

DEKALB ISD
Board of Trustees Minutes
January 17, 2008

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, James Strain, Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Sam Reeves, Doug Shearer from Armco, and Mr. Shavers.

Ricky Wilson voiced the invocation.

Public Communication not on Agenda: none

Consent Agenda:

- a. Minutes of the November 19, 2007 and December 17, 2007 Meetings
- b. Current Bills
- c. Budget Amendments as presented

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

Doug Shearer the representative from Armco did a presentation for the board on roofing repairs.

Jimmie Whittle made the motion to accept the FNA local changes, seconded by T.O. Pynes, all voted for, motion carried.

Mr. Manley shared information with the Board that DeKalb ISD met AYP for 2007.

Mr. Manley discussed with the board the new law on mandated fingerprinting from SB 9.
No action was taken

Motion by James Strain to accept the 2007-2008 Tax Roll as presented from Bowie County Appraisal District, seconded by Kelly Hopkins, all voted for, motion carried.

Robert Ray the Athletic Director presented information on the new law on UIL Banned Substance Testing Program. No action taken.

Motion by Kelly Hopkins to accept the contract with Shriver Architect firm as presented, seconded by James Strain, all voted for, motion carried.

Mr. Manley informed the board of a 3 hour special meeting to be held on February 11, 2008 for Building Superintendent Evaluation Goals.

Mr. Manley reviewed the Safety Audit that Region 8 had done:

High School – no findings

Middle School – recommended emergency evacuation maps, repair loose wiring, lock classrooms when not there, remove swing outside ISS, fence off entire campus.

Elementary – secure storage rooms and maintenance closets, uneven sidewalks, fence in air units, teacher parking lot, remind bus drivers of safety.

Superintendent's Report:

- The marquee will be installed on the 18th.
- Black Educator Conference – group will go on March 6th – 8th because TAKS testing dates were moved from 4th to 5th.
- All exterior lights working
- Mowers being repaired

Jennifer Matteson gave the financial report and Principals report was given by David Manley.

The Board was called into executive session at 9:25 p.m. in accordance with the Texas Open Meeting Act Government Code Chapter 551.074 Subchapter D and E, and returned to regular session at 11:07 p.m.

Jimmie Whittle made the motion to extend Mr. Manley's contract for another year, seconded by James Strain, all voted for, motion carried.

Employment – None

Substitutes - None

Personnel Matters – None

Motion by James Strain, seconded by Kelly Hopkins that the meeting adjourn at 11:08, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
February 11, 2008

A special meeting regarding Setting Goals for Superintendent Evaluation was held on this date in the Board Room at Central Office. President Ricky Wilson called the meeting to order at 7:00 p.m.

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

Bill Rutherford from TASB did board training on setting a Vision Statement, a Mission Statement and setting Board Goals.

The Board was called into executive session at 10:00 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 11:10 p.m.

The next Regular Board Meeting will be on March 13, 2008 and a Special Called Meeting will be on March 31, 2008.

Kelly Hopkins made the motion to accept the resignation of Nelva Ann Allen as Elementary Counselor, seconded by Jimmie Whittle, all voted for, motion carried.

Meeting adjourned at 11:15 by Kelly Hopkins, seconded by Jimmie Whittle.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
February 18, 2008

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 David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Sam Reeves, and Debbie Shumake.
James Strain was absent.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda: None

Open Forum: Sam Reeves wanted to stand up and say what a super job Mr. Coleman and Stephanie Sparks do.

Consent Agenda:

- a. Minutes of the January 17, 2008 and February 11, 2008 Meetings
- b. Current Bills
- c. Budget Amendment

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

Motion by Jimmie Whittle and seconded by Kelly Hopkins to accept the Local Board of Trustees Certification of Textbooks for 2008, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Lesa Thompson to approve a Statement of Impact for a charter school in Houston, Texas – to say the open-enrollment charter school is not expected to impact our school district, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Kelly Hopkins to adopt the 2008 Budget Calendar, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by T.O. Pynes to approve Update 82 to policy, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Kelly Hopkins to approve the Board's Vision Statement as developed by the board, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Kelly Hopkins to accept the Mission Statement as developed by the Board of Trustees, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by Jimmie Whittle to accept the Board Goals as developed by the Board of Trustees, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Iverson Shavers to approve the DISD Fingerprinting Procedure Policy, all voted for, motion carried.

The Board agreed to set up BioCheck Fingerprinting in May for a 21 day trial period.

Motion by Lesa Thompson, seconded by Kelly Hopkins to approve a crowd control policy for DeKalb ISD to be put in the Student Handbook and Athletic Handbook for next year, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Kelly Hopkins to adopt the 2008-2009 District Calendar as presented, all voted for, motion carried.

Superintendent's Report:

- Reported on Shriver Architect - there needs to be a topographical survey done and he is putting together basic drawings.
- Replacing lights at the Baseball and Softball fields
- Replacing seats on bleachers at softball field (changing to steel)
- Big Brush pile at Baseball Field need to be pushed away from trees and high line wires.
- Weather permitting home dugout will be finished by next week
- Keys done at High School working on Elementary and Middle School

Finance Report: Went over Tax collection report, cash flow projections and 6 month budget report.

Principal Report: Mr. Manley went over the Principal's report with 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 551.073 & 551.074 Subchapter D and E, and returned to open session at 11:00 p.m.

Resignation – Motion by Kelly Hopkins, seconded by Jimmie Whittle to accept the resignation of Linda McClain as High School Library Aide, all voted for, motion carried.

