

DEKALB ISD
Board of Trustees Minutes
February 12, 2006

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, 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, Vince Lum, Buddy Ray, Kassie Loe and many community members.

Danny Barrett voiced the invocation.

Public Communication not on Agenda:

Open Forum: Ann Akins addresses the board regarding Mr. Brewer's contract.

Sam Reeves wanted to express his appreciation for the High School and Middle School principals.

Consent Agenda:

- a. Minutes of the January 12, 2006 Meeting
- b. Current Bills
- c. Budget Amendment

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

PUBLIC HEARING: Public Hearing on the AEIS Report – Mrs. Sparks presented the overview of the 2004-2005 Academic Excellence Indicator Report. These reports compare our district to state and regional levels.

Call the School Board Election – Date was set for May 13, 2006. Ricky Wilson and Grayson McGill will be up for re-election. Mr. Wilson announced the board hours, not all hours have been collected or turned in and noted that they will be corrected.

Name Judges and Early Voting Clerk – Mr. Brewer recommended that Ommer Bruce and Mary Clinton would be the judge and alternate judge respectively. Teresa Jeanis will be the early voting clerk. Iverson Shavers made the motion to accept the date for the election and accept the judges and early voting clerk, second by Don Groom, all voted for, motion carried.

Motion was made by Danny Barrett, seconded by Grayson McGill to adopt the Resolution authorizing the use of Direct Recording Electronic Voting Machine at the election, all voted for, motion carried.

Motion by Grayson McGill and seconded by Don Groom to adopt in good faith an Emergency Operations Plan that the district is currently working on. Mrs. Sparks went over the basics of the plan and told about the Criminal Justice Class working on the plan for the district, all voted for, motion carried.

Motion by Don Groom, seconded by Danny Barrett to send a letter of intent to Region 8 ESC for an inter local contract for the commodities for the cafeteria, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Don Groom to approve an increase in the School Property Insurance, all voted for, motion carried.

The Optional Flexible School year program was discussed that to let the kids that pass the TAKS test out of school 4 days early, motion was made to approve by Danny Barrett, seconded by Grayson McGill, all voted for, motion carried.

Motion by Grayson McGill, seconded by Lesa Thompson to adopt the TASB Update 77, all voted for, motion carried.

Superintendent's Report:

- Discuss Lease of Voting Machines
- Election Sign up February 11 – March 13
- Administrator's Contracts
- School Calendar
- Spring Athletic Schedule
- ADA Report
- Change March Board Meeting (Thursday, March 23)
- Black Educators Conference

The Board was called into executive session at 8:32 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.073 & 551.074 Subchapter D and E, and returned to open session at 9:46 p.m.

Contracts on Administrators –

- Mr. Brewer recommended that Elementary School Principal, Vince Lum be extended for 1 year. Motion by Danny Barrett to accept Mr. Brewer's recommendation, seconded by T.O. Pynes, all voted for, motion carried.
- Mr. Brewer recommended that Middle School Principal, Donna McDaniel be extended for 1 year. Motion by Iverson Shavers, seconded by Grayson McGill to accept Mr. Brewer's recommendation, all voted for, motion carried.

- Mr. Brewer recommended that High School Principal, Stephanie Sparks be extended for 1 year. Don Groom made the motion to accept Mr. Brewer's recommendation, seconded by Grayson McGill, all voted for, motion carried.
- Mr. Brewer made the recommendation to extend the contract of Buddy Ray for 1 year as Athletic Director and Middle School Dean of Students. Grayson McGill made the motion to accept Mr. Brewer's recommendation and Iverson Shavers seconded, all voted for, motion carried.
- Mr. Brewer made the recommendation to extend the contract of Nicholas Durham for 1 year and make him a 12 month employee. Motion was made by Don Groom to accept Mr. Brewer's recommendation and seconded by T.O. Pynes, all voted for, motion carried.

Superintendent's Contract – Motion by Don Groom, seconded by Danny Barrett to put Mr. Brewer's contract on hold and take no action until January 2007. Voting for were Don Groom, T.O. Pynes, Danny Barrett and Ricky Wilson. Voting against were Grayson McGill, Iverson Shavers and Lesa Thompson, motion carried.

Resignation – Motion by Grayson McGill, seconded by T.O. Pynes to accept the resignation of Middle School Band Director, Brian Roberson, all voted for, motion carried.

Employment – None

Substitutes - Trish Burlison – Substitute Teacher

Keri Footer – Substitute Teacher

Don Foster – Substitute Teacher for Band

Rebecca Hilbun – Substitute Teacher (Alternate)

Shunna Noble – Substitute Teacher

Lori Sanders – Substitute Teacher

Lisa Woods – Substitute Teacher

Patricia Burlison – Substitute Cafeteria/Maintenance

Stephanie Roberts – Substitute Cafeteria/Maintenance

Ramieka C. Threadgill – Substitute Cafeteria/Maintenance

Karen Brewer – Cafeteria/Main.

