

DEKALB ISD
Board of Trustees Minutes
January 12, 2007

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, Kelly Hopkins, T.O. Pynes, Jimmie Whittle, Lesa Thompson, Iverson Shavers, Superintendent James P. Brewer, Margie Pate, Stephanie Sparks, Vincent Lum, Sam Reeves, Leo Sharp, James Germany and many community members.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda: none

Consent Agenda:

- a. Minutes of the December 11, 2006 Meeting
- b. Current Bills
- c. Budget Amendment

Iverson Shavers made the motion to accept the Consent Agenda, second was made by Jimmie Whittle, all voted for, motion carried.

Tim Williams spoke to the board about the Membership to the Texas Building and Procurement Commission Co-op for the agreement on the new copiers. The cost of the membership is \$100.00 annually. Motion to accept the membership was made by T.O. Pynes, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Brewer addressed the Board on the Board Policy 79 Update. Brewer discussed that the only difference was that we do not have a local policy for EHAC which requires physical activity at the middle/junior high school level. Mr. Brewer said he would check to make sure there are no changes needed. Ricky Wilson also asked Mr. Brewer to check to see if they had a new Superintendent job description, evaluation and performance goals. Motion was made by Jimmie Whittle to accept the Board Policy 79 update, seconded by Kelly Hopkins, all voted for, motion carried.

Superintendent's Report:

- Repair for the Kindergarten Wing – Bid from Mr. Skipper - \$45,00 Metal Roof - \$8,000 to 10,000 for a sealer to be put on
- Repair to the PK Wing Roof – Mr. York - \$15,237 for a metal roof.
- Pole Vault Pit needed - \$10,238

Richard Coleman and Buddy Ray spoke to the Board about the need for a new Pole Vault Pit for Track. They discussed how the old one had been repaired many times and that it was no longer safe and did not meet UIL requirements.

The Board was called into executive session at 7:34 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 8:20 p.m.

Superintendent's Contract – No action taken on Superintendent's Contract. Ricky had spoken to Bob Luna the School's Attorney and he suggested that next month that we put both the Superintendent Evaluation and Superintendent Contract on the agenda.

Employment – None

Substitutes - Regular – Elizabeth Crocker, and Brittney Currey, Alternate subs- Carol Dunson, and Olivia Toliver. Maintenance Sub – Olivia Toliver

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

Personnel Matters – None

At 8:23 p.m., motion by T.O. Pynes that the meeting adjourn.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
February 12, 2007

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 7:02 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, and Kelly Hopkins. Superintendent James P. Brewer, Jennifer Matteson, Margie Pate, Stephanie Sparks, Vincent Lum, Kim Birdsong, Beth Hawkins, Sandy Hamilton, Lynn Hodges, Pam Kumpe from the newspaper, and other community members were present.

Kelly Hopkins voiced the invocation.

Public Communication not on Agenda: Sam Reeves wanted to stand up and say what an excellent job Stephanie Sparks and Kim Birdsong are doing. Also, Assistant Principal Darnisha Hill and Richard Coleman are doing a great job.

Consent Agenda:

- a. Minutes of the January 12, 2007 Meeting
- b. Current Bills
- c. Budget Amendment

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

Col Iverson Shavers made the motion to approve the Optional Flexible School Year Program for 2006-2007, 2007-2008, seconded by T.O. Pynes, all voted for, motion carried.

T.O. Pynes made the motion to approve the WADA agreement with Plano ISD, seconded by Kelly Hopkins, all voted for, motion carried.

Lesla Thompson made the motion to approve a waiver day for next school year on October 11, 2007 to be used for Parental Involvement Day, seconded by Jimmie Whittle, all voted for, motion carried.

Kelly Hopkins made the motion to adopt the 2007-2008 District Calendar with a start date of August 27 for students, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Kelly Hopkins to adopt a resolution for approval of November board election with the county, all voted for, motion carried.

Superintendent's Report:

- \$11,100 invoice from John Skipper for repairing the roof at Elementary. One room is still leaking.
- Electrical work done by Sam White.
- NE TX. Boards Association, February 20, 2007 at Region 8.

The Board was called into executive session at 7:25 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 10:24 p.m.

Resignation - Jimmie Whittle made the motion to accept the resignation of Shunna Noble, seconded by T. O. Pynes, all voted for, motion carried.

Employment – Col. Shavers made the motion to extend the contract of Stephanie Sparks as H.S. Principal, seconded by Kelly Hopkins, all voted for, motion carried.

T.O. Pynes made the motion to extend the contract of Kim Birdsong as M.S. Principal, seconded by Kelly Hopkins, all voted for, motion carried.

Col Iverson Shavers made the motion to extend the contract of Vincent Lum as Elementary Principal, seconded by Jimmie Whittle, all voted for, motion carried.

Kelly Hopkins made the motion to extend the contract of Richard Coleman as H.S. Assistant Principal, seconded by T.O. Pynes, all voted for, motion carried.

T.O. Pynes made the motion to extend the contract of Darnisha Hill as M.S. Assistant Principal, seconded by Kelly Hopkins, all voted for, motion carried.