Contracts on Administrators –

- Mr. Manley recommended that Technology Director, Heath Shelton's contract be extended for the 2008-2009 school year. Motion by Kelly Hopkins to accept Mr. Manley's recommendation, seconded by Lesa Thompson, all voted for, motion carried.
- Mr. Manley recommended that Business Manager, Jennifer Matteson be extended for a two year contract for the 2008-2009 and 2009-2010 school years. Motion by T.O. Pynes, seconded by Jimmie Whittle to accept Mr. Manley's recommendation, all voted for, motion carried.

- Mr. Manley recommended that Band Director, Nicholas Durham be extended for the 2008-2009 school year. Iverson Shavers made the motion to accept Mr. Manley's recommendation, seconded by Kelly Hopkins, all voted for, motion carried.
- Mr. Manley made the recommendation that Athletic Director, Robert Ray be extended for an additional year. Lesa Thompson made the motion to accept Mr. Manley's recommendation and Kelly Hopkins seconded, all voted for, motion carried.
- Mr. Manley made the recommendation that Kim Birdsong's contract be extended for one additional year. Motion was made by T.O. Pynes to accept Mr. Manley's recommendation and seconded by Jimmie Whittle, all voted for, motion carried.
- Mr. Manley made the recommendation that Darnisha Hill's contract be extended for an additional year. Lesa Thompson made the motion to accept Mr. Manley's recommendation and Kelly Hopkins seconded, all voted for, motion carried.
- Mr. Manley made the recommendation that Richard Coleman's contract be extended to the 2008-2009 and 2009-2010 school years. Kelly Hopkins made the motion to accept Mr. Manley's recommendation and Jimmie Whittle seconded, all voted for, motion carried.
- Mr. Manley made the recommendation that Stephanie Spark's contract be extended to Director of Support Services on a two year contract for the 2008-2009 and 2009-2010 school years. Iverson Shavers made the motion to accept Mr. Manley's recommendation and Kelly Hopkins seconded, all voted for, motion carried.

Next meeting will be on March 13, 2008 at 7:00.

At 11:10 p.m., motion by Kelly Hopkins that the meeting adjourn, seconded by Jimmie Whittle.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
March 13, 2008

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, James Strain, Kelly Hopkins, Lesa Thompson, and Jimmie Whittle. Iverson Shavers and Superintendent David Manley were absent due to illness. Other community members that attended were Jennifer Matteson, Heath Shelton, Darnisha Hill, Kim Birdsong, Paula Norwood, Cynthia Wyse, and Debbie Shumake.

James Strain voiced the invocation.

Motion by Kelly Hopkins to approve the consent agenda for prior minutes and bills, seconded by Jimmie Whittle, all voted for, motion carried.

Heath Shelton presented information on an on-line auction for surplus items. No action taken will be put back on next month's agenda.

Heath Shelton presented information on bio-check fingerprinting system and offender check driver's license scanner to check for sex offenders. No action taken this will be added to the Agenda for April 7, 2008.

The Board went over the Principal's Reports and the Financial Reports.

Approval for new High School Classes will be added to next month's agenda.

Approval of Contracts will be added to next month's agenda.

Motion by James Strain, seconded by Kelly Hopkins to adjourn the meeting. Meeting adjourned at 8:10.

President

Secretary

DEKALB ISD
Board of Trustees Minutes
April 7, 2008

A special 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, T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, James Strain and Kelly Hopkins came in at 7:45. Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Richard Coleman, Jonna Reed, Cynthia Wise, Paula Norwood, Sam Reeves, Pam Kumpe and other community members.

David Manley voiced the invocation.

Public Communication not on Agenda: none

Consent Agenda:

- a. Minutes of the March 13, 2008
- b. Current Bills
- c. Budget Amendment - None

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

Motion by James Strain, seconded by Lesa Thompson, to approve the online auction with Lone Star Auctioneers for surplus items, all voted for, motion carried.

The board decided to wait on Bio-Check Fingerprinting until implemented in September.

Jimmie Whittle made the motion to approve certification courses in the High School beginning in 2008-2009 school year, Pharmacology, Engineering Graphics, and Research and Design, seconded by T.O. Pynes, all voted for, motion carried.

Superintendent's Report:

- Mr. Manley gave report on the building projects- soil survey was done and waiting on results.
- No leaks on library – Crouch Roofing put in new skylights
- Went over quote from Pro-Tech to replace existing surface on the track and field events area, prices are \$60,000, \$90,000 and \$125,000.
- Discusses upcoming events through the end of the year

The Board was called into executive session at 6:37 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 7:25 p.m.

Motion by Jimmie Whittle, seconded by T.O. Pynes to approve the resignation of Judy Anderson, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Jimmie Whittle to approve the resignation of Shaun Amador, all voted for, motion carried.

Motion by Iverson Shavers, seconded by T.O. Pynes to approve the resignation of Charles Dorsey, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to accept the resignation of Chris Johnson, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Jimmie Whittle to accept the resignation of Mandy Crabtree, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by James Strain to accept the resignation of Virginia Williams, all voted for, motion carried.

Motion by James Strain, seconded by T.O.Pynes to accept the resignation of Kayla McCauley, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Iverson Shavers to hire Antrice Gipson on the maintenance sub list, all voted for, motion carried.

Motion by Lesa Thompson, seconded by T.O. Pynes to approve the contracts as presented for the 10 month term teachers for the Elementary Campus, all voted for, motion carried.