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

Personnel Matters – Motion by Grayson McGill, seconded by T.O. Pynes to add \$300.00 to paraprofessional pay scale. All voted for, motion carried.

At 9:55 p.m., motion by Grayson McGill that the meeting adjourn, seconded by Don Groom.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
March 20, 2006

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, Danny Barrett, Grayson McGill, T.O. Pynes, Don Groom, Lesa Thompson, Superintendent James P. Brewer, Jennifer Matteson, Stephanie Sparks, Donna McDaniel, Gail Davis, Vince Lum, Buddy Ray, Beth Carson, James Henry Russell and many community members. Iverson Shavers was not present.

T.O. Pynes voiced the invocation.

Public Communication not on Agenda:

Open Forum: Benjamin Dennis addressed the board regarding Mr. Brewer's contract.

Consent Agenda:

- a. Minutes of the February 13, 2006 Meeting
- b. Current Bills
- c. Budget Amendment

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

Motion by Grayson McGill, seconded by Danny Barrett approving the contract for the lease of the Election Equipment/ Services with Bowie County, all voted for, motion carried.

Beth Carson and James Henry Russell, representatives with Texarkana ISD addressed the board regarding the Child Nutrition contract. No action was taken at this time.

Superintendent's Report:

- Band Boosters will be selling "Bear Paws" on the sidewalks of the football field (home & visitors)
- TAKS scores 95% - 3rd grade reading score, 79% 5th grade reading score
- New Curtains for stage – Installed March 9, 2006
- Conference report on Black Education Conference
- Wind Damage on awnings/canopies - \$5900 damage, quote from East Texas Canopy
- Optional Flexible School Year was approved by TEA
- April 11th – NTSBA spring meeting 6:00 – Mt. Pleasant

Motion by Don Groom, seconded by Grayson McGill approving the District Calendar for 2006-2007 school year, voted for, motion carried.

The Board was called into executive session at 8:08 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 9:49 p.m.

Resignations - Motion by Don Groom, seconded by Grayson McGill to accept resignations of Coach David Musick, Sue

Taafe and Gail Davis, all voted for, motion carried.

Employment - Danny Barrett made motion, seconded by Grayson McGill to accept teacher/employees contracts recommended by the Elementary, Middle School, High School Principals and the Superintendent for one year contracts, all voted for, motion carried.

Motion by Grayson McGill, seconded by Don Groom to advertise for a Spanish Teacher position and replacement for the girls coach, all voted for, motion carried.

Substitutes – Amanda Jordan – Substitute Teacher

Craig Loe – Substitute Teacher

Erin White – Substitute Teacher

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

At 9:55 p.m., motion by Grayson McGill that the meeting adjourn, seconded by Don Groom.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 10, 2006

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, Danny Barrett, T.O. Pynes, Don Groom, Grayson McGill, Lesa Thompson, Iverson Shavers, Superintendent James P. Brewer, Teresa Jeanis, Stephanie Sparks, Donna McDaniel, Gail Davis, Vince Lum, Buddy Ray, Benjamin Dennis, Robert Jones, Catherine Higley, Ann Pope, Pam Kumpe, the Barrett Family, and many community members.

James Germany voiced the invocation.

Public Communication not on Agenda:

Open Forum: Benjamin Dennis, Catherine Higley, Maria Starling, Ms. Aikins, Charles Stewart, Robert Jones, Reginal Hicks addressed the board regarding Mr. Brewer's contract.

Catherine Higley, and Gail Davis addressed the board regarding the hiring of Melissa Barrett for a Spanish teacher position/ coach.

Consent Agenda:

- a. Minutes of the March 20, 2006 Meeting
- b. Current Bills
- c. Budget Amendment

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

Motion by Iverson Shavers, seconded by T.O. Pynes to designate Will & Henderson as the school's auditors for the current year, all voted for, motion carried.

Motion by Grayson McGill, seconded by Don Groom to declare Cheryl Brown ineligible as a qualified applicant due to not being a resident in District 3 for at least 6 months, Wilson, Barrett, Pynes, Groom, McGill voted for, Iverson Shavers and Lesa Thompson opposed, motion carried.

Motion by Don Groom, seconded by Danny Barrett for the Certificate of Cancellation for District Place 3 for an unopposed candidate, Barrett, Groom, Pynes, McGill voted for, Shavers, and Thompson abstained, motion carried.

Motion made by Lesa Thompson, seconded by Iverson Shavers to have the District 3 election. Thompson

and Shavers voted for, Grayson, Barrett, Groom, and Pynes opposed, motion denied.

Motion to cancel the District 3 election. Motion by Danny Barrett, seconded by T.O. Pynes, motion carried.

Motion by Grayson McGill, seconded by Don Groom to set May 18, to canvas the election at 6:00, all voted for, motion carried.

Mr. Brewer spoke on the TISD-Contract for the cafeteria. He recommended that we stay in house and give the employees a one year notice before going with TISD. Motion by Lesa Thompson, seconded by Grayson McGill, to leave the cafeteria in house and not go with the TISD contract, Thompson, McGill and Shavers voted for, Barrett, Groom, Pynes, and Wilson opposed, motion failed.