T.O. Pynes made the motion to extend the contract of Nick Durham as Band Director, seconded by Kelly Hopkins, all voted for, motion carried.

Col. Iverson Shavers made the motion to extend the contract of Buddy Ray as Athletic Director, seconded by Kelly Hopkins, all voted for, motion carried.

Substitutes - Motion by Jimmie Whittle, seconded by T.O. Pynes to approve Kim Barnes, Lillian Mosley, and Sarah King as regular subs, all voted for, motion carried.

Col Iverson Shavers made the motion to give the Board President the authority to work with the Superintendent James Brewer on his exit from the district, seconded by Jimmie Whittle, vote was 5 to 1, Col Shavers, Ricky Wilson, T.O. Pynes, Jimmie Whittle, Kelly Hopkins voted yes and Lesa Thompson voted no, Motion carried

At 10:34 p.m., motion by Kelly Hopkins that the meeting adjourn, seconded by T.O. Pynes.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 9, 2007

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, James Strain, Lesa Thompson, Jimmie Whittle, Iverson Shavers, Superintendent James P. Brewer, Jennifer Matteson, Kim Birdsong, Sam Reeves, Debbie Shumake, Pam Kumpe, and Stephanie Sparks, and many more community members.

Lesla Thompson voiced the invocation.

Public Communication not on Agenda: None

Consent Agenda:

- a. Minutes of the March 12, 2007 meeting
 - b. Current Bills
 - c. Amendment

Motion by Jimmie Whittle, to accept the consent agenda, seconded by James Strain, all voted for, motion carried.

Motion by Iverson Shavers, to designate Wilf & Henderson as auditor for the 2007-2008 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain, to extend school board member's terms from May 2007 to November 2007 due to combining elections with the county, seconded by Kelly Hopkins. Strain, Hopkins, Whittle, Pynes, and Wilson voted for, Shavers and Thompson abstained, motion carried.

Motion by T.O. Pynes to extend school's depository contract with State Bank of DeKalb for 2 years, 2007-2008 and 2008-2009, all voted for, motion carried.

Josh King proposed to start a new 5th grade band program and also have renovations done to the Middle School Band Hall. Josh gave many positives for starting this program. Stated that he would need \$25,000 for 4- 3 quarter tuba's, 6- baritones, he stated that the 5th grade band program can not be done without these instruments. Board will look into the need for the 5th grade program and decide on it at the May board meeting.

Board will consider summer school plans at the May board meeting.

Superintendents Report:

- Will be coming to the board in May with quotes for Worker's Comp. Company.

We are currently using TASB

- Band received all 1's at the competition contest.
- Received \$1700 for the old pole vault pit.

The Board was called into executive session at 7:36 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 9:58 p.m.

Jimmie Whittle made a motion to revise the salary scale. Administrators will receive the same amount as teachers, 20 year plus teachers, directors, and administrators will receive \$500 for 10 month employee, \$550 for 11 month employee, and \$600 for 12 month employee, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain to rehire Central office personnel Margie Pate, Janie Elliott, and Kayla McCauley, to rehire all paraprofessionals from the lists submitted from Elementary, Middle School and High School Principal's, and rehire the list submitted for maintenance personnel, all voted for, motion carried.

Resignations: Motion by James Strain, to accept the resignations of Stuart Proctor, Pam Carr, and Jeffrey Cole, seconded by Iverson Shavers, all voted for, motion carried.

Employment : Motion by Kelly Hopkins to open the Math position at Middle School and the AG position at the High School, seconded by James Strain, all voted for, motion carried.

Substitutes – Motion by Jimmie Whittle to approve Glenda Walls, as a regular subs, and Beth Whillock as an alternate sub for the remainder of the school year, seconded by T.O. Pynes, all voted for, motion carried.

Board went in to closed session to review the Superintendent Applications at 10:02 p.m.

Board adjourned at 12:26 a.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 16, 2007

A special meeting regarding interviews for the Superintendent position was held April 16, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:39 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, Lesa Thompson, Col Shavers, and James Strain. Kelly Hopkins came in late. Margie Pate was also present.

At this time the Board was called into executive session at 6:40 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 11:20 p.m.

Continue to interview Superintendent Candidates and deliberate on the possible appointment/employment.

Motion to adjourn by James Strain at 11:22.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 17, 2007

A special meeting regarding interviews for the Superintendent position was held April 17, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:31 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, Lesa Thompson, Col Shavers, James Strain, Kelly Hopkins. Margie Pate was also present.

At this time the Board was called into executive session at 6:34 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 11:20 p.m.

Continue to interview Superintendent Candidates and deliberate on the possible appointment/employment.

Motion to adjourn by James Strain at 11:22.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 18, 2007

A special meeting regarding interviews for the Superintendent position was held April 18, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:37 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, Lesa Thompson, Col Shavers, James Strain, Kelly Hopkins. Margie Pate was also present.

At this time the Board was called into executive session at 6:40 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 11:00 p.m.

Continue to interview Superintendent Candidates and deliberate on the possible appointment/employment.