Motion by T.O. Pynes, seconded by James Strain to approve the contract of Carol White for a 10 ½ month contract, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Jimmie Whittle to accept the 10 month probationary contracts for Kristie Tipps, and Donna Hutson, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Jimmie Whittle to approve the 10 ½ probationary contract Jonna Reed for Elementary Counselor, all voted for, motion carried.

Motion by T.O. Pynes, seconded by James Strain to approve the contracts as presented for the 10 month term teachers for the Middle School Campus, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Iverson Shavers to approve the 10 month probationary contract

for Alicia Tapley, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Lesa Thompson to approve the contract of Stacy Starrett as 10 month, 15 day, \$1,000 Dean of Students plus a coaching stipend, all voted for, motion carried.

Motion by T.O. Pynes, seconded by James Strain to approve the contracts as presented for the 10 month term teachers for the High School Campus, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by T.O. Pynes to approve the 10 month probationary contract of Keri Footer, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to approve Houston McMurry on a part-time 10 month probationary contract, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to approve Tim Barger as AG Teacher and Steve Martin as a Teacher/Coach on 12 month term contracts, all voted for, motion carried.

Motion by James Strain, seconded by Lesa Thompson to approve Debbie Shumake as Director of Library Services on an 11 month contract, all voted for, motion carried.

Motion by Lesa Thompson, seconded by James Strain to approve Jeanne Skipper on an 11 ½ month contract as High School Counselor, all voted for, motion carried.

Motion by Iverson Shavers, seconded by Lesa Thompson to approve Donna Addington on an 11 ½ month contract as Director of Student Services and Director of Guidance, all voted for, motion carried.

Motion by Lesa Thompson, seconded by Iverson Shavers to approve Christie Eubanks as Middle School Counselor on an 11 month contract, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Jimmie Whittle to approve Randall Brown as Assistant Technology Director on a 12 month contract, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to approve Renau Garner on a 10 month contract as School Nurse, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to hire Selva Keener as a Spanish Teacher on a 10 month Probationary contract, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to hire Clayton Little on a 10 month 15 day probationary contract, all voted for, motion carried.

The board went in at 7:45 to attend a board workshop with Bill Rutherford on “Governance Team Building and Self-Assessment”.

Motion by James Strain, seconded by Kelly Hopkins to adjourn the meeting at 9:35, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 21, 2008

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, Jimmie Whittle, Lesa Thompson came in late, and Iverson Shavers left at 10:10 . Others attending were Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Stephanie Sparks, Richard Coleman, Kye Pynes, Buddy Ray, Sam Reeves,

Iverson Shavers voiced the invocation.

Open Forum: None

Motion by T.O. Pynes to approve the consent agenda and make two changes to the minutes for April 7, 2008, and present them for approval at the next scheduled board meeting. There were no budget amendments, seconded by James Strain , 7-0 voted for, motion carried.

Motion by Kelly Hopkins to designate Wilf & Henderson as the district's auditor for the 2008-2009 school year, seconded by Iverson Shavers, 7-0 voted for, motion carried.

Discussion on the Pre-K program brought about some changes; waive tuition fees for the Pre-K 4, raise class size to 22:1 to Pre-K 3 & 4, only those that qualify will be allowed into the Pre-K 3 program. Order in which classes are to be filled will be (1) In District – Eligible (Free/Reduced Lunch) (2) Children, or children of legal custody of employees/school board members. (3) In-District – Ineligible – which includes Malta and Hubbard. (4) Out of District – Eligible – Siblings enrolled in other grades (5) Out of District – Eligible. (6) Out of District – Ineligible (Tuition fee charged of \$1,800 for the school year. Motion by Jimmie Whittle to accept the changes, seconded by Kelly Hopkins, 7-0 voted for, motion carried.

Motion by James Strain to approve the new DISD Superintendent Evaluation Instrument as presented, seconded by Kelly Hopkins, 7-0 voted for, motion carried.

Mr. Manley made the Board aware of the Faculty Appreciation Luncheon scheduled for June 6 and also discussed the lots for the on-line auction.

Principals went over the summer school plans: High School – Credit Recovery, Middle School – summer school remediation and attendance recovery June 16th thru July 2nd from 8-12, Elementary - summer school remediation for Kindergarten through 4th Grade, there will be one class per grade level and they will focus on Math and Reading, dates will be June 16th thru July 2nd from 8-12.

On the Facilities report – Roof on Pre-K was worked on by Kenneth Crouch. Walkway at the Middle School floods when it rains, Bobby Mills came and looked at it and gave us a bid of \$11,000.

Motion by James Strain to accept Bobby Mills estimate for putting in drain and fixing the sidewalk drainage problems at the Middle School, seconded by Kelly Hopkins, 7-0 voted for, motion carried.

Motion by James Strain that for best value the mode of delivery for Middle School weight room is a construction manager at risk, seconded by Kelly Hopkins, 7-0 voted for, motion carried.

Superintendent Report: Mr. Manley gave the Principal's report and Jennifer Matteson gave the financial report.

The Board was called into executive session at 8:30 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551, Subchapter D and E (551.074). and returned to open session at 10:45 p.m.

Motion by James Strain to hire Richard Coleman as High School Principal for the 2008-2010 school year, seconded by Kelly Hopkins, 6-0 voted for, motion carried.

Motion by Kelly Hopkins to hire Janie Elliott as Administrative Bookkeeper for the 2008-2009 school year, seconded by James Strain, 6-0 voted for, motion carried.

Motion by James Strain to hire Margie Pate as Administrative Assistant for the 2008-2009 school year, seconded by Kelly Hopkins, 6-0 voted for, motion carried.

