

DEKALB ISD
Board of Trustees Minutes
January 25, 2010

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, and Blake Hodges. James Strain came in at 7:15. Others present were Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Beverly Peoples, Heath Shelton, Neilan Hensley, Debbie Shumake, and Kenny Mitchell with the newspaper.

Blake Hodges voiced the invocation.

Consent Agenda:

- a. Minutes of the December 17, 2009 Meeting
- b. Budget Amendments of \$43,000

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

Mr. Manley went over the 2008-2009 AEIS School Report Card.

Jennifer Duplessis- Chevron Energy Solutions Company gave the Energy Efficiency Program Information and Analysis.

The Board directed Mrs. Duplessis to go ahead with Smart Schools grant application, motion by Jimmie Whittle, seconded by Blake Hodges, all voted for, motion carried.

Superintendent's Report:

- City came and fixed driveway at the High School
- Prisoners will come in and do some work during Spring Break.
- Middle School Field House close to finished with heat/air.
- Track company will be here to repair track when no rain and 55 degrees for several consecutive days
- Maintenance has been cleaning buildings with the power washer.
- Mr. Manley went over the Principal's Reports
- Jennifer Matteson went over financial reports
- Board Members need to let Margie know about meetings at Region 8

The Board was called into executive session at 8:55 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 10:37 p.m.

Motion by Kelly Hopkins to extend Mr. Manley's contract for another year with a \$2000 salary increase, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins that the meeting adjourn at 10:40, all voted for.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
February 15, 2010

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, Jimmie Whittle, T.O. Pynes, Lesa Thompson, James Strain, and Kelly Hopkins. Blake Hodges was absent. Others present Superintendent David Manley, Margie Pate, Kim Birdsong, Richard Coleman, Sam Reeves, Neilan Hensley, Kenny Mitchell and Beverly Peoples.

Ricky Wilson voiced the invocation.

Public Communication not on Agenda: Sam Reeves wanted to speak on behalf of Richard Coleman for the High School. Mr. Reeves thinks Richard is a good principal and is doing a good job. Mr. Reeves also wanted to speak on behalf of Coach Ray. Reeves spoke on Buddy's dedication and work. He wanted the board to know that he appreciates Richard Coleman and Coach Ray.

Consent Agenda:

- a. Minutes of the January 25, 2010 Meeting
- b. Budget Amendment

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

T.O. Pynes made the motion to approve local Board of Trustees Certificate for 2010, seconded by James Strain, all voted for, motion carried.

Superintendent's Report:

Mr. Manley went over the Principal's reports
AG Banquet is set for February 27, 2010
3 students will be attending the San Antonio Livestock show this week
Mr. Manley went over the Financial Report

The Board was called into executive session at 7:20 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 8:35 p.m.

Employment:

T.O. Pynes made the motion to extend the contract of Kim Birdsong as Elementary Principal for one year, contract extended through 2012, seconded by Jimmie Whittle all voted for, motion carried.

Kelly Hopkins made the motion to extend the contract of Neilan Hensley as M.S. Principal for the 2010-2011, and the 2011-2012 school years, seconded by James Strain, all voted for, motion carried.

James Strain made the motion to extend the contract of Richard Coleman as High School Principal for one year, contract extended through 2012, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to extend the contract of Robert Ray as Athletic Director for one year, contract extended to 2012, seconded by Jimmie Whittle, all voted for, motion carried.

Jimmie Whittle made the motion to extend the contract of Stephanie Sparks as Director of Support Services for one year, contract extended through 2012, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to renew the contract of Heath Shelton as Technology Director for the 2010-2011 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to renew the contract of Randall Brown as Assistant Technology Director for the 2010-2011 school year, seconded by James Strain, all voted for, motion carried.

T.O. Pynes made the motion to extend the contract of Jennifer Matteson as Business Manager for one year, contract extended through 2012, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to renew the contract of Josh King as Band Director for the 2010-2011 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Grass Roots Meeting is scheduled for February 23, 2010 at Mt. Pleasant Civic Center.

Next month's board meeting scheduled for March 25, 2020 at 7:00.

Motion by James Strain at 8:40 p.m. to adjourn the meeting, seconded by Kelly Hopkins, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
March 25, 2010

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, Lesa Thompson, and Jimmie Whittle. T.O. Pynes, James Strain and Blake Hodges were absent.