Motion to adjourn by James Strain at 11:02.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 30, 2007

A special meeting regarding interviews for the Superintendent position was held April 30, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 4:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, Lesa Thompson, Col Shavers, and James Strain, Kelly Hopkins, and Margie Pate were present. .

At this time the Board was called into executive session at 4:02 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 11:00 p.m.

Continue to interview Superintendent Candidates and deliberate on the possible appointment/employment.

We had an excellent group of candidates, but it is the consensus of the board that James David Manley is our top choice. We will enter into contract negotiations immediately with the goal of hiring James David Manley on May 22, 2007 at 6:00 p.m.

Motion to adjourn at 10:13 by James Strain.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 14, 2007

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 7:03 p.m.

Roll call was made with the following members present: Ricky Wilson, Kelly Hopkins T.O. Pynes, Jimmie Whittle, James Strain, Iverson Shavers, Superintendent James P Brewer, Jennifer Matteson. Also present was Stephanie Sparks, Deb Wilson, Erin White, Darnisha Hill, Tim Barger, Tonya Barger, Chris Johnson, and Bill Costanza from Claims Administration, along with some community members. Lesa Thompson came in late.

Iverson Shavers voiced the invocation.

Public Communication not on Agenda:

Open Forum: None

Consent Agenda:

- a. Minutes from the Regular Board Meeting on April 9, Special Meeting April 16, Special Meeting April 17, Special Meeting April 18, and Special Meeting April 30.
- b. Current Bills.
- c. Budget Amendment of \$9,000 for dual credit textbooks.

James Strain made the motion to accept the Consent Agenda, second was made by Kelly Hopkins, all voted for, motion carried.

Motion by Jimmie Whittle to approve the agreement between the WBCSSA & DAEP in New Boston and DISD, seconded by T.O. Pynes, all voted for, motion carried

Motion was made by James Strain, seconded by Jimmie Whittle to go with Claims Administration Service with a 3 year option for Worker's Comp Coverage for the 2007-2008 school year., all voted for, motion carried.

The board tabled discussion on the Pre-K 3 program for the 2007-2008 school year.

Discussion was given on starting a 5th grade band program for the 2007-2008 school year. The board tabled this until the June 11, 2007 board meeting.

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Superintendent's Report:

- Summer School will be from June 4 thru June 27 for Elementary and Middle School. High School goes all summer for credit recovery
- Quote from Mr. York on Middle School Band Hall
- Graduation – Middle School – Lesa Thompson will be there, High School – Kelly Hopkins, T.O. Pynes, Ricky Wilson, will be there, possibility for Strain and Shavers.
- TAKS scores in for all campuses
- Starting June 1st working Monday thru Thursday with extended hours for summer employees.
- Students who passed TAKS – last day will be May 18th.

The Board was called into executive session at 8:35 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 9:37 p.m.

Resignation – Motion by Kelly Hopkins, seconded by T.O. Pynes to accept the resignation of Maintenance personnel Barbara Daniels, School Nurse Pat Grider, Teacher/Coach Melissa Barrett, Elementary Principal Vincent Lum, all voted for, motion carried.

Employment – Motion by James Strain, seconded by Iverson Shavers to employ Virginia Williams as a High School Science teacher for 10 months, Tonya Barger for Middle School Math teacher for 10 months, and Chris Johnson as AG Teacher for 12 months, if all background checks are okay, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Jimmie Whittle to open the position for school nurse and part time CNA teacher, 2 Coaching positions, Spanish Teacher (if not use distant learning), Keyboarding Position, all voted for, motion carried.

There will be a Special Meeting May 22, 2007 at 6:00 and the next regular scheduled Board Meeting will be June 11, 2007 at 7:00.

At 9:46 p.m., motion by Jimmie Whittle that the meeting adjourn.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 22, 2007

A special meeting regarding hiring David Manley for the Superintendent position was held May 22, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:08 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Lesa Thompson, Iverson Shavers, James Strain, Kelly Hopkins, and Margie Pate were present. Board member Jimmie Whittle was absent.

At this time the Board was called into executive session at 6:09 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 6:36 p.m.

The board approved the appointment of David Manley for the position of Superintendent.

Motion by James Strain to hire David Manley for the position of Superintendent, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to adjourn at 6:45.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 11, 2007

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 7:01 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Kelly Hopkins, James Strain, Lesa Thompson, Jimmie Whittle, Iverson Shavers, Superintendent James Brewer, Jennifer Matteson, Kim Birdsong, Sam Reeves, Darnisha Hill, several teachers and community members.

Ricky Wilson voiced the invocation.

Sam Reeves wanted to bring some outstanding history students and present them with awards. Lauren Murphy, Kirsten Brewer and Keldan McKinney were all recognized and awards were presented.

Deb Wilson spoke to the board about leaks in the Pre-K building.

Consent Agenda:

- a. Minutes of the May 14 meeting and Special Meeting May 22.
- b. Current Bills
- c. Amendment - None

Motion by Jimmie Whittle, to accept the consent agenda, seconded by James Strain, all voted for, motion carried.