Motion by Kelly Hopkins to hire George Proby as Transportation Director for the 2008-2009 school year, seconded by James Strain, 6-0 voted for, motion carried.

Motion by Kelly Hopkins to hire Crawford Wyse as Maintenance Director for the 2008-2009 school year, seconded by James Strain, 6-0 voted for, motion carried.

Motion by Kelly Hopkins to hire Willie Proby as Maintenance Supervisor for the 2008-2009 school year, seconded by James Strain, 6-0 voted for, motion carried.

Motion by James Strain to hire Brannon Ellisor as a teacher/coach on a 10 month 15 day probationary contract for the 2008-2009 school year, seconded by Kelly Hopkins, 6-0 voted for, motion carried.

Motion by Kelly Hopkins, seconded by Lesa Thompson to accept the resignation of Sue Britt, 6-0 voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to accept the resignation of Josh Shipman, 6-0 voted for, motion carried.

Motion by T.O. Pynes, seconded by James Strain to adjourn the meeting at 10:55 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 15, 2008

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, Lesa Thompson, Jimmie Whittle, Iverson Shavers, Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Stephanie Sparks, Richard Coleman, and Buddy Ray, and Mr. Akins. James Strain was absent.

Lesla Thompson voiced the invocation.

Public Communication not on Agenda: None

Consent Agenda:

- a. Minutes of the April 7, 2008 special meeting, and April 21, 2008 regular meeting
 - b. Current Bills
- c. Amendment

Motion by T.O. Pynes, to accept the consent agenda, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins, to approve DAEP & WBCSSA agreement with New Boston for 2008-2009 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Kelly Hopkins to accept the Texas Educators Excellence Grant for Elementary for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Kelly Hopkins to name a committee of Mr. Manley, James Strain, Jimmie Whittle, and T.O. Pynes as Construction Manager at-risk committee for the building project and give them power to select the construction manager and approve the contracts, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Iverson Shavers to increase the pay for paraprofessional substitutes from \$45.00 to \$50.00 for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Jimmie Whittle to accept the 2008-2009 Region 8 contract, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley went over facilities: leak on Pre-K roof – Crouch roofing coming back to fix. Administration building – may put in glass doors or blocks in the reception area. Press Box – flooring work to be done this summer

Goal posts – bent and may sell to Maud ISD.

Motion by Lesa Thompson to approve the student transfers for the 2008-2009 school year, seconded by T. O. Pynes, all voted for, motion carried.

Superintendents Report:

- Cafeteria lunch prices are going up for the 2008-2009 school year.
- All gyms will be closed July 14-22 to strip floors and re-wax
- Painting in gym in near future.

Mr. Manley went over the Principal reports from the Elementary, Middle School and High School campuses.

Jennifer Matteson went over the Financial Report.

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 8:30 p.m.

Motion by Kelly Hopkins, to hire Lea Dooley on a 10 month Probationary Teacher contract for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried..

Motion by Kelly Hopkins to hire Shelly Brown on a 10 month Probationary Teacher contract for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Lesa Thompson to hire Lori Shelton on a 10 month Probationary Teacher contract for the 2008-2009 school year, seconded by Iverson Shavers, all voted for, motion carried.

Motion by Kelly Hopkins to hire Matt Garvin on a 10 month 15 day Probationary Teacher/Coach contract for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Lesa Thompson to hire Rick Frauenberger on a 10 month 15 day Probationary Teacher/Coach contract for the 2008-2009 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Lesa Thompson to hire Teri Frauenberger on a 10 month Probationary Teacher/Coach contract for the 2008-2009 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Iverson shavers to hire Teri Olsen on a 10 month Probationary Teacher contract for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried.

Resignations: None

Substitutes – None

Motion by Kelly Hopkins to adjourn the meeting, seconded by Lesa Thompson, all voted for, meeting adjourned at 8:35 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 12, 2008

A board training meeting regarding Policy Development was held June 12, 2008 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmie Whittle, Lesa Thompson, James Strain, Kelly Hopkins, and Superintendent David Manley. T.O. Pynes and Iverson Shavers were absent. Kathy London from TASB was also present.

Mrs. London presented Policy Development, use and maintenance of the District's policy.

Motion to adjourn by Kelly Hopkins, seconded by James Strain, vote of 5-0 to adjourn at 8:15 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 12, 2008

A special meeting regarding Board Training was held June 12, 2008 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 8:22 p.m.

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

Mrs. London presented Board Governance policies.

Motion to adjourn by Ricky Wilson, seconded by Jimmy Whittle, vote 5-0 to adjourn at 10:15 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 16, 2008

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 7:15 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, Superintendent David Manley, Jennifer Matteson Others present were Kim Birdsong, Darnisha Hill, Richard Coleman, Stephanie Sparks, Sam reeves, Traci Daniel, Lindsay Skinner, Lea Dooley, Terri Olson, Kari Lum, Neal McMurry, Shelly Brown, Randall Brown, Rick Frauenberger, Teri Frauenberger, Brannon Ellisor, Matthew Garvin, Selva Keener, and other community members.

Ricky Wilson voiced the invocation.

Open Forum: None.

Jimmie Whittle made the motion to approve the consent agenda, minutes from May 15, 2008 Regular Board Meeting, and Special Board Training Meeting on June 16, 2008, and current bills. Budget amendment \$45,078 to State Comp and \$13,530 to CATE money, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley spoke to the Board about the renewed policy Update 83. Motion by Jimmie Whittle to approve Update 83, seconded by Kelly Hopkins, all voted for, motion carried.