Motion by Lesa Thompson, seconded by Iverson Shavers, for the Board to tell the people why they do not want to extend Mr. Brewer's contract? Thompson, and Shavers voted for a reason, Groom, Pynes, Barrett, and Wilson voted against and McGill abstained, motion failed.

The Board was called into executive session at 8:34 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 10:30 p.m.

Superintendent's Report:

- Sunrise service Sunday, April 16, 2006 at 7:00 a.m. at the Band practice field.

Start with these three projects and get back with the board after checking the budget for repairs. Mr. Brewer will get with Jennifer and then back with the board at a later meeting.

- Discuss A/C units that need repair.
- Discuss Band awning.
- Discuss water leaks
- Estimated \$91,000 back from the Health Insurance Co-op.

Resignations - none

Employment – Grayson McGill made the motion, seconded by Don Groom to accept recommendations for the Paraprofessionals on the three campuses. The board had one stipulation for one employee on the Middle school campus. Groom, McGill, Wilson, Barrett, Pynes, Shavers, voted for, and Thompson abstained. Motion carried.

Employment- Iverson Shavers made the motion, seconded by Danny Barrett to accept recommendations

for George Proby, Crawford Wyse and the custodial staff, Janie Elliott, Kayla McCauley, and Teresa Jeanis. Shavers, Pynes, Barrett, Wilson, McGill, and Groom voted for, and Lesa Thompson abstained. Motion carried.

Motion by Danny Barrett, seconded by Don Groom to re-open the Spanish Teacher position and replacement for the girls coach, Reading position at the Middle School, open the Health Occupation aide for the High School campus. Groom, Barrett, Shavers, Pynes, Wilson, voted for, Thompson abstained and McGill voted against. Motion carried.

Substitutes – Motion by Grayson McGill, seconded by Iverson Shavers to approve Christa McMichael, LaQuita Gray, and Jeffery Jones. McGill, Groom, Barrett, Shavers, Pynes, Wilson voted for, Thompson abstained. Motion carried.

At 10:36 p.m., motion by Grayson McGill that the meeting adjourns, seconded by Don Groom.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 4, 2006

A special meeting regarding Superintendent Contract was held on this date in the Board Room, Central Office. President Ricky Wilson called the meeting to order at 6:03 p.m.

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

Mr. Brewer voiced the invocation.

At this time the Board was called into executive session at 6:05 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551.074 and 551.082, Subchapter D and E. and returned to open session at 7:44 p.m.

No action was taken on the Superintendent Contract.

Meeting adjourned at 8:00 by Col. Shavers seconded by Danny Barrett.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 18, 2006

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, Danny Barrett, Grayson McGill, T. O. Pynes, Lesa Thompson, Iverson Shavers, Don Groom was not present.

Superintendent James P. Brewer, Jennifer Matteson, Stephanie Sparks, Donna McDaniel, Gail Davis, Vince Lum, Buddy Ray, Richard Coleman, Sam Reeves, Pam Kumpe, Rita Hooker, Pat Grider, Donna Hunt, Lecia Barrett, Debbie Shumake, and other community members.

Lesla Thompson voiced the invocation.

Public Communication not on Agenda: none

Open Forum: Pat Grider talked about the school wellness policy put together by school Health and Wellness Committee. She also spoke on putting unlicensed diabetic nurse's assistants on all three campuses.

Sam Reeves presented awards of Outstanding Professional in American History and the Woodsman of the World. Winner of the A/P History award was Aysa Thompson and the Woodsman award was Shartell Williams.

Consent Agenda:

- a. Minutes of the April 10, 2006 and May 4, 2006 Meetings
- b. Current Bills
- c. Budget Amendment

Grayson McGill made the motion to accept the Consent Agenda second was made by Danny Barrett, all voted for, motion carried.

Canvas the Election: Iverson Shavers made a motion to accept the results of school board election held on May 13, 2006 with Kelly Hopkins receiving 100 votes and Lane Breshears receiving 60 votes, seconded by T.O. Pynes, all voted for, motion carried.

Grayson McGill was presented with a plaque for 6 years of service.

New DISD board member Kelly Hopkins was sworn in by Margie Pate for Trustee Single Member District #4.

Danny Barrett made the motion to nominate T.O. Pynes for Vice President of the school board, Iverson Shavers made the motion to cease nominations, seconded by Kelly Hopkins, motion carried by acclamation.

Danny Barrett made the motion to nominate Ricky Wilson for President of the school board; Kelly Hopkins made the motion to cease nominations, seconded by Danny Barrett, Hopkins, and Barrett voted for, Shavers voted against, Thompson abstained, motion carried.

Danny Barrett made the motion to nominate Iverson Shavers for school Secretary; Iverson Shavers made the motion to nominate Lesa Thompson, Barrett made the motion to cease nominations. Barrett, and Wilson voted for Shavers, and Pynes, Hopkins and Shavers voted for Thompson. Lisa will be the Secretary with a 3-2 vote.