Motion by James Strain, seconded by Jimmy Whittle to approve partnership between DeKalb ISD and Head Start with details to be worked out, all voted for, motion carried.

Motion by Iverson Shavers, to approve MAC Intergovernmental Agreement & Business Association Agreement with Texas Health and Human Services Commission, seconded by Kelly Hopkins, all votes for motion carried.

Consider TASA/TASB Convention scheduled for September 28-29. This will be put on the calendar. No action needed.

Superintendents Report:

- Mr. York will work on the walkway cover and vinyl on MS Band Hall.
- Maintenance department need carpet cleaner – old one is gone out.
- Copy of Baseball and Softball report.
- Copy of attendance report – 796 enrollment last day of school.

The Board was called into executive session at 7:30 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 8:55 p.m.

Resignations: Kelly Hopkins made a motion to accept the resignation of Laura Thompson, Randi Bratcher, Melissa Motes, Sherry Young, John Sprawls, Sophia Brewer, and Kelly Proby, seconded by James Strain, all voted for, motion carried.

Employment: Motion by James Strain to hire Renau Garner as Nurse/CNA Instructor for 10 month contract, Mandy Crabtree as HS/MS Spanish Teacher for a 10 month contract, Stacy Starrett as a Teacher/Coach for a 10 month contract, and Steve Martin as a Teacher/Coach for a 12 month contract pending background checks, Cheryl Compton as a full time maintenance personnel at \$6.50 an hour, all voted for, motion carried.

Motion by James Strain to open up the positions for a MS Art position, 1st Grade position, MS Language Arts Teacher, and a Coach/Teacher, all voted for, motion carried.

Substitutes –None

Motion by Kelly Hopkins to adjourn the meeting at 8:59 P.M.

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, Kelly Hopkins, Lesa Thompson, Jimmie Whittle, James Strain, David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Debbie Shumake, Pam Kumpe, Wallie Crawford, Suzanne Farris and other community members. Iverson Shavers was absent due to illness.

T.O. Pynes voiced the invocation.

Open Forum: Deb Wilson spoke to the Board that her roof over the Pre-K room is still leaking.

Jimmie Whittle made the motion to approve the consent agenda, minutes from June 11, 2007 Board Meeting, and current bill. There needs to be a correction of the minutes to show that the vinyl on the Middle School band hall has not been done yet, and to show no budget amendments in the previous month, seconded by T.O. Pynes, all voted for motion carried.

Budget Amendments: None

Motion by James Strain to renew the student insurance with Texas Monarch Corporation. The price will stay the same this year, seconded by Kelly Hopkins, all voted for motion carried.

Motion by James Strain to renew property insurance for the 2007-2008 school year with Trident, seconded by Jimmie Whittle, all voted for, motion carried.

Mr. Manley spoke to the Board about the renewed policy updates (update 80). Motion by Jimmie Whittle to accept the update, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to recommend Robert Shephard for the TASB Board of Directors for Region 8, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain to adopt the Rider 86 addendum to employees as long as there is funding, seconded by Jimmie Whittle, all voted for, motion carried.

Superintendents Report:

- Bid from Smith Heat & Air for 3 air units – 1 in the computer room and 2 in the cafeteria.
- Elementary Hallway: met with Jackie Whitecotton to paint the hall, needs paint.
- Roof at Pre-K – take flashing tar and screw it down.
- Election Update – all board members will be going to 4 year terms – next election will be November 8, 2008.
- Preliminary FIRST RATING of Superior.
- TASB Convention - September 28-30 in Dallas, Texas
- CIS Forms need to be filled out for every Board Members & a link put on the schools web page.
- Pre-K / Kindergarten recruitment night set for end of July – meet the teachers, etc.
- August 24th lunch for employees catered by D&J at 12:00. Give out pins and door prizes.
- August 23rd – 6:30-8:00 – Pre-K thru 5th grade students and parents to meet teachers and get textbooks.

The Board was called into executive session at 7:52 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 9:35 p.m.

Personnel:

- Resignation
Freddie Thrower, Joy Montgomery, David Melton, Sandy Hamilton, Barbara Mottern, Guadalupe Amador, Kassie Loe, and Devon Noble, Jimmie Whittle made the motion to accept these resignations, seconded by James Strain, all voted for, motion carried.
- Employment
Motion to hire Paulette Manley as Middle School Art Teacher on 10 month probationary contract by Jimmie Whittle, seconded by James Strain, all voted for, motion carried.
Motion to hire Debra Vines as a 1st grade teacher for Elementary on a 10 month probationary contract by Kelly Hopkins, seconded by James Strain, all voted for, motion carried.
Motion to hire Lisa Trimm as a 5th grade language arts teacher on a 10 month probationary contract by Jimmie Whittle, seconded by Kelly Hopkins, all voted for, motion carried.
Motion to hire Shaun Amador for a Coach/PE/Health teacher at the Middle school on a 10 month probationary contract by James Strain, seconded by Kelly Hopkins, all voted for, motion carried.
Motion to hire Kristie Tipps for Elementary Fine Arts on a 10 month probationary contract by Kelly Hopkins, seconded by Jimmie Whittle, all voted for, motion carried.
Motion to hire Jateena Allen as a Kindergarten Teacher on a 10 month probationary contract by Jimmie Whittle, seconded by James Strain, all voted for, motion carried.
Motion by James Strain to reassign Kim Birdsong to Elementary Principal, seconded by Kelly Hopkins, all voted for, motion carried.
Motion to reassign Darnisha Hill as the Middle School Principal on 12 month contract by Kelly Hopkins, seconded by James Strain, all voted for, motion carried.

