

DEKALB ISD
Board of Trustees Minutes
September 12, 2005

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:04 p.m.

Roll call was made with the following members present: Ricky Wilson, Iverson Shavers, T.O. Pynes, Grayson McGill, Don Groom, Lesa Thompson, Superintendent James P. Brewer, several citizens.

Mr. Wilson asked Don Groom to voice the invocation.

Public Communication not on Agenda: none

PUBLIC HEARING – Mr. Brewer reported that DeKalb ISD had received a Superior Achievement Rating on the School First Financial Rating. He expressed thanks to the business office and Janie Elliott.

Consent Agenda:

- a. Minutes of the August 1, 8, 18, 29 meeting
 - b. Current Bills
 - c. Amendment –none

Motion by Grayson McGill, seconded by Lesa Thompson to accept the consent agenda with corrections to the August 1 and 29 minutes, all voted for, motion carried.

4-H Resolution – Danny Barrett made the motion to accept the resolution, Col. Shavers seconded, all voted for motion carried.

Superintendent's Report:

- We will change the October Board Meeting to October 17, 2005 because of the Columbus Day Holiday.
- The Board is signed up to ride in the Parade but will not participate in the Chili Cook Off.
- We have 3 evacuees from Hurricane Katrina.
- Meet the Teacher night is September 29, 2005

Principals Report: Copies attached.

The Board was called into executive session at 7:24 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551.074, Subchapter D and E. and returned to open session at 9:18p.m.

District Facility Policy - Grayson McGill made a motion to continue with the policy in place until the board can do more research on the matter, seconded by Lesa Thompson, all voted for, motion carried.

Resignations- Motion by Danny Barrett, seconded by Col. Shavers to accept the resignation of Barbara Ratcliff, all voted for motion carried.

Employment - None

Substitutes – Motion by Grayson McGill, seconded by Don Groom to accept the following substitutes: Kelly Warren, Cindy Gilliam as sub teachers, and David Neal, Yolanda Robinson, Jamaica Meeks as sub cafeteria/maintenance workers. All voted for motion carried.

Personnel Matters – None

Meeting adjourned at 9:23 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
October 17 2005

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Lesa Thompson, T.O. Pynes, Danny Barrett, Grayson McGill, Iverson Shaverson, Don Groom, Superintendent James P. Brewer, several citizens.

James P. Brewer voiced the invocation.

Public Communication not on Agenda: none

The Board was called into executive session at 7:04 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551.082 & 551.0821 and returned to open session at 8:43p.m.

Level 3 Hearing, Board Members voted to uphold the decision made on Level 2, Motion by Danny Barrett, seconded by Iverson Shavers, motion carried.

Consent Agenda:

- a. Minutes of the September 12, 2005 meeting
 - b. Current Bills
 - c. Budget Amendments –
 - Set budget for ARI = \$2885
 - Include Budget for Title I, Part A by \$50,764
 - Include Budget for Title I, Part A by \$4,929
 - Move FEMA monies into local operating funds for improvements to Facilities \$64,191

Motion by Grayson McGill, seconded by Don Groom to accept the consent agenda, all voted for, motion carried.

Motion by Grayson McGill, seconded by Lesa Thompson to add Jennifer Matteson to the bank signature cards, all voted for, motion carried.

Motion by Danny Barrett, seconded by Don Groom to approve WADA agreement with Coppell ISD (through Region 8) to sell WADA, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Lesa Thompson approving the Update 76 to the TASB Policy Manual, all voted for, motion carried.

Superintendent's Report:

- Nurse wants to inform the board that we have an Automated External Defibrillator
- We will host a School Board Training on January 17th in the cafeteria on Team Building, Region 8 will reimburse
- Enrollment – District 864 ADA 852.77
- DeKalb ISD no longer sponsors the Boy Scouts due to lawsuits toward the organization that could involve school districts, currently sponsored by local PTO.
- TASA/TASB conference has been rescheduled for October 29 – 31 in Dallas, TX
- Air & Heat
- Pro Turf Estimate Attached

The Board was called again into executive session at 9:22 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551. Subchapter D and E. and returned to open session at 10:22 p.m.

Resignations- Motion by Danny Barrett, seconded by Grayson McGill to accept the resignation of Annette Vaughn, all voted for motion carried.

Motion by Iverson Shavers, seconded by Don Groom to open the position to hire a Title I Aide on the Elementary campus and hire a Central Office Secretary. Vote 6-0, 1 abstained, motion carried.