Others present were Superintendent David Manley, Jennifer Matteson, Cynthia Wise, Beverly Peoples, Kim Birdsong, Neilan Hensley, Richard Coleman, Sam Reeves and Kenny Mitchell from the Tribune.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda: None

Consent Agenda: The consent agenda was approved with a unanimous vote.

- a. Minutes of the February 15, 2010 meeting
- b. Budget Amendment as presented

Jennifer Duplessis from Chevron spoke to the board on the Energy Audit. We did not receive a grant to help pay for the design of Energy Analysis. Next step would be an in-depth energy analysis, project selection and installation. Cost for analysis only would be \$19, 129 – 8 cents/sq. ft

A motion by Kelly Hopkins, seconded by Jimmie Whittle to renew workers compensation contract with Claims Administrative Services for the 2010-2011 school year, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Lesa Thompson to approve the engagement with Wilf & Henderson as auditors for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to adopt the 2010-2011 school calendar as presented, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Lesa Thompson to adopt the Budget Calendar for the 2011 school year as presented, all voted for, motion carried.

Mr. Manley went over the Update 87.

A motion by Kelly Hopkins, seconded by Jimmie Whittle to approve policy Update 87, all voted for, motion carried.

Facilities:

We will have to have entire floor of the practice gym replaced. Adjustor coming back and insurance will cut us another check.

We are looking at adding a greenhouse to the C&T program.

Old Field house has asbestos in the tile. Removal would cost \$3200. to \$3900.

Roofs – Mr. York worked on the MS Cafeteria roof after leaking again.

Painting is being done.

Maintenance has worked on water drainage.

We are waiting until track season is over to finish repairs to the track.

Superintendent's Report:

Mr. Manley reminded the board of the April 8th board dinner at the Civic Center in Mt. Pleasant for 3 hours continuing credit. Mr. Manley went over the Principal's Reports.

The Board was called into executive session at 8:07 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551, Subchapter D and E. and returned to open session at 8:55 p.m.

A motion by Kelly Hopkins, seconded by Lesa Thompson to renew a 10 month contract for Renau Garner for the 2010-2011 school year as School Nurse, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to approve the following Elementary Teachers, Deb Wilson, Dianna Grams, Alicia Dooley, Lecia Barrett, Debbie Vines, Kyle Tuatagaloa, Karen Garrett, Maleia Burkett, Jennifer Coleman, Lynn Hodges, LeaAnna McKinnie, Cathy Meadows, Glenda Coffey, Cynthia Wise, Michele Fannin, Beth Hawkins, Kari Lum, Donna Hutson, Laura Sheridan, Jennifer Starrett, Alicia McKee, Melinda Hodgson, Phyllis Boyce, Holly Hobbs, Candice Mitchell, and Cynthia Matteson, on 10 month contracts for the 2010-2011 school year, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to approve the contract of Carol White for the 2010-2011 school year on a 10 ½ month term contract, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Jimmie Whittle to re-new the contract for Jonna Reed on a 11 month term contract for Elementary Counselor for the 2010-2011 school year, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Lesa Thompson to approve 10 month contracts for the 2010-2011 school year for the following Middle School Teachers, Joe Anderson, Tonya Barger, Patsy Benton, DeLisa Briggs, Glenda Campbell, Lois Crim, Vickey Eubanks, Janet Hall, Paulette Manley, Rhonda Stone, and Lisa Trimm, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Lesa Thompson to approve a 10 month + 15 day term contract for the 2010-2011 school year for Rhonda Burkhart, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Lesa Thompson to re-hire Christie Stinson on a 11 month contract for Counselor for the 2010-2011 school year, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Lesa Thompson to re-new Melody Rich on a 10 month probationary contract for the 2010-2011 school year, all voted for, motion carried.