Superintendent's Report:

- Middle School Graduation May 25, 2006 at 6:00, High School Graduation May 26, 2006 at 7:00. Asked Board Members to help with graduation.
- Budget Workshop scheduled for Thursday, June 22, 2006.
- TAKS scores.
- Friday, May 19, 2006 last day for students that passed all parts of the TAKS Test
- Discussed facility report and the possible amendment of \$20,000.00 for function 51.

The Board was called into executive session at 7:38 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.073 & 551.074 Subchapter D and E, and returned to open session at 9:33 p.m.

Resignations - Danny Barrett made the motion to accept the resignations of Cathy Windle, Angela Kveum, Jessica Eubanks, Teresa Jeanis, Donna McDaniel, seconded by Kelly Hopkins, all voted for, motion carried.

Employment - Iverson Shavers made the motion to hire Christie Eubanks as 6th grade Language Arts teacher for 10 months, and Josh King as Assistant Band Director for 11 months, seconded by Lesa Thompson, all voted for, motion carried.

Employment – Danny Barrett made the motion to accept the reassignments of Richard Coleman to High School Assistant Principal, Donna Addington to High School as District Testing Coordinator, and

Counselor. Dana McKinnie to Elementary Counselor, Sam Reeves to replace Dana McKinnie, Kim Birdsong to Middle School Principal, Darnisha Hill to Middle School Assistant Principal, Stacy Allen to Administrative Assistant on the Elementary Campus, and Margie Pate to Central Office as Administrative Assistant.

Employment – Danny Barrett made the motion to open positions for a Science Teacher, Math Teachers, US History, Elementary Teacher, a Coach, an aide on High School Campus, and a another possible coach, seconded Kelly Hopkins, all voted for, motion carried.

Substitutes – Danny Barrett made the motion to hire Jamie Shipley as a substitute, seconded by T.O. Pynes, all voted for, motion carried.

Personnel Matters – Danny Barrett gave his notice of intent to step down as Trustee of District #3.

Personnel Matters – Mr. Brewer stated that he would be stepping down at the end of the 2006-2007 school year if not sooner.

At 9:45 p.m., motion by Danny Barrett that the meeting adjourns, seconded by Iverson Shavers.

Ricky Wilson, President

Lesa Thompson, Secretary

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

Roll call was made with the following members present: Ricky Wilson, Iverson Shavers, T.O. Pynes, Kelly Hopkins, and Lesa Thompson. Don Groom was absent.
Superintendent James P. Brewer, Jennifer Matteson, Members of the Barrett family, Charles and Debra McCrary, Buddy Ray, Stephanie Sparks, Vincent Lum, Kim Birdsong, Deb Wilson, Elaine Elkins, and other community members.

Iverson Shavers voiced the invocation.

Open Forum: None

The Board went into executive session at 7:03 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 7:46 p.m.

Kelly Hopkins made the motion to accept Danny Barrett's resignation for District #6 Trustee, seconded by T.O. Pynes, all voted for, motion carried.

Open floor for nominations for District #6 Trustee, Lesa Thompson made the motion to replace District #6 trustee with Charles McCrary. Lesa Thompson and Iverson Shavers voted for Charles McCrary. T.O. Pynes made the motion to replace District #6 Trustee with Jimmie Whittle. Kelly Hopkins made the motion that nominations cease. Kelly, Hopkins, Ricky Wilson, and T.O. Pynes voted to replace District #6 position with Mr. Whittle.

Kelly Hopkins made the motion to correct District #3 with District #6 from last month's board minutes and accept the minutes and bills, seconded by Iverson Shavers, all voted for, motion carried.

Jimmie Whittle made the motion to amend the budget as presented: 36-53500.00, 51- rest of \$84,117,48.00, and 53-11,000.00, seconded by Kelly Hopkins, all voted for, motion carried.

Iverson Shavers made the motion to accept the School Health and Wellness Policy for DISD and the School Health Advisory Council, seconded by T.O. Pynes, all voted for, motion carried.

No action was taken on the DeKalb PK-3 and the DeKalb Head Start. Elementary will send out letters to Pre-K 3 parents who have enrolled students for next year to ask them if they would still send students to a ½ day program. Pre-K 3 issue will be put back on the agenda for June 22, 2006 board meeting.

Superintendents Report:

- No Report

The Board was called into executive session at 9:15 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 11:19 p.m.

Personnel:

- Resignation – Iverson Shavers made the motion to accept the resignations of Cynthia Son, Tonya Nelson and Teresa Brown, seconded by T.O. Pynes, all voted for, motion carried.
- Employment – Kelly Hopkins made the motion to hire Melissa Barrett as a Spanish Teacher, seconded by T.O. Pynes, all voted for, motion carried.
- Reassignments – Estella House, Lloyd White, Laura Thompson, Angie Harp, Stuart Proctor, Sue Tucker, and Lanell Williams. No action needed.

