made by Tommy Sword seconded by James Eubank to extend Glenn Kiefer a one-year contract.

For: All voted yes

Motion made by Tommy Sword seconded by Shane Gravens to approve the sale of approximately ten acres to the Maypearl Cemetery Association at the cost of \$3000 per acre.

For: All voted yes

Motion made by Tommy Sword seconded by Charles Frame to offer a one-year dual probationary contract to Theresa Witherspoon

For: All voted yes

Board President Allan Wilson canvassed the votes from the May 10, 2008 Trustee Election. The results were:

Tricia Ikard	144
Charles Frame	120
Clint Bittick	88
"Mac" McAllister	82

The Oath of Office for newly elected Board Members was administrated.

Motions made by Tommy Sword seconded by Heath Daniel to have Board Officers remain:

Allan Wilson	President
Tommy Sword	Vice-President
Charles Frame	Secretary

For: All voted yes

Motion made by Heath Daniel seconded by Shane Gravens to adjourn the meeting.

For: All voted yes

The board adjourned at 7:39 p.m.

Allan Wilson, President

Charles Frame, Secretary