A motion by Jimmie Whittle, seconded Kelly Hopkins to a re-new Amber White on a 10 month + 15 day probationary contract for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to re-new Morgan Holder and Kali Little on a 10 month probationary contract pending certification for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to hire Clifton Harmon on a 10 month + 15 day probationary contract pending certification for the 2010-2011 school year, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to re-hire Brannon Ellisor, Matthew Garvin and Clayton Little on a 10 month + 15 day contract for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to approve on a 10 month contract the following High School teachers for the 2010-2011 school year, Robyn Anderson, Dana Blackstone, Karon Carmony, Heather Daniel, Traci Daniel, Susan Davison, Vinson Hardage, Cathryn Higley, Ann Jackson, Pam Montgomery, Paula Norwood, Terri Olson, Melide

Palmore, Tabitha Ray, Sam Reeves, Karen Rich, Lori Shelton, Brenda Smith, Kristie Tipps, and Lloyd White, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to approve Kelly Fortenberry, Tim Barger and Steve Martin on 12 month contracts for the 2010-2011 school year, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Lesa Thompson to hire Lea Dooley on a 11.5 month contract as Counselor for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to approve Debbie Shumake on a 11 month contract for Librarian for the 2010-2011 school year, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to re-hire Kimberly Young on a 10 month + 15 day probationary contract pending certification, all voted for, motion carried.

A motion by Lesa Thompson, seconded by Kelly Hopkins to rehire Jason Glover on a 10 month probationary contract pending certification, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to accept the resignations of Michelle King, Norma Chadwell, Sandra McIntyre, and Donna Addington, all voted for, motion carried.

Meeting next month will be April 19th.

A motion by Kelly Hopkins seconded by Lesa Thompson to adjourn at 9:10, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
April 19, 2010

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, Blake Hodges, Jimmie Whittle, and James Strain. Kelly Hopkins was absent. Others present were Superintendent David Manley, Margie Pate, Kim Birdsong, Richard Coleman, and Robert Ray.

James Strain voiced the invocation.

Public Communication not on Agenda: none

Consent Agenda:

- a. Minutes of the March 25, 2010 board meeting was approved with three changes.

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

Motion by T.O. Pynes, seconded by James Strain to extend the contract with Forward Edge for the 2010-2011 school year, all voted for, motion carried.

Mr. Manley went over the School Health Advisory Council (SHAC) Annual Report with the board.

Facilities:

- The graffiti has been removed from the buildings
- The floor in the practice gym will be finished by the end of the week and they will strip it next week.
- We are in the process of fixing the leak around the vent a hood at the Middle School Cafeteria.
- Track work is scheduled to begin after Regional Track Meet.
- New playground equipment is assembled and ready to be installed at the Elementary.
- We are getting prices for a 24 X 48 size greenhouse.
- Courtney White has started painting at the Big Gym.
- We are needing to build a ramp for the stage for students in wheelchairs for graduation.

Superintendent's Report:

- Mr. Manley went over the Principal's Report
- Employee Appreciation Dinner at Elk Meadows is scheduled for May 24th at 6:30.

The Board was called into executive session at 7:27 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 8:25 p.m.

Motion by James Strain to approve Zachary Fowler on a 10 month + 15 day Probationary contract for the 2010-2011 school year pending certification, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain to rehire Janie Elliott as Administrative Bookkeeper for the 2010-2011 school year, seconded by Blake Hodges, all voted for, motion carried.

Motion by James Strain to rehire Margie Pate as Administrative Assistant for the 2010-2011 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Blake Hodges to rehire Lorie Allen as PEIMS/Payroll Clerk for the 2010-2011 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain to rehire George Proby as Transportation Director for the 2010-2011 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to rehire Willie Proby as Maintenance Director for the 2010-2011 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Blake Hodges to accept the resignation of Alicia Dooley, all voted for, motion carried.

Motion by T.O. Pynes, seconded by Blake Hodges to accept the resignation of Carol White, all voted for, motion carried.

The next board meeting is scheduled May 17th at 7:00

Motion by James Strain, to adjourn the meeting at 8:35, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 17, 2010

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, Kelly Hopkins, and Blake Hodges. James Strain and Jimmie Whittle were not present. Others present were Superintendent David Manley, Jennifer Matteson, Neilan Hensley, Buddy Ray, Richard Coleman, Kim Birdsong, Beverly Peoples, Kye Pynes, Shelby Hansche, Zach Allison.

David Manley voiced the invocation.