Jimmie Whittle made the motion to hire the recommendations from Mrs. Sparks after the background checks for High School campus, Keri Footer, Susan Davison, Michelle Nash, and Karen Rich, seconded by Iverson Shavers, all voted for, motion carried.

- Substitutes- Tammy Hawkins – Alternate Substitute. Motion to accept substitutes was made by Lesa Thompson, second by Kelly Hopkins, all voted for, motion carried.

Lesla Thompson made the motion to adjourn the meeting at 11:25, seconded by Jimmie Whittle, all voted for, motion carried.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 22, 2006

A Special Meeting/Budget Workshop 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 6:12 p.m.

Members present were Ricky Wilson, Kelly Hopkins, T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, James P. Brewer, Jennifer Matteson, Don Groom was absent due to illness, and many community members.

At this time the Board was called into executive session at 6:14 p.m. in accordance with the Texas Open Meeting Act Government Code, Chapter 551.074 and 551.082, Subchapter D and E and returned to open session at 9:25 p.m.

- Decided to do nothing with the Pre-K Grant at this time, will look at it again in July.
- Kelly Hopkins made the motion to accept the resignations of Tracy Catoe and Dean McMullen, seconded by T.O. Pynes. Motion carried by unanimous vote.
- Iverson Shavers made the motion to hire Donna Hutson as a 1st grade teacher, Christy McKay and Amador Garcia as elementary aides, seconded by Lesa Thompson. Motion carried by unanimous vote.
- Kelly Hopkins made the motion to hire Keri Footer as a Science Teacher, Susan Davison as a Language Arts Teacher, Michell Nash as a Math Teacher, and Karen Rich as a Science Teacher on the High School Campus and to reassign Paula Norwood to High School as a Language Arts Teacher, seconded by Jimmy Whittle. Motion carried by unanimous vote.
- Kelly Hopkins made the motion to hire Shanna Thomas as the new softball coach, seconded by Iverson Shavers. Motion carried by unanimous vote.
- Jimmy Whittle made the motion to reassign Sherry Young to Middle School Counselor, and give permission to hire a Math Teacher for 6th grade, an Aide for middle school campus, an Aide for High School campus and for Buddy Ray to hire a Track Coach, seconded by Kelly Hopkins. Motion carried by unanimous vote.

The Board then took a 10 minute break before returning to the Budget Workshop.

Jimmy Whittle made the motion to adjourn the meeting, seconded by Lesa Thompson. Meeting adjourned at 11:10 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Public Facility Corporation
June 22, 2006

A regular meeting of the Public Facility Corporation of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 6:08 p.m.

Roll call was made with the following members present: Ricky Wilson, Iverson Shavers, Kelly Hopkins, T. O. Pynes, Lesa Thompson, and Superintendent James P. Brewer, Donna Hutson, Susan Davison, Kim Birdsong, Melissa Barrett, Stephanie Sparks, Vincent Lum, and many community members.

Ricky Wilson voiced the invocation.

Elect new officers.

T.O. Pynes nominated Kelly Hopkins for President of the Public Facility Corporation. Jimmy Whittle made the motion for nominations to cease, seconded by Lesa Thompson.

Kelly Hopkins was elected by acclamation.

Jimmy Whittle made the nomination for Lesa Thompson for Secretary. Ricky Wilson made the motion for nominations to cease, seconded by Iverson Shavers.

Lesa Thompson was elected secretary.

Ricky Wilson made the motion to adjourn, seconded by Iverson Shavers.

With no further business the meeting adjourned at 6:14 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
July 17, 2006

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 6:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmie Whittle, T.O. Pynes, Don Groom, , Lesa Thompson, Iverson Shavers, Kelly Hopkins came in late, Superintendent James P. Brewer, Jennifer Matteson, Rita Hooker, Nick Durham, and many community members.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda:

A Budget Workshop started at 6:05 and ended at 7:20. A 10 minute break was taken and then the Regular Board Meeting started at 7:30.

Consent Agenda:

- a. Minutes of the April 10, May 4, May 18, and June 22, 2006 Meetings.
- b. Current Bills
- c. Amendment

T.O. Pynes made the motion to accept the Consent Agenda, second was made by Don Groom, all voted for, motion carried.

Motion by Jimmy Whittle to accept the Texas Monarch Management Corp's bid for student/athletic activities insurance, blanket athletic and activities coverage \$23,721 and optional catastrophic coverage \$1325.19, seconded by Don Groom, all voted for, motion carried.

Motion was made by Col. Shavers to approve the Student Code of Conduct for the 2006-2007 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Superintendent's Report:

- Moved gas tanks away from gym and houses.
- Conference in Houston- TASA Conference (October 6-8)

The Board was called into executive session at 8:10 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 9:48 p.m.

Resignations – Motion by T.O. Pynes to accept the resignation of Sonny McCauley if we can find a replacement and open position for a High School Science teacher, seconded by Jimmy Whittle, all voted for, motion carried.