Board will meet later to consider contract for Construction Manager at-risk.

Motion by James Strain to renew property insurance for the 2008-2009 school year with Trident Insurance at \$41,657, seconded by Kelly Hopkins all voted for, motion carried.

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 9:15 p.m.

Motion by T.O. Pynes to accept the resignation of Michelle Womack, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to approve the hiring of Kelly Fortenberry on a 12 month probationary contract to teach AG for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Jimmie Whittle to hire Laura Sheridan on a 10 month probationary contract to teach 4th grade language arts for the 2008-2009 school year, seconded by Iverson Shavers, all voted for, motion carried.

Motion by James Strain to hire Kari Lum on a 10 month probationary contract for Fine Arts at the

Elementary for the 2008-2009 school year, seconded by Lesa Thompson, all voted for, motion carried

.Motion by James Strain to hire Lindsay Skinner on a 10 month probationary contract for High School Math for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley will hire Traci Daniel as High School Aide/CATE Instructor.

Motion b y Jimmie Whittle to open the Middle School Science Position if needed, seconded by James Strain, all voted for, motion carried.

The next board meeting will be July 21, 2008 at 7:00 p.m.

Motion to adjourn by James Strain, seconded by Kelly Hopkins at 9:25 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 16, 2008

A Budget Workshop meeting was held April 17, 2007 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:05 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, James Strain, Kelly Hopkins, Superintendent David Manley and Business Manager Jennifer Matteson were present. Iverson Shavers and Lesa Thompson came in late.

Budget Workshop for the 2008-2009 school year.

Budget Workshop closed at 7:05 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
July 1, 2008

A Special 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.

Members present were Ricky Wilson, Kelly Hopkins, T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, James Strain, and Superintendent David Manley. Other present were Kim Birdsong, Darnisha Hill and Iverson Shavers son.

T.O. Pynes voiced the invocation.

Mr. Manley went over Construction Manager at Risk Contract progress. They are 2 or 3 days away from finalizing. We will go over and discuss the finalization at the regular July board meeting.

At this time 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 and 551.082, Subchapter D and E and returned to open session at 8:10 p.m.

Motion by T.O. Pynes to accept the resignation of Donna Hunt, seconded by Lesa Thompson, all voted for, motion carried.

Motion by T.O. Pynes to accept the resignation of Jateena Allen, seconded by James Strain, all voted for, motion carried.

Motion by Jimmy Whittle to hire Krichia Webster on a 10 month probationary contract for the 2008-2009 school year, seconded by Iverson Shavers, all voted for, motion carried.

Motion by Iverson Shavers to hire 2 Elementary teachers on 10 month probationary contracts, seconded by Lesa Thompson, all voted for, motion carried.

Motion by Lesa Thompson to hire Cindy Felker on a 10 month probationary contract for the 2008-2009 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Lesa Thompson to hire Ashley Swafford on a 10 month probationary contract for the 2008-2009 school year, seconded by T.O. Pynes, all voted for, motion carried.

Jimmy Whittle made the motion to adjourn the meeting, seconded by Iverson Shavers. Meeting adjourned at 8:30 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
July 21, 2008

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

Roll call was made with the following members present: T.O. Pynes, Lesa Thompson, Iverson Shavers, Jimmie Whittle, Kelly Hopkins, James Strain, and Superintendent David Manley. Ricky Wilson came in at 7:15. Other present were Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Richard Coleman, Sam Reeves, Robert Ray and other community members.

James Strain voiced the invocation.

Public Communication not on Agenda: none

Open Forum: None

Jennifer Matteson read the letter from Larry Coggins - \$5000.00 more dollars was donated to the Coggins scholarship fund.

Jimmie Whittle made the motion to accept the Consent Agenda, minutes from June 16, 2008 budget workshop, June 16, 2008 regular meeting, and July 1, 2008 Special Meeting and Budget amendment to move \$10,500 from function 35 to function 71, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to approve the contract with Upper East Texas Tech-Prep Partnership for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by Lesa Thompson, to endorse Robert Sheppard as Region 8 candidate for the TASB Board of Directors, all voted for, motion carried.

Motion by Kelly Hopkins to table the policy update – it will be moved to the next board meeting, seconded by Iverson Shavers, all voted for, motion carried.

Motion by Jimmie Whittle to call for a school board trustee election for District 1, 5, 6, and 7 for DeKalb ISD, seconded for James Strain, all voted for, motion carried.

Motion by Lesa Thompson to name Margie Pate as the Early Voting Judge and Janie Elliott as the Early Voting Clerk, seconded by James Strain, all voted for, motion carried.

Motion by Jimmie Whittle to approve the contracts AIA Document A121 CMc – 2003 and AGC Document 565, and AIA Document A201-1997 for Transit to be the construction manager at risk for the

district, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities:

- Mr. Strain brought up the track and his concern about the safety of it.
- Mrs. Wilson's old Pre-K room is being looked at it has a lot of work that needs to be done to it.

Superintendent's Report:

- Mr. Manley went over the bills

Jennifer Matteson went over the cash flow worksheet with the board.

The Board was called into executive session at 8:03 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 9:40 p.m.

Motion by James Strain to accept the resignation of Band Director Nick Durham, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by T.O. Pynes to accept the resignation of Crawford Wyse, seconded by James Strain, all voted for, motion carried.