Public Communication not on Agenda: none

Open Forum: None

Consent Agenda:

- a. Minutes of the March 25, 2010 and April 19, 2010
- b. Budget Amendment - None

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

Mr. Manley went over the reports from the Principals.

Superintendent's Report:

- Repaired places on the track
- Gym floor is done except for one electrical plug
- Elementary playground equipment installed 2 pieces – 1 left to put in
- Need a wheelchair lift for graduation

The Board was called into executive session at 7:23 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 7:55 p.m.

T.O. Pynes made the motion to accept the resignation of Clifton Harmon, seconded by Blake Hodges, all voted for, motion carried.

Kelly Hopkins made the motion to accept the resignation of Brannon Ellisor, seconded by Blake Hodges, all voted for, motion carried.

Kelly Hopkins made the motion to accept the resignation of Steve Martin, seconded by Blake Hodges, all voted for, motion carried.

T. O. Pynes made the motion to hire Tracy Triplett on a 10 month Probationary Contract, seconded by Blake Hodges, all voted for, motion carried.

Kelly Hopkins made the motion to hire Zach Allison on a 10 month Probationary Contract with a 15 day supplemental coaching duty, seconded by Blake Hodges, all voted for, motion carried.

Kelly Hopkins made the motion to hire Josh Turner on a 10 month Probationary Contract with a 15 day supplemental coaching duty, seconded by T.O. Pynes, all voted for, motion carried.

Next month Board Meeting will be on June 21, 2010.

At 8:00 p.m. motion by Blake Hodges that the meeting adjourns, seconded Kelly Hopkins.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 21, 2010

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, and Blake Hodges. Others present were Superintendent David Manley, Jennifer Matteson, Debbie and Wade Shumake, and Beverly Peoples.

Lesla Thompson voiced the invocation.

Beverly Peoples wanted to thank the school board for use of the grill for the Juneteenth Parade.

Wade Shumake wanted to thank the school board for use of facilities for the funeral of his mom, dad and nephew.

Consent Agenda:

- a. Minutes of the May 17
- b. Budget Amendment as presented

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

Motion by Kelly Hopkins, seconded by Blake Hodges to adopt the 2010-2011 Employee Handbook, all voted for, motion carried.

Lawyers are putting together a resolution on issue of re-districting after the census is certified.

Facilities:

- Put up frame on greenhouse this week
- Rash of burglaries over the past few weeks and we have more cameras ordered

Mr. Manley went over the financial report.

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, Subchapter D and E. and returned to open session at 7:55 p.m.

James Strain made the motion to accept the resignation of Josh King, seconded by T.O. Pynes, all voted for, motion carried.

Kelly Hopkins made the motion to accept the resignation of Josh Turner, seconded by Blake Hodges, all voted for, motion carried.

Motion by James Strain to accept the resignation of Matt Garvin, seconded by Blake Hodges, all voted for, motion carried.

Motion by Lesa Thompson to accept the resignation of Robert Ray, seconded by James Strain, all voted for, motion carried.

Motion by Lesa Thompson to accept the resignation of Phyllis Boyce, seconded by Blake Hodges, all voted for, motion carried.

Motion by Kelly Hopkins to hire Roderick Nulls for the Band Director for the 2010-2011 school year on a 12 month

Probationary contract, seconded by James Strain, all voted for, motion carried.

Motion by Kelly Hopkins to recommend Ritchie Pinckard for Athletic Director on a 2 year term contract for \$60,000, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain to hire Brandon Easterly on a 10 month + 15 day Probationary contract, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain to adjourn the meeting at 8:08P.M., seconded by Kelly Hopkins.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
July 19, 2010

A Budget Workshop was called into session at 6:30.

Budget Workshop was adjourned at 7:05.

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 7:06 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmie Whittle, Kelly Hopkins, Lesa Thompson, T.O. Pynes, and Blake Hodges. James Strain was absent. Other present were Superintendent David Manley, Jennifer Matteson, Richard Coleman, Coach Pinckard, and Mr. Naulls.

Blake Hodges voiced the invocation.

Public Communication not on Agenda: none

Open Forum: None

T.O. Pynes made the motion to accept the Consent Agenda, minutes from June 21, 2010 regular meeting, seconded by Blake Hodges, all voted for, motion carried.