Employment – Motion by T.O. Pynes to accept the recommendation to hire LeeAnn Smith as Middle

School Math Teacher, Shunna Noble as a Paraprofessional for Middle School and High School, Michael Coleman as an 11 month Coach, seconded by Don Groom, all voted for, motion carried.

Substitutes – Motion by Jimmie Whittle, seconded by T.O. Pynes to approve 3 Regular subs and 3 Alternate subs, Sarah Eastman, Regennia Ivey, Dovanna Hayes, Melissa Atchison, Carla Howard, all voted for, motion carried.

At 10:00 p.m., motion by Don Groom that the meeting adjourns, seconded by T.O. Pynes.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 14, 2006

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, T.O. Pynes, Kelly Hopkins, Don Groom, Lesa Thompson, Jimmie Whittle, Superintendent James P. Brewer, Jennifer Matteson, Tim Barger and wife, David Melton, Kim Birdsong, Sam Reeves, Debbie Shumake, Pam Kumpe, Stephanie Sparks. Iverson Shavers was absent due to illness.

Kelly Hopkins voiced the invocation.

Public Communication not on Agenda: Mrs. Smith discussed problems with the cafeteria this year- only having one line to move through and children not having enough time to eat lunch. Need to have children understand what they can and can't have.

Mrs. Ewing spoke that she has a 4th grader and Kindergartener. She said that her 4th grader was being charged .75 twice and he doesn't know what for. Mrs. Ewing stated she thought the Cafeteria was better last year.

Consent Agenda:

- a. Minutes of the July 17, 2006 meeting
 - b. Current Bills
 - c. Amendment

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

Motion by Lesa Thompson, seconded by Jimmy Whittle to approve the property insurance coverage with Trident Company for \$48,973 this year, all voted for, motion carried. Another quote was from Texas Association of Public Schools for \$49,271.

Motion by T.O. Pynes, to approve the Teacher Appraisal Calendar for the 2006-2007 school year, seconded by Jimmie Whittle, all votes for motion carried.

Motion by Lesa Thompson, to approve the TASB Update 78, seconded by Don Groom, all voted for, motion carried.

Superintendents Report:

- Awnings at the Middle School are completed.
- Enrollment at 803.
- Lesa Thompson will be going to conference as TASB delegate.

- Quote on fence around busses \$11,322 no other quotes received yet.
- Still having some air conditioner problems. Did get cafeteria and practice gym new units.
- Received quote on Elementary for \$5,000 to paint halls in old part.

Principal's Report:

- Mrs. Sparks gave our Accountability Rating based on TAKS scores Recognized District.

The Board was called into executive session at 7:46 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 10:32 p.m.

Motion by T.O. Pynes to hire David Melton as coach after his background check, all voted for, motion carried.

Motion by Jimmie Whittle to name Tim Barger as Director of AG Program and receive a stipend, seconded by Don Groom, all voted for, motion carried.

The Board took a break at 10:44 and returned at 10:54.

Motion by Jimmie Whittle to approve the hiring of Jeffrey Cole for the High School Science Teacher, seconded by Don Groom, all voted for, motion carried.

Resignations- Kelly Hopkins made a motion to accept the resignation of Michael Coleman, seconded by Don Groom, all voted for, motion carried.

Employment : Motion by Don Groom to hire Kelly Proby, Eloise Harris from subs to full time with an increase to \$6.25 an hour, seconded by Jimmie Whittle, all voted for, motion carried.

Substitutes – Motion by Kelly Hopkins to approve Shirley Whittle, Michelle Trussell, Bonnie Evans, Gerald Hughes, Mia Simmons, Travis Rudin, Tiffany Shifflet, Cindy Gilliam, Melanie Cowley, Teri Sciara, and Lisa Latoof as subs, seconded by T.O. Pynes, all voted for, motion carried.

Personnel Matters – Motion by T.O. Pynes to move to make paraprofessionals on scale based on years experience, seconded by Don Groom, all voted for, motion carried.

Motion by Don Groom to print the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in paper, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to adjourn the meeting at 11:45 P.M., seconded by Don Groom.

Ricky Wilson, President

Lesa Thompson, Secretary

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

Roll call was made with the following members present: Ricky Wilson, Iverson Shavers, T.O. Pynes, Kelly Hopkins, Lesa Thompson, Jimmie Whittle and Superintendent James P. Brewer. Don Groom was absent due to illness. Principals from all campuses, several teachers and community members were present.

Iverson Shavers voiced the invocation.

Open Forum: Mr. Reeves wanted to brag about the Key Club students whom he is sponsoring this year. He had 9 or so students show up to help with Oktoberfest and they did a good job.

Jimmie Whittle made the motion to approve minutes and bills, second by T.O. Pynes, vote was unanimous, motion carried.

A Public Meeting on School FIRST, no comments from the Public. FIRST Rating was presented and Superior Rating for the District was given. Lesa made the motion to accept the District's status of Superior rating on the FIRST Rating, seconded by Kelly Hopkins, vote was unanimous, motion carried.

Iverson Shavers made the motion to accept the General Education Homebound Policy for general education students, seconded by Lesa Thompson, vote was unanimous, motion carried.