Motion by Kelly Hopkins, seconded by Lesa Thompson to promote Willie Proby to Maintenance Director for \$26,000, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Lesa Thompson to resend the motion to hire Ashley Swafford as an Elementary teacher, all voted for, motion carried.

Motion by James Strain to hire Candice Wiard on a 10 month probationary contract as an Elementary teacher for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Lesa Thompson to name Joshua King as Band Director on a 12 month probationary contract with an \$8000 stipend, seconded by Iverson Shavers, all voted for, motion carried.

Motion by James Strain to hire Andrea Matthews on a 11 month probationary teacher contract with a \$3000 stipend for assistant band director, seconded by Kelly Hopkins, all voted for, motion carried.

At 9:50 p.m., motion by Kelly Hopkins that the meeting adjourn, seconded by T.O. Pynes, all voted for.

A Budget Workshop was called into session at 10:00.

Motion by James Strain, seconded by Kelly Hopkins to adjourn the meeting at 11:10.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 11, 2008

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, Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Richard Coleman, Stephanie Sparks, and Sam Reeves.

David Manley voiced the invocation.

Open Forum: None

T.O. Pynes made the motion to approve the consent agenda, minutes from July 21, 2008 Board Meeting., Budget Amendment from 199 to 699 \$250,000 for Middle School Building, seconded by James Strain, all voted for, motion carried.

Kelly Hopkins made the motion to go with First Financial as Cafeteria Plan Administrator/Third Party Administrator, seconded by James Strain, all voted for, motion carried.

Motion by Jimmie Whittle to accept the 2008-2009 Student Code of Conduct, seconded by Kelly Hopkins, all voted for, motion carried.

Discussion on keeping the charge limit for students at \$5.00, no motion needed limit is already in effect.

Motion by James Strain to reimburse substitutes for the cost of fingerprinting after they have worked 10 days in the school year, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities:

- Advertisements sent out for bids on the new MS Building due by August 28th.
- Currently have 19-20 Pre-K 3 students registered. Class size is 22:1. May have to start a list for run over students.
- Need to check sealant on Pre-K roof.

Superintendents Report:

Principals and Mr. Manley went over handbooks.

- Middle School Principal Darnisha Hill went over the only change in the student handbook which is to make it a Category 2 offense to use a proxy to bypass the school internet files.
- Elementary Principal Kim Birdsong made it a category 1 offense to name call, bite, hit or pinch.

- High School Principal Richard Coleman moved use of proxy to a Category 2 offense like the Middle School. Classes no longer offered were deleted.
- Mr. Manley went over the employee handbook.
- Mr. Manley made board aware of new substitutes.

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 8:45 p.m.

Budget Workshop: Went over the proposed 2008-2009 budget.

Motion by James Strain to set the proposed M&O at \$1.17 for the 2008-2009 school year and the proposed I&S rate at \$.083, seconded by T.O. Pynes, all voted for, motion carried.

Mr. Manley went over the policy updates.

Motion by Jimmie Whittle that the Board authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Seminar conducted with the District on June 12, 2008, seconded by Kelly Hopkins, all voted for, motion carried.

Motion to adjourn by James Strain at 9:55 p.m., seconded by Kelly Hopkins, all voted for, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 26, 2008

A special 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, Iverson Shavers, Jimmie Whittle, James Strain, Kelly Hopkins, Superintendent David Manley, and Jennifer Matteson. T.O. Pynes was absent.

Lesa Thompson voiced the invocation.

Consent Agenda:

- a. Minutes of the August 11, 2008 Meeting
- b. Budget Amendment

Kelly Hopkins made the motion to accept the Consent Agenda, minutes from August 11, 2008, and approve 07-08 year end budget amendments, seconded by James Strain, all voted for, motion carried.

Kelly Hopkins made the motion to accept the budget for 2008-2009 school year for funds 183,199,411,428, and 599, seconded by Iverson Shavers, all voted for, motion carried.

Jimmie Whittle made the motion to adopt \$1.17 tax rate for Maintenance and Operations for 2008-2009, the same as last year, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to adopt the I & S rate of .083 for the 2008-2009 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to approve the 2008-2009 Appraisal Calendar, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to approve expedited waivers for staff development for 3 all day and 6 early release waivers, all voted for, motion carried.

Facilities:

- Mr. Manley has the drawing of the new building available to look at.
- Bids to be due this Thursday the 28th.

Superintendent's Report:

- Mr. Manley discussed money that the district is getting back from the state to help students from going into Special Education; they discussed hiring an aide to work with these students, the

board agreed.

At 8:25 p.m., motion by James Strain to adjourn the meeting. All voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
September 15, 2008

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, Superintendent, Jennifer Matteson, Kim Birdsong, Darnisha Hill, Stephanie Sparks, Sam Reeves, Richard Coleman, Heath Shelton, and other community members.

Ricky Wilson voiced the invocation.

Open Forum: None:

T.O. Pynes made the motion to approve the consent agenda, minutes from August 26, 2008 Board Meeting, seconded by James Strain, all voted for, motion carried

Budget Amendments: None

Heath Shelton talked to the Board about Security Cameras. Heath will get more information for the security cameras for a future meeting.

Motion by Kelly Hopkins to accept the certification of unopposed candidates and to issue an order of cancellation for the School Board Election, thereby declaring the unopposed candidate elected, in accordance with Section 2.053(a) of the Texas Election Code,

Blake Hodges – Trustee, District 1

James Boyd Strain - Trustee, District 5

Jimmie Whittle – Trustee, District 6

T.O. Pynes – Trustee, District 7

Seconded by Lesa Thompson, all voted for, motion carried.