The Athletic Handbook and Procedures for Coaches and Students were discussed. Coach Pinckard talked about work outs this summer. Two workout sessions a day are scheduled at 9:00 to 11:00 or 6:00 to 8:00 for strength training. Average for the first week was 35 to 40 students, Total of 85% to 90% of boys are attending.

Facilities:

- Mr. York came and fixed some broken windows.
- Greenhouse shell is up, still have water, electric and gas to hook up.
- 5 sprinkler heads to be replaced
- Installing 5 more security cameras

Superintendent's Report:

- Mr. Manley went over the bills.

The Board was called into executive session at 7:45 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.

Motion by Kelly Hopkins to accept the resignation of Jason Glover, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Kelly Hopkins to hire Ruth Touchstone on an 11 month Probationary contract for MS Assistant Band Director, seconded by Blake Hodges, all voted for, motion carried.

Motion by Blake Hodges to hire Michele Vanchura on a 10 month probationary contract as an High School Science Teacher for the 2010-2011 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Amanda Pinckard on a 10 month probationary contract for the 2010-2011 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Blake Hodges to hire Stanley Kimbell on a 10 month + 15 day probationary contract for the 2010-2011 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Christopher Zeringue on a 10 month + 15 day probationary contract for the 2010-2011 school year, all voted for, motion carried.

At 9:00 p.m., motion by Kelly Hopkins that the meeting adjourn, seconded by Blake Hodges, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 16, 2010

A Budget Workshop was called into session at 6:30.
Budget Workshop was adjourned at 7:00.

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 7:05 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Kelly Hopkins, Lesa Thompson, Jimmie Whittle, James Strain, and Blake Hodges. Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Neilan Hensley, Richard Coleman, and Beverly Peoples were present.

Ricky Wilson voiced the invocation.

Open Forum: None

T.O. Pynes made the motion to approve the consent agenda, minutes from July 19, 2010 Board Meeting, seconded by Blake Hodges, all voted for, motion carried.

Blake Hodges made the motion to call for November 2, 2010 school board election for Districts #2, #3, #4, seconded by Jimmie Whittle, all voted for, motion carried.

Blake Hodges made the motion to approve Margie Pate as early voting judge and Janie Elliott as early voting clerk for the November 2, 2010 school board election, seconded by T.O. Pynes, all voted for, motion carried.

Board Member Training hours were read.

The board tabled the contract with Upper East Texas Prep. We will put it on the August 30th agenda,

James Strain made the motion to approve the agreement with Western Bowie County Special Education Shared Services Agreement for the 2010-2011 school year, seconded by Jimmie Whittle, all voted for, motion carried.

The board discussed the 2010-2011 tax rate.

James Strain made the motion to approve Student Insurance with Gentry Financial Group for the 2010-2011 school year, seconded by Blake Hodges, all voted for, motion carried.

James Strain made the motion to accept Trident quote for school insurance for \$53,857 on renewal option #1 for the 2010-2011 school year, seconded by Blake Hodges, all voted for, motion carried.

Motion by Lesa Thompson to accept the 2010-2011 Student Code of Conduct, seconded by T.O. Pynes, all voted for, motion carried.

The Principals discussed the changes made to the student handbooks for the 2010-2011 school year.

Facilities:

- Air conditioner on press box are out, and are 20 feet up, will try to get skylift to get them fixed
- Green House should be ready this week. We will then put up the fence around it.
- Gas line replaced in front of the middle school.

- Josh Cooper repaired several AC this week he still has several more lined up.
- Elementary gravel needs to be put down.

Superintendents Report:

- Mr. Manley is working on getting a license for Mr. Coleman and Coach Pinckard to be able to take care of the fields.

The Board was called into executive session at 8:17 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 8:33 p.m.

Employment:

Josh Cooper and Kelly Proby will be hired as full time in their positions.

Randall Brown will be the new Textbook Coordinator for the 2010-2011 school year.

Next Meeting will be August 30, 2010 at 6:30 to adopt the budget and set the tax rate.

Motion to adjourn by James Strain at 8:40 p.m., seconded by Kelly Hopkins, all voted for, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 30, 2010

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 6:35 p.m.

Roll call was made with the following members present: Ricky Wilson, Blake Hodges, Jimmie Whittle, and T.O. Pynes. Lