

**Maypearl Independent School District  
Board Minutes  
September 18, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on September 18, 2008.

Members Present: Tommy Sword, Vice President  
Charles Frame, Secretary  
Tricia Ikard  
Shane Gravens  
James Eubank  
Heath Daniel

Members Absent: Allan Wilson, President

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 Vice President Tommy Sword at 6:05 p.m. and Tommy Sword gave the invocation.

Tommy Sword 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.

Tommy Sword led the recitation of the Pledge of Allegiance to the American and Texas flags.

Superintendent Lynn Dehart recognized Evelyn Restivo upon her resignation from Maypearl ISD. Ms. Restivo served the district in the science department for 22 years. Mr. Dehart stated that Ms. Restivo will be teaching at the Global High School in Waxahachie.

Motion made by Heath Daniel seconded by Shane Gravens that the consent agenda be approved with the exception of item C.

- a. Minutes from the August 21, 2008 Meeting
- b. Minutes from the August 28, 2008 Meeting
- c. Check Payment List for August 2008
- d. Amend Employee Contract
- e. TASB Energy Cooperative-Interlocal Agreement

For: All voted yes

Motion made by Tricia Ikard seconded by Heath Daniel to approve item C from the consent agenda.

For: All voted yes

Superintendent Lynn Dehart discussed FFI (Local) Policy on Bullying.

Mr. Dehart presented the Superintendent's report:

- a. Enrollment is at 1091
- b. The Transportation Department is trying to hire bus drivers.
- c. Vertical teams will meet on October 3, 2008 to discuss the value added approach using INova reports.
- d. Dual credit classes continue to have increased participation. Maypearl Secondary is fourth in Ellis County for offering dual credit courses, coming in behind Waxahachie, Midlothian and Red Oak.
- e. The board was asked to send Mr. Dehart possible dates for the Team of Eight Training.
- f. The Oil & Gas Lease will be up for renewal at the end of this year and has a two year option.
- g. The district is researching a recycling program for campus participation.
- h. The Financial Integrity Rating System of Texas has issued the district's rating. It is once again Superior. Out of a possible score of 85 the district scored 84. The public meeting for the FIRST Rating will be held at Lorene Smith Kirkpatrick Elementary on October 23, 2008 at 5:30 p.m. in the cafeteria.

The board discussed textbooks at the Secondary level.

Motion made by Heath Daniel seconded by James Eubank to move the October 16, 2008 meeting to October 23, 2008.

For: All voted yes

Motion made by Charles Frame seconded by Shane Gravens to adopt the TEA Expenditure Target Resolution (see attachment) regarding 65% of the budget being spent on instruction.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:09 p.m.

The Board reconvened from executive session at 8:04 p.m. No action was taken.

Motion made by Heath Daniel seconded by Charles Frame 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