Jimmie Whittle made the motion to approve the District and Campus Improvement Plans for 2006-2007, seconded by Kelly Hopkins, vote was unanimous, motion carried.

Lesa Thompson made the motion to pursue the possibility of District changing from a single member voting to an at large voting and have Mr. Brewer do some checking into this possibility, seconded by Iverson Shavers. Two voted for, Lesa Thompson and Iverson Shavers, Four voted against, Ricky Wilson, T.O. Pynes, Jimmie Whittle, and Kelly Hopkins, motion failed with a 2 to 4 vote.

Kelly Hopkins made the motion to have Ricky Wilson look into and to call the school's lawyer on the issue of changing from single member voting to at large voting, seconded by Jimmie Whittle, three voted for, T.O. Pynes, Jimmie Whittle, and Kelly Hopkins, one voted against, Lesa Thompson and one abstained, Iverson Shavers, motion carried with a 3 to 1 vote.

Jimmie Whittle made the motion to purchase an AG Tractor from Bowie County/Ford/New Holland for \$13,500, seconded by Iverson Shavers, five voted for, Ricky Wilson, Jimmie Whittle, Iverson Shavers, T.O. Pynes, Kelly Hopkins, one voted against, Lesa Thompson, motion carried with a 5 to 1 vote.

Superintendents Report:

- Veterans Day Program – November 10th
- The Elementary staff does not want to participate in UIL Academics – took proposal to the Principal, Campus Improvement Committee and they are taking a survey of parents of 3rd and 4th grade students to see what they think of not doing UIL.
- TASA/TASB Conference – Mr. Brewer and Lesa Thompson went for the District.
- Chain Link Fence is up, they are finishing the barb wire and gates on Tuesday.
- Mr. York fixed the leak at the Middle School Cafeteria and added gutters to the Elementary. Mr. York is looking at the Middle School Band Hall to take boards down and replace the windows.
- Have made Pre-K playground safer.
- Attendance is 809 total, ADA 791.

Principal Report: Governor's Excellence Award Grant

The Board was called into executive session at 8:14 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 8:49 p.m.

Personnel:

- Resignation – none
- Employment – none
- Substitutes- Regular Substitute Teachers: Jannie Porter, Melody Collins, Charles McMichael, Michele Goodwin, Traci Daniel and Gail Davis –Alternate Substitute Teachers: Brandi Moore, Lisa Faulknor and Tanesha Stephens, and Maintenance Sub: Lisa Faulknor, and Tanesha Stephens. Motion to accept substitutes were made by T.O. Pynes and Kelly Hopkins second, vote was unanimous, motion carried.

Jimmie Whittle made the motion to adjourn, seconded by T.O. Pynes meeting adjourned at 8:55 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
January 12, 2006

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, 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, Vince Lum, Buddy Ray many community members.

Ricky Wilson voiced the invocation.

Public Communication not on Agenda: none

Open Forum: Willie Ruth Daniel spoke to the Board regarding Superintendent James Brewer, she is interested in knowing what is to happen to our superintendent – is interested in our school and what happens to it.

Consent Agenda:

- a. Minutes of the December 12, 2005 Meeting
- b. Current Bills
- c. Budget Amendment

Grayson McGill made the motion to accept the Consent Agenda with a budget amendment – Perkins Fund Additional \$8,383.00, second was made by Don Groom, all voted for, motion carried.

Public Hearing – At this time, Mr. Brewer explained the district would like to start school on August 10, 2006. Lesa Thompson made the motion to adopt August 10, 2006 as the proposed starting date for 2006-2007 school year, second was made by Iverson Shavers, all voted for, motion carried.

Superintendent's Report:

- Update 77 TASB will be on the agenda in February to adopt.
- Optional Extended days – Permission was received from the School Board to modify the calendar for the 2005-2006 school year
- AEIS Report – Will have report on next month, scores went out with report cards.
- January 19, 2006 – Region 8 Board Training Workshop 6:00 – 9:00 at Dekalb HS Cafeteria.
- Curtains for Stage – Front - \$6,620.00, Back & Sides - \$9,270.00 - \$15,000.00 for all
- Midwinter Conference schedule 1/29/06 – 2/1/06, Mr. Brewer, Mrs. Sparks and Mrs. McDaniel will attend.

The Board was called into executive session at 7:44 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.073 & 551.074 Subchapter D and E, and returned to open session at 11:14 p.m.

Facilities Use Policy - Motion by Danny Barrett, seconded by Don Groom to stay with the original Facilities Policy and enforce it.

Superintendent's Contract – No action taken on Superintendent's Contract.

Employment – Motion by Danny Barrett, seconded by Don Groom to employ Mr. Richard Carboni as the Spanish Teacher and Mrs. Kassie Ketchum as the Ag Teacher for the remainder of the year.

Substitutes - Hazel Wooten – Cafeteria/Main.
Karen Brewer – Cafeteria/Main.

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

Personnel Matters – None

At 11:17 p.m., motion by Grayson McGill that the meeting adjourn, seconded by Don Groom.