The board selected Lesa Thompson as the Official Voting Delegate for the 2008 TASB Delegate Assembly, no alternate was selected.

Motion by Kelly Hopkins to accept the amended 08-09 school calendar after adding State Waiver Days, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to adopt a resolution to recognize Bowie County Texas 4-H Organization as approved and eligible for extracurricular status, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Col. Iverson Shavers to approve the adjunct faculty agreement as presented by Texas AgriLife Extension Service agents, Cherrie Curtis, Courtney Banks, and Brandon Hawkins, seconded by Jimmie

Whittle, all voted for, motion carried.

Facilities:

- Storm ripped awning at the AG building
- MS Building – working on whittling down the amount of new building.

Superintendents Report:

- Upcoming School Board Training date: October 16th – Thursday
- Update 33 – forms to be used nothing has to be adopted by the board.
- Next Regular Board Meeting scheduled for October 20th,

Principal's Report:

- Elementary Campus has 314 students, Grandparents Day last week, TPRI Testing and Benchmark testing
- Middle School has 226 students, C-Scope help improve TAKS scores, MS walkthroughs, Fundraiser through September 12th, ZAP Program (Zeroes Aren't Permitted) 6 per semester
- High School has 296 students, Benchmark assessment September 15-19, TAKS tutorials and UIL started September 9th, FFA officers,- District Officer meeting, Bowie County Market Show September 22nd, Homecoming Game – Friday September 26th.

Financial Report was given by Jennifer Matteson.

Motion to adjourn by James Strain, seconded by Kelly Hopkins at 8:00 p.m.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
October 20,2008

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, Kelly Hopkins, Jimmie Whittle, Iverson Shavers, Superintendent David Manley, Jennifer Matteson, Heath Shelton, and other community citizens.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda: none

Open Forum:

Keith Shelton a member of Promote DeKalb Committee and DeKalb Industrial Committee spoke to the board on a program called Safe Routes to school funded through 2009, which can be used to pay for sidewalks on feeder streets. He is also working with the Red River Valley Recreational Trail which is a group of people working on developing the railroad beds into trails. This would help bring people into the community for bicycle riding, horse trails, walking, and jogging. There will be no motorized vehicles on these trails. This will help the economy, people will spend their money here and it would be 26 miles of uninterrupted trails for everyone to enjoy.

Mr. Shelton is asking the support of the DeKalb ISD. They are asking for a letter of support from DeKalb ISD and, a letter of support from the Superintendent. He is asking for the school to agree to work with the City as a Bicycle Friendly Community, and also work with the City under the Safe Routes to School Program.

Public Hearing: School First Rating.

DeKalb ISD received Superior Achievement for the 2006-2007 school year.

Motion by Kelly Hopkins to approve the consent agenda and approve the minutes from September 15, 2008 and minutes from Special meeting on September 28, 2008. Budget amendments move \$27,000 from 199-34-6249-01-999-999 to 199-36-299-01-001-999 and 199-36-6299-01-041-999 and \$29,525 from 199-41-6213 to 199-99-6213, seconded by T.O. Pynes, all voted for, motion carried.

Bill King from KLC went over the quote for the security cameras for the parking lots and the Elementary building.

Motion by Jimmie Whittle to move that the Board adopt the Local Policies contained within the reconstructed TASB Localized Policy Manual, effective October 20, 2008, and repeal all previous policies, seconded by James Strain, all voted for, motion carried.

Motion by Kelly Hopkins that the mileage rate will be increased to .45 a mile for reimbursements seconded by Lesa Thompson, all voted for, motion carried.

Motion by Kelly Hopkins, to increase student meals to \$7.00 a meal, seconded by Lesa Thompson, all voted for, motion carried.

Facilities:

Building Superintendent will be here tomorrow or Wednesday.
Paint colors chosen, Brownstone for the walls and Almond for the roof.
Superior Safety coming to repair the fire alarms.
Crouch Roofing looking at the 5th and 6th grade leaks.

Superintendent's Report:

- Workshop for Board Members at ESC 8 on November 19th from 6-9
- Legal Seminar at Commerce – Let Margie know if you want to attend
- Thank you letter from Robert Sheppard who was elected to Board of Directors at TASB
- All campuses met AYP – but total district did not.
- Total enrollment of 837 students – 776 ADA
- Next Meeting scheduled for November 17th at 6:00

Mr. Manley went over the Principal's Reports.

Jennifer Matteson went over financial reports and gave quarterly investment report.

Motion by James Strain to adjourn at 9:21, seconded by Kelly Hopkins, all voted for, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
November 17, 2008

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, and Blake Hodges. Others in attendance were Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Hill, Kim Birdsong, Richard Coleman, Carol White, Jonna Reed, Deb Wilson and Sam Reeves.

Public Communication not on Agenda: Thank you from the Shaver's Family.

Open Forum: Deb Wilson wanted to thank the board for the 5 local days given to employees this year.

T.O. Pynes made the motion to approve the consent agenda, minutes for the October 20, 2008 board meeting with no budget amendments, seconded by James Strain, all voted for, motion carried.

Motion by Blake Hodges to accept the 2008 tax roll given by BCAD, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to add Jennifer Matteson as an authorized representative for Lone Star Investment Pool, seconded by T.O. Pynes, all voted for, motion carried.

Stephanie Sparks talked about the Campus District Improvement Plans – We are still working on changing over to a different software system for these plans. Anita from Region 7 will be here to help us get these up to date and in more of a working document.