Substitutes – Motion by Lesa Thompson, seconded by Don Groom to accept the following substitutes: Holly House, Kellie Conrad, Deborah Ransaw-Evans, Antoinette Conrad, Edward Feagan, Tracy Cheatam, Michelle Butler Daila McGill and Sheryl Wilson as sub teachers. Vote 6-0, 1 abstained, motion carried.

Personnel Matters – None

Meeting adjourned at 10:25 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
November 14, 2005

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:05 p.m.

Roll call was made with the following members present: Ricky Wilson, Danny Barrett, Grayson McGill, T. O. Pynes, Don Groom, Lesa Thompson, Iverson Shavers, Superintendent James P. Brewer, Louis Tull, Cindy Burns, Debbie Shumake, Vincent Lum, James Germany, Bob Caraway and several others.

Lesla Thompson voiced the invocation.

Public Communication not on Agenda: none

Open Forum: Louis Tull spoke to the Board to say Thank you for the support of the Band this year, in every way, especially financially.

Consent Agenda:

- a. Minutes of the October 17, 2005 Meeting
- b. Current Bills
- c. Budget Amendment

Grayson McGill made the motion to accept the Consent Agenda with the corrections made to the Minutes of the October 17, 2005 Meeting, Executive Session 551.082 & 551.0821, second was made by Don Groom, motion carried.

The Financial report was give by Jennifer Matteson, no action needed.

Motion by Iverson Shavers, seconded by Thurman Pynes approving the agreement with the Texarkana Regional Day School for the Deaf, all voted for, motion carried.

Motion by Danny Barrett, seconded by Don Groom to approve the district tax roll of \$1,828,897.57, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Lesa Thompson casting all 120 votes for Ronnie Looney, the Appraisal District Candidate, Vote 6-0, 1 abstained, motion carried.

The Board Self Evaluation were discussed. No action needed.

Procedures for gate receipts were presented, no action taken, may think about and discuss at a later date.

Rob Caraway presented an amendment to re-finance the District's Lease-Purchase Agreement between

DISD and Public Facility Corporation.

The Facilities Use Policy was discussed, it was suggested that Mr. Brewer look at the policy and set up guidelines according to the local/legal policy. No action taken.

The Board was called into executive session at 9:04 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 & 551.082, Subchapter D and E, and returned to open session at 9:49 p.m.

Superintendents Report:

- TASB/TASA Conference – Mr. Brewer and Lesa Thompson attended.
- NETSBA – 6:00 in Mt. Pleasant on November 29, 2006, Carol Keeton Strayhorn will be the featured speaker, 3 hours of Board Training will be earned. The following board Members will attend: Ricky Wilson, Danny Barrett, Iverson Shavers, T.O. Pynes, Grayson McGill, Don Groom and Lesa Thompson.
- Policy Online – Everyone seems pleased with this.
- Heating Units – The last one goes in on Tuesday, November 15, 2005,
- Fields – Coach Ray talked about maintaining the fields. Jennifer Matteson will check the budget for additional funds.
- It was discussed to get more quotes on hand towel dispensers (have one quote).

After briefly hearing from Mr. Caraway again, Grayson McGill made a motion, seconded by Lesa Thompson to refinance the lease purchase agreement.

Resignation - Motion by Iverson Shavers, seconded by Don Groom to accept the resignation of James Cheatham, all voted for, motion carried.

Employment – Motion by Grayson McGill, seconded by T.O. Pynes hiring Stacy Allen as Aide on the Elementary Campus and Teresa Jeanis as Administrative Secretary, all voted for, motion carried.

Substitutes - Leslie Crenshaw – Sub Teacher
 Karen Sewell – Sub Teacher
 Kevin Dansby – Sub Teacher
 Eddie Jones – Sub Teacher
 Myra Luna – Cafeteria/Main.

Motion to accept these substitutes was made by Danny Barrett, seconded by Don Groom, all voted for, motion carried.

Personnel Matters – None

At 10:47 the regular meeting was adjourned and the meeting was turned over to Grayson McGill, President of the Public Facilities Corporation.

Motion by Ricky Wilson, seconded by Danny Barrett that to nominate Grayson McGill and for the nomination to cease by acclamation to nominate Grayson McGill for President of the Public Facilities Corporation, all approved, motion carried.

Motion by Don Groom, seconded by Ricky Wilson nominating Danny Barrett for Secretary of the Public Facilities Corporation, Motion by Iverson Shavers, seconded by Don Groom to cease nomination, all approved, motion carried.

