

**Maypearl Independent School District
Board Minutes
November 20, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on November 20, 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
 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 James Eubank 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.

Superintendent Lynn Dehart recognized the Intermediate Academic Student Government Officers as well as the sponsor, Lynne Pipes.

Superintendent Dehart also recognized the Varsity Boys District Champion Cross Country Team and Varsity Girls District Champion Cross Country Team as well as Coach Lesley Austin.

Motion made by Heath Daniel seconded by James Eubank to approve the consent agenda with the exception of Item A:

- A. Check Payment List for October
- B. Minutes for the October 23, 2008 board meeting
- C. Contractual Authority Resolution

For: All voted yes

Motion made by Heath Daniel seconded by Charles Frame to approve Item A from the consent agenda.

For: All voted yes

Superintendent Lynn Dehart reviewed Policy FFA (Local) Student Welfare-Wellness & Health Services with the board.

Mr. Dehart presented the following Superintendent's report:

- A. District enrollment is at 1081 students
- B. Bus drivers are fully staffed with the possibility of hiring one more part-time driver so there will be adequate substitutes as needed
- C. Superintendent Evaluation forms were distributed to board members
- D. Possible facility upgrades were discussed: Administration Building roof as well as cleaning and pointing the face of that building, track repair, stadium seating and parking lot repairs.

Motion made by Charles Frame seconded by Heath Daniel to approve the Maypearl ISD District and Campus Improvement Plans.

For: All voted yes

Motion made by Tricia Ikard seconded by Shane Gravens that the board adjourn.

For: All voted yes

The meeting adjourned at 7:24 p.m.

Allan Wilson, President

Charles Frame, Secretary