Facilities: Middle School Field House under construction. The 9th of December we will get the steel building in and 2 weeks after that we will get the pad. The fiber optic lines were cut and will have to be spliced. 2 Heaters out at the Middle School – Smitty is working on them, Kelly noticed the big gym was leaking.

Superintendent's Report: Mr. Manley went over the bills, principal's reports and financial reports.

The Board was called into executive session at 7:37 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 9:12 p.m.

Personnel Matters – None

At 9:15 p.m., motion by James Strain that the meeting adjourn, seconded by Kelly Hopkins meeting was

adjourned at 9:15.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
November 17, 2008

A special meeting was held November 17, 2008 in the Board Room of Central Office. President Ricky Wilson called the meeting to order at 6:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmy Whittle, T.O. Pynes, and James Strain, Others in attendance were David Manley, Superintendent, Jennifer Matteson, Blake Hodges, Rita Hooker, Richard Coleman, Stephanie Sparks, Darnisha Hill, Lynn Hodges, Sam Hodges, Bonnie Hodges, and Don Hodges. Kelly Hopkins and Lesa Thompson came in at 6:15.

James Strain voiced the invocation.

New Board Members were given the Statement of Elected Officers to read and sign. Margie Pate administered the Oath of Office to Blake Hodges, District 1, James Strain, District 5, Jimmie Whittle, District 6, and T.O. Pynes, District 7.

Jimmie Whittle made the motion to nominate Ricky Wilson for Board President, James Strain voted for nominations to cease, all voted for. Vote was 5-0 for, Ricky Wilson, T.O. Pynes, Jimmie Whittle, James Strain, and Blake Hodges all voted for. Ricky Wilson will continue to be Board President.

James Strain made the motion to nominate T.O. Pynes for Vice President, motion by T.O. Pynes to nominate Jimmie Whittle for Vice President; T.O. Pynes said we need a younger vice president. All in favor for T. O. Pynes – 0, all in favor of Jimmie Whittle – 4, Ricky Wilson, James Strain, Blake Hodges, and T.O. Pynes for. Jimmie Whittle will be the new Vice President.

Jimmie Whittle made the motion to nominate Lesa Thompson for Secretary, James Strain motioned for nominations to cease, T. O. Pynes seconded the motion, vote was 5-0 for Lesa Thompson, Ricky Wilson, Blake Hodges, T. O. Pynes, Jimmie Whittle, James Strain all voted for. Lesa Thompson will remain board Secretary.

The board discussed board goals and went over the current goals and objectives.

Mr. Manley went over Parliamentary Procedures.

Motion by James Strain, seconded by Kelly Hopkins to adjourn at 6:45 all voted for, meeting adjourned at

6:45.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
December 15, 2008

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, Jimmie Whittle, James Strain, Lesa Thompson, and Blake Hodges. Absent was T.O. Pynes. Others in attendance were Superintendent David Manley, Jennifer Matteson, Darnisha Hill, Kim Birdsong, Richard Coleman, and other community citizens.

David Manley voiced the invocation.

Open Forum:

Judd Johns spoke about using the Middle School Weight Room. He used to have a key and understands keys got changed because of theft. He is asking to be able to access the weight room again. He stated it is convenient and helpful to the community to have access to the weight room.

Keith Shelton encouraged the board to vote for the resolution on the "Rails to Trails" project.

Public Communication not on Agenda:

FFA presented the board with fruit in appreciation.

Consent Agenda:

- a. Minutes of the November 17, 2008 Special Meeting and November 17, 2008 Regular Meeting
- b. Budget Amendment

Kelly Hopkins made the motion to accept the Consent Agenda, with the minutes from the November 17th meetings with no budget amendments, seconded by James Strain, all voted for, motion carried.

Kelly Birdwell of Wilf & Henderson discussed the audit for the 2007-2008 school year. The school had a clear audit with no findings. Motion by Jimmie Whittle to accept the 2007-2008 audit as presented, seconded by James Strain, all voted for, motion carried.

James Strain made the motion to accept the Shared Services Arrangement Agreement with Western County Special Ed. Co-Op, seconded by Jimmie Whittle, all voted for, motion carried.

The board decided to table the Update 84 until the January 09 agenda.

Mr. Manley discussed the District's AEIS report for 2007-2008 and talked about Senior Exit Survey from

2007 to 2008.

The board discussed the Board Evaluations. They will give them to Mr. Manley and he will compile the evaluations.

Mr. Manley read the board member's Board's Continuing Credit Hours.

Ricky Wilson – 21 .25 hours completed

T.O. Pynes – 20 hours completed

Lesa Thompson – 18.50 hours completed

Blake Hodges – 9 hour completed

Jimmie Whittle- 29.25 hours completed

Kelly Hopkins – 15.25hours completed

James Strain – 18.25 hours completed

Mr. Manley discussed facilities:

Discussed MS weight room and 4 AC/heater units out.

Mr. Manley recommended we form a committee to study the issue of the resolution in support of the Recreational Trails Park. Motion by Jimmie Whittle, seconded by Blake Hodges to appoint Mr. Manley, Ricky Wilson, Kelly Hopkins and James Strain to the committee, all voted for, motion carried.

Superintendent's Report:

- January board meeting moved to January 26 – 6:00 for dinner – 7:00 for Meeting
- Appraisal for Superintendent – due in January
- Principal reports from all campuses were discussed by Mr. Manley.
- Jennifer Matteson went over the financial statements.

The Board was called into executive session at 8:20 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 10:10 p.m.

At 10:14 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