Motion by Danny Barrett, seconded by Iverson Shavers, to refinance the lease purchase with Chancellor Financial, all approved, motion carried.

Motion by Ricky Wilson, seconded by Lesa Thompson to adjourn the Public Facilities Corporation at 10:48 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Public Facility Corporation
November 14, 2005

A regular meeting of the Public Facility Corporation of the DeKalb ISD was called to order on the above date by President Grayson McGill in the Central Office at 10:47 p.m.

Roll call was made with the following members present: Grayson McGill, Ricky Wilson, Danny Barrett, T.O. Pynes, Don Groom, Lesa Thompson, Iverson Shavers and Superintendent James P. Brewer.

Items for Review and Possible Action:

A. After hearing the presentation to make an amendment to the leases with an option to purchase agreement between DeKalb ISD Public Facility Corporation (Lessor) and DeKalb ISD (Lessee) dated as of November 14, 2005 to lock in a lower interest rate in 2009. Motion by Danny Barrett to accept the amendment, seconded by Iverson Shavers, motion carried.

With no further business, the meeting adjourned at 10:48 p.m.

Grayson McGill, President

Danny Barrett, Secretary

DEKALB ISD
Board of Trustees Minutes
December 12, 2005

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:05 p.m.

Roll call was made with the following members present: Ricky Wilson, Danny Barrett, Grayson McGill, T. O. Pynes, Don Groom, Lesa Thompson, Iverson Shavers, Superintendent James P. Brewer, Jennifer Matteson, Stephanie Sparks, Donna McDaniel, Gail Davis, Janie Elliott, Elizabeth Fawcett, Auditor, UIL Elementary and Middle School students, and several parents, teachers, and other community members.

Iverson Shavers voiced the invocation.

Public Communication not on Agenda: none

Open Forum: Donna McDaniel spoke to the Board regarding the Middle School UIL competition at Paris Chisum. DeKalb was 2nd place winner out of 8 schools. Thank you to the board for encouraging UIL and academics. Mrs. McDaniel introduced some UIL participants and winners.

Consent Agenda:

- a. Minutes of the November 14, 2005 Meeting
- b. Current Bills
- c. Budget Amendment

Grayson McGill made the motion to accept the Consent Agenda, second was made by Don Groom, motion carried.

Motion by Iverson Shavers, seconded by Thurman Pynes, designating the \$700,000 of Fund Balance to be used for long term debt, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Grayson McGill approving the annual audit report for the 2004-2005 school year. The audit report was given by Elizabeth Fawcett of Wilf & Henderson Accounting Firm, all voted for, motion carried.

Textbook Committee was addressed, there is no textbook committee at this time.

The facility use policy was looked at, no action taken at this time, next month to review.

The board watched a 7 minute segment on healthy children, healthy school, no action needed.

Superintendent's Report:

- Hams & Checks – Will be passed out Tuesday 12/20 from 12:00-1:00 at the High School Cafeteria
- Preliminary Report from Cafeteria – TEA (May be required to send back around \$2,000 for 8 days lunch)
- January Meeting - Move January Board Meeting to January 12th (Thursday night) if ok with the board
- Heating Units – Band Hall at Middle School – unit was fixed
Unit in Ms. Birdsong's room – completely out
Smitty putting in one unit at elementary

The Board was called into executive session at 8:29 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 & 551.083 Subchapter D and E, and returned to open session at 9:48 p.m.

Resignation - Motion by Danny Barrett, seconded by Don Groom to accept the resignation of Ag Teacher; Kelly Kinney, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Iverson Shavers to accept the resignation of Spanish Teacher; Christa McMichael, all voted for, motion carried.

Employment – Motion by Don Groom, seconded by Lesa Thompson to replace the Ag Teacher and Spanish Teacher positions before the January Board Meeting, after interviewed by the Superintendent. The contract will be for the remainder of the school year. The Ag position ends June 30 and the Spanish ends May 30, all voted for, motion carried.

Substitutes - Lisa Faulkner – Cafeteria/Main.
Willie Mae Gray – Cafeteria/Main.
Merrie Murphy – Sub Teacher/Elementary

Motion to accept these substitutes was made by Grayson McGill , seconded by Don Groom, all voted for, motion carried.

Personnel Matters – None

At 10:00 p.m., motion by Grayson McGill that the meeting adjourn, seconded by Lesa Thompson.

Ricky Wilson, President

Lesa Thompson, Secretary