Ricky Wilson, President

Lesa Thompson, Secretary

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

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Don Groom, Lesa Thompson, Iverson Shavers, Jimmie Whittle and Superintendent James P. Brewer. Kelly Hopkins was absent due to illness. In attendance for the meeting was Stephanie Sparks, Kim Birdsong, Tina Calvin, Richard Coleman, James Germany, Debbie Shumake and several community members.

Ricky Wilson voiced the invocation.

Jimmie Whittle made the motion to approve consent agenda, minutes and bills, second by Don Groom, vote was unanimous, motion carried.

The Board discussed the combining of school board elections with the city or county. No action was taken. More information needed.

The Board heard a report from Richard Coleman on the Emergency Operations Plan for the district. Discussion was on making sure locks were on all doors in the district. A quote from the Sword Company was discussed. Also, the board talked with principals about intercom systems and getting them repaired, and about security cameras for the district. No action taken.

The Board also discussed pursuing the possibility of District changing from Single Member to At - Large. Mr. Wilson said that he had talked to the school's lawyer Bob Luna- who felt it would be costly to try and reverse the decision. This issue will be put on hold. No action taken.

T.O. Pynes made the motion to approve the Texarkana Regional Day School for the Deaf Agreement, seconded by Jimmie Whittle, vote was unanimous, motion carried.

Iverson Shavers made the motion to approve the District's Tax Roll for 2006-2007, seconded by Don Groom, vote was unanimous, motion carried.

The Board looked at the Board Self-Evaluation, and they will fill them out and return next month.

Superintendents Report:

- Playoff game VS Wimsboro Friday night 7:30 at Hallsville
- Basketball – Girls won 2 games
- Defibrillators – may be purchasing and purchasing one cabinet
- Ham/Turkeys will be purchased for Christmas gifts to employees.
- Board need to watch 2 DVD's Open Government must be done before January 1st – it was decided to watch the DVD's on December 4, 2006 at 6:00 P.M.

The Board was called into executive session at 8:44 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 9:25 p.m.

Personnel:

- Resignation – None
- Employment – none
- Substitutes- Deborah Holloway – Reg. Substitute Teacher, Ronette Proby, and Keisha Banks – Alt. Substitute Teacher, and Jimmy Haywood -Sub. Maintenance. Motion to accept substitutes were made by Don Groom and second by Iverson Shavers, all approved, motion carried.

Meeting adjourned at 9:28 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
December 11, 2006

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, T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, Kelly Hopkins, and Don Groom was absent due to illness. Superintendent James P. Brewer, Jennifer Matteson, Stephanie Sparks, Vincent Lum, Kim Birdsong, Tim Williams, Elizabeth Fawcett, Auditor, Whitney Tuck, Joseph Brown, and other community members.

T.O. Pynes voiced the invocation.

Public Communication not on Agenda: none

Open Forum: On behalf of DeKalb FFA, Whitney Tuck and Joseph Brown presented the board with a box of fruit and cookie dough.

Consent Agenda:

- a. Minutes of the November 13, 2006 Meeting
- b. Current Bills
- c. Budget Amendment

T.O. Pynes made the motion to accept the Consent Agenda, seconded by Iverson Shavers, all voted for, motion carried.

Motion by Jimmy Whittle, seconded by Iverson Shavers, to designate \$900,000 of the fund balance as unreserved designated for other purposes, all voted for, motion carried.

The audit report was given by Elizabeth Fawcett of Wilf & Henderson Accounting Firm, motion by T.O. Pynes, seconded by Jimmy Whittle approving the annual audit report for the 2005-2006 school year, all voted for, motion carried.

Tim Williams presented the Technology Plan for 2007-2010, required for NCLB and e-rate, motion by Lesa Thompson, seconded by Iverson Shavers, to accept the Technology Plan, all voted for, motion carried.

After much discussion on cell phone policy, motion by Kelly Hopkins, seconded by Jimmie Whittle to change the policy to no cell phones allowed at school effective January 8, 2006, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by T.O. Pynes to combine the election of school officials with the

county, all voted for, motion carried.

Held Public Hearing on Academic Excellence Indicator System. Stephanie Sparks gave the review of AEIS Report Card. DeKalb was a Recognized District.

Review of School Security: Talked about cameras, no action taken.

Superintendent's Report:

- Hams & Checks – Will be passed out Friday 12/15 from 12:15 at the High School Cafeteria
- January Meeting – January Board Meeting will be Thursday, January 11th.

Mr. Brewer passed out the Superintendent Evaluation to the board.

The Board was called into executive session at 8:48 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 9:26 p.m.

Resignation - none

Employment – none

Substitutes - Motion by Lesa Thompson, seconded by Kelly Hopkins to approve Delford Traylor as substitute for maintenance,

Personnel Matters – None

At 9:30 p.m., motion by Lesa Thompson that the meeting adjourn, seconded by Jimmie Whittle.

Ricky Wilson, President

Lesa Thompson, Secretary