The Board took a break at 9:44 and came back into session at 10:00 for a Budget Workshop.

Motion to adjourn by James Strain at 10:55 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 13, 2007

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

Roll call was made with the following members present: Ricky Wilson, Jimmie Whittle, T.O. Pynes, James Strain, Lesa Thompson, Kelly Hopkins, Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Sam Reeves, Debbie Shumake, and Stephanie Sparks and many community members. Iverson Shavers was absent due to illness.

Jimmie Whittle voiced the invocation.

Jimmie Whittle made the motion to approve the consent agenda, minutes from June 11, 2007 and July 12, 2007, the current bills for July and August, and no budget amendments, seconded by James Strain, all voted for, motion carried.

Motion by Jimmy Whittle to accept the approved partnership with Upper East Texas Tech Prep/School to Work Partnership for the 2007-2008 school year, seconded by James Strain, all voted for, motion carried.

Motion was made by James Strain to adopt a resolution regarding extracurricular statues of 4H organization and adjunct faculty status for the 2007-2008 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to approve the 2007-2008 Employee Handbook, per changes as stated. Mr. Manley went over all changes to the Employee Handbook for the 2007-2008 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Jimmie Whittle to approve the Elementary and Middle School Student Handbooks with the Student Code of Conduct for the 2007-2008 school year. Kim Birdsong spoke of the changes to the Elementary Student Handbook, Darnisha Hill spoke of the changes to the Middle School Student Handbook, Stephanie Sparks spoke to the board on some of the changes to the High School Student Handbook, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Jimmie Whittle to accept Resolution regarding Student Expression, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Jimmie Whittle to approve a change to the facility use agreement adding \$100.00 flat fee for use of facilities, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to adopt a resolution of School Board Election and Terms to 4 year terms, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to change the Board Meetings to the 3rd Monday of each month, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to amend the 2007-2008 school calendar due to changes in test dates by TEA the 9th and 12th of May will be Snow Days, all voted for, motion carried.

Communications:

Letter from Deb Wilson thanking the Board, George and Crawford for repairing the roof of her Pre-K 3 room.

Superintendent's Report:

- Change to Letters of Reasonable Assurance to include salary payment over 12 month installments.
- TEA Accountability ratings –DISD – Academically Acceptable, HS – Academically Acceptable, MS – Recognized, Elementary – Exemplary.
- Halls in Elementary finished.
- Middle School bathrooms painted and plumbing going in.
- Carpet in Jennifer Coleman' room wet. We will be pulling up the carpet and tile floors will be put down on August 22.
- Middle School gym windows need metal siding to seal outside and inside.
- 7 ft. shredder and grass sweeper has been bought.
- PK round up, about 140 people – successful – 9 new sign ups.
- Take out the small building behind the old gym.

The Board was called into executive session at 8:37 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 9:44 p.m.

Resignations –

Motion by Jimmie Whittle to accept the resignation of Dana McKinney as the Elementary Counselor and Estella House as the Elementary nurse's aide, seconded by James Strain, all voted for, motion carried.

Employment –

Motion by James Strain to accept the recommendation to hire Alicia Tapley as Middle School 7th grade Language Arts for a 10 month probationary contract, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to hire Charles Dorsey as a teacher/coach on a 10 month + 15 days probationary contract, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Linda McClain for High School Library Aide, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to hire Phyllis Seelye as High School classroom aide, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Jimmie Whittle to reassign/hire Christie Eubanks as Middle School Counselor on an 11-month contract, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to add an addendum to all 10 month coaches contracts to add 15 days to their contracted days, seconded by Kelly Hopkins, all voted for, motion carried.

Substitutes – Motion by Jimmie Whittle, seconded by James Strain to approve subs as presented for the 2007-2008 school year, seconded by James Strain, all voted for, motion carried.

At 9:53, a 10-minute break was taken before going into the Budget Workshop.

At 11:55 p.m., motion by James Strain to adjourn, seconded by Kelly Hopkins.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 27, 2007

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

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Iverson Shavers, Jimmie Whittle, and Kelly Hopkins, James Strain, Superintendent David Manley, Jennifer Matteson, Paula Norwood. Lesa Thompson was absent.

Kelly Hopkins voiced the invocation.

Public Communication not on Agenda: None

Consent Agenda:

- a. Minutes of the August 13, 2007 Meeting
- b. Current Bills
- c. Budget Amendment

T.O. Pynes made the motion to accept the Consent Agenda approving the Bills and Budget Amendment, seconded by James Strain, all voted for, motion carried. Minutes from the August 13, 2007 board minutes were not approved because the change in the High School Handbook relating to notes from parents on riding home with others from school-sponsored trips was not discussed as a change for this year.

A Public Hearing was held on the Budget for the 2007-2008 school year and the proposed tax rate for the 2007-2008 school year was discussed.

Kelly Hopkins made the motion to adopt the 2007-2008 Budget presented for funds (193, 199, 411, 428, and 599) total Revenues and Expenditures of \$7,389,091.00, seconded by Jimmie Whittle, all voted for, motion carried.

James Strain made the motion to adopt M&O Tax Rate of \$1.17, seconded by Jimmie Whittle, all voted for, motion carried.

James Strain made the motion to adopt the I&S Rate of \$.092 for the 2007-2008 Tax Rate, seconded by Iverson Shavers, all voted for, motion carried.

James Strain made the motion to call a Rollback Election for November 6, 2007 to bring the tax rate before the community for approval, seconded by Kelly Hopkins, all voted for, motion carried.

T.O. Pynes made the motion to approve a Joint Agreement between DeKalb ISD and Bowie County for the November election, seconded by James Strain, all voted for, motion carried.

Jimmie Whittle made the motion to approve the 2007-2008 Appraisal Calendar as recommended by the Superintendent, seconded by T.O. Pynes, all voted for, motion carried.

Resignation – James Strain made the motion to accept the resignation of Tim Williams, seconded by Kelly Hopkins, all voted for, motion carried.

Substitutes - Motion by Iverson Shavers, seconded by T.O. Pynes to approve Lawana Doll, Rebecca Lamport, Bethany Telford, Leslie Crenshaw, Bridgette Widemon and Brenda Daniels to the sub list as presented pending criminal history checks, all voted for, motion carried.

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

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, Kelly Hopkins, Lesa Thompson, Jimmie Whittle, James Strain, Iverson Shavers, David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Stephanie Sparks, Sam Reeves, Deb Wilson,

Rita Hooker the reporter for the Tribune, and other community members.

James Strain voiced the invocation.

Open Forum: None:

Jimmie Whittle made the motion to approve the consent agenda, minutes from August 13, 2007 and August 27, 2007 Board Meeting, and current bills for the month of August and September., seconded by T.O. Pynes, all voted for, motion carried

Budget Amendments: None

Public Hearing held on the 2005-2006 School FIRST Rating of Superior.

Motion by T.O. Pynes to approve voting places for the November 7th election at Springhill Baptist Church, Malta ISD, DeKalb HS Gymnasium, DeKalb Masonic Lodge, Oakgrove Lighthouse Church, and Hubbard Methodist Church. Early voting will be at DeKalb Central Office, seconded by James Strain, all voted for motion carried.

Motion by James Strain to approve Margie Pate and Janie Elliott as early voting clerks for the November 7th election, seconded by Kelly Hopkins, all voted for, motion carried.

Board heard presentation from Shriver Architect Firm (John Shriver) who showed a slide presentation of previous and current projects that they have worked on.

Discuss and Consider facility needs: Armko did a free study on the District's roofs. Mr. Manley will contact them to come back and give the board a report on the District's roofs needs.

Motion by James Strain to accept Chapter 41 resolution to sale WADA, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Jimmie Whittle to consider changes to the High School Handbook on request for students to be released to parents. Amend the handbook to read: The Principal or Administrator in charge however may make an exception if the parent makes a written request that the student be released to the parent or the grandparent, seconded by Iverson Shavers. James Strain, Jimmie Whittle, T.O. Pynes, Ricky Wilson, Iverson Shavers and Lesa Thompson voted for, Kelly Hopkins against. Motion carried.

Discuss and Consider District Plans and Campus Plans to be discussed next month.

Motion by James Strain to increase the proposed Substitute pay to \$45.00 for paraprofessional, \$55.00 for non-degree, and \$65.00 for degreed, for long term it will be \$70.00 for non-degree and \$80.00 for degreed, and make it retro-active to the first day of school, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to approve the stipend schedule as recommended by Superintendent, which will become effective only upon approval of current \$1.17 M&O tax rate by voters on November 7, 2007 election, and state funding. In event, voters do not approve tax rate, the stipend schedule will not go into effect. No additional duties will be assigned until election has been held, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Jimmie Whittle to accept current student transfer list for the 2007-2008, seconded by James Strain, all voted for, motion carried.

Superintendents Report:

- MARC will give us all soap dispensers since we buy all soap from them.
- Chem – Serv will provide all new paper towel dispensers if we purchase all paper towels from them.
- New water fountains have been installed.
- Held reception for Elementary Campus for being an Exemplary Campus. Thank you notes from Lea Anna McKinnie, Judy Anderson and Donna Addington.
- Employees will get off at 1:00 on their birthdays.
- Thank you from Robert Sheppard for voting for him.
- Principal's Report: as included in the packet was given by Mr. Manley.
- Financial Report: was given by Jennifer Matteson.

The Board was called into executive session at 10:02 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 11:06 p.m.

Personnel:

- Resignation - None
 - Employment
- Motion to approve Heath Shelton as Technology Director on a 12 month contract with a salary of \$45,000 by Kelly Hopkins, seconded by James Strain, all voted for, motion carried.
- Motion to hire Ann Allen as Elementary Counselor on a 10 ½ month probationary contract by Kelly Hopkins, seconded by James Strain, all voted for, motion carried.
- Motion to hire Randall Brown as Assistant Technology Director on a 12 month probationary contract for \$30,000, by Iverson Shavers, seconded by Jimmie Whittle, all voted for, motion carried.

Substitutes:

Motion by Jimmie Whittle to approve Nancy Shumake as a Regular Sub and Kim Barnes as an Alternate Sub, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to approve recommendation of Mr. Manley to hire Shriver and Associates for architect firm for Middle School Athletic facility, seconded by Kelly Hopkins, all voted for, motion carried.

Motion to adjourn by James Strain, seconded by Kelly Hopkins at 11:30 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
October 15, 2007

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, James Strain, Jimmie Whittle, Kelly Hopkins, Superintendent David Manley, Stephanie Sparks, Darnisha Hill, Kim Birdsong, and Sam Reeves. Iverson Shavers was absent due to illness.

David Manley voiced the invocation.

T.O. Pynes made the motion to approve the consent agenda, minutes from September 17, 2007 Board Meeting, and current bills for the month of September and October, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley went over the Update 81. Kelly Hopkins made the motion to approve update 81 to the TASB Policy Manual, seconded by Jimmie Whittle, all voted for, motion carried.

Mr. Manley spoke to the Board on the LEA (Local Education Agencies). He told them that DeKalb ISD met all requirements for 2006 in the implementation of federal regulations and on performance of all LEA programs.

Motion by James Strain to table the Shriver Architecture Firm Contract, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley discussed a new hire drug testing policy for employees. He informed the Board that the Lawyer is looking at other school policies.

The Board discussed Facilities: Armco came in and looked at all roofs and will put a plan together for \$2,500. Armco will show different ways to handle the roof problems and get back with the Board to present these plans. Junior High restrooms: Mr. Sims will replace all tile for \$4,800. The Board wants to check with Lowe's and other places for something cheaper. The Board also discussed purchasing a new School Vehicle.

Motion by Jimmie Whittle, seconded by James Strain, to approve the Campus Improvement Plans for 2007-2008, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by Jimmie Whittle, to approve the District Improvement Plan for 2007-2008, all voted for, motion carried.

Superintendent's Report:

- Workshops at Region 8 November 1, and November 8 at the Titus Civic Center
- Election information scheduled four different meetings to get information out to the public. Early voting October 22 through November 2
- Went over Rollback Election Presentation
- Unfunded and Underfunded bills for 80th Legislature
- Went over Principal's Reports

The Board was called into executive session at 9:12 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 10:37 p.m.

Resignation - Motion by Jimmie Whittle, seconded by Kelly Hopkins to accept the resignation of Jerry Herring, all voted for, motion carried.

Substitutes – Motion by James Strain, seconded by Kelly Hopkins to accept the following Regular substitutes: Leah Kennedy and Nina Rhea, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to accept the following Alternate substitutes: Beverly Marsack, Tracy Akins, Vicki Annis, Barbara Mitchell, all voted for, motion carried.

Personnel Matters - Motion by James Strain to make an offer to Hosey Wyrick's lawyer for \$6,000 buyout, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to adjourn at 10:40 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
November 19, 2007

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, Jimmie Whittle, Kelly Hopkins, James Strain, Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Richard Coleman, Debra McCrary, Sam Reeves, Tim Barger, Tonya Barger, Debbie Shumake, and other community members. Iverson Shavers was absent due to illness.

Lesla Thompson voiced the invocation.

Public Communication not on Agenda: none

Open Forum: None

Consent Agenda:

- a. Minutes of the October 15, 2007 Meeting
- b. Current Bills
- c. No Budget Amendment

Presentation by Armco will be rescheduled until the December board meeting.

Kelly Hopkins made the motion to accept the Consent Agenda, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins, to accept the results of the election on tax rollback, all voted for, motion carried. Early Voting 116 For, 6 Against, #15 Malta School 5 For, 5 Against, #20 Masonic Lodge 45 For, 15 Against, 321 Springhill Church 5 For, 5 Against, #22 Oak Grove Lighthouse 27 For, 11 Against, #24 Hubbard Baptist Church 19 For, 3 Against, #25 & #29 100 For, 37 Against, Total 317 For, 82 Against.

Discuss and consider bids on a 2008 truck, Johnston's bids F250 ton Ford = \$30,485, F350 ton Ford = \$31,660, Coleman's bids 2500 Dodge = \$32,612, 2500 Chevy = \$31,325, motion by Jimmie Whittle, seconded by James Strain to purchase the Ford F250 for \$30,485, all voted for, motion carried.

Discuss and Consider bids on outdoor marquee, only one bid was given by High Tech Signs for \$34,980, motion by James Strain, seconded by Kelly Hopkins to accept the bid from High Tech for \$34,980 and to ask about a warranty, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by T.O. Pynes to approve RVAA, EMI (Legal), EMI (Local), FNA (Legal), FNA (Local), FNAB (Legal), FNAB (Local), as shown from the lawyers, all voted for, motion carried..

Richard Coleman went over the Teen Dating Violence Policy with the Board, motion by James Strain, seconded by Kelly Hopkins to accept the Teen Dating Policy, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Jimmie Whittle to approve the Texarkana Regional Day School for the Deaf Shared Service Agreement for the 2007-2008 school year, all voted for, motion carried.

The Board will discuss the Resolution to the Tax Tangible Personal Property in Transit at the December Board Meeting so further information can be collected.

Superintendent's Report:

- Advertise on B103.5 for Parental Involvement.
- Quote from 4G Custom Technology on Video Surveillance Systems
- TASB Grassroots Hot Topics Survey
- Financial Reports Given
- Harvey H. from Region 8 – putting something together on Board Self-Evaluations
- Lawyers working on contract with Architect on MS Athletic Facility
- Principals Reports were gone over, Enrollment- Elem. - 289, MS – 225, HS – 280,
Total 794

The Board was called into executive session at 8:30 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 & 551.0821 Subchapter D and E, and returned to open session at 10:33 p.m.

Motion by James Strain, seconded by Kelly Hopkins, to accept the resolution for Employee Compensation, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by Jimmie Whittle to accept the Supplemental duty stipend agreement, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by T.O. Pynes to accept the stipends as presented pending yearly funding from the state, all voted for, motion carried.

Resignation - None

Employment – none

Substitutes - Motion by Lesa Thompson, seconded by Kelly Hopkins to approve Christina Splawn, Renelle Williams, and George Woods as regular subs, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to approve Kelly Ratcliff, Megan Hodgson, Lesa

Jackson as alternate subs, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to approve Billy Wyse, and Roderick Rodriguez as maintenance subs, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to cast 111 votes for Lynn Davis for the Appraisal District Board Election, all voted for, motion carried.

Personnel Matters – None

At 10:50 p.m., motion by James Strain that the meeting adjourn, seconded by Kelly Hopkins.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
December 17, 2007

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, Kelly Hopkins, T.O. Pynes, Jimmie Whittle, James Strain, Lesa Thompson, Iverson Shavers, Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Sam Reeves, Debbie Shumake, Glenda Campbell, Danny Campbell, and Rita Hooker with the Tribune and other community members.

Iverson Shavers voiced the invocation.

Public Communication not on Agenda: none

Consent Agenda:

- a. Minutes of the November 19, 2007 Meeting
- b. Current Bills
- c. Budget Amendment

Kelly Hopkins made the motion to accept the Consent Agenda, and add James Strain's name to the roll call on the November minutes, second was made by Jimmie Whittle, all voted for, motion carried.

The Board postponed the Armco presentation until the January board meeting.

The Board held a Public Hearing on the taxing tangible personal property in transit.

Jimmie Whittle made the motion to adopt a resolution to tax tangible personal property in transit, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley discussed the District's AEIS report and went over it in detail.

Mr. Manley will set up a special meeting to go over re-vamping our Superintendent Evaluation Instruments.

Board President Ricky Wilson reported on the Board's Continuing Credit Hours.

Ricky Wilson – 6 hours completed

T.O. Pynes – 3 hours completed

Lesa Thompson – 4 hours completed

Iverson Shavers – 1 hour completed

Jimmie Whittle- 10.75 hours completed

Kelly Hopkins – 6 hours completed

James Strain – 8 hours completed

Mr. Manley discussed facilities:

Sword - \$2,975 for them to re-key all exterior locks.

The School's Lawyer is recommending a document for the Architecture to sign and send back with his signature.

Motion by James Strain, seconded by Kelly Hopkins to go ahead with the contract for the architect, all voted for, motion carried.

Superintendent's Report:

- Increase in subsidy to Bowie County Transportation for next year – 30 new busses.
- High Tech Sign Company thinks they can get it done by the first of the year.
- Window cut out at the gym finished.
- Booster Club wants to extend the dugouts at the Baseball Field.
- Painting walls at Central Office
- Stalls ordered for MS restrooms
- All agreed to only charge substitute rate for 2 employees for immediate family funerals.

Elizabeth Faucett of Wilf and Henderson went over the 2006-2007 annual audit report. Mrs. Faucett and board commended the staff for a job well done. Motion by T.O. Pynes, seconded by James Strain to approve the 2006-2007 audit, all voted for, motion carried.

Mr. Manley went over the financial report and the Principal's reports were discussed.

The Board was called into executive session at 9:05 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 10:08 p.m.

The January Board Meeting will be held on January 17, 2008 and we will try to have a special meeting in February on the second Monday.

Employment – None

Substitutes - None

Personnel Matters – None

At 10:20 p.m., motion by James Strain, seconded by Kelly Hopkins that the meeting adjourn, all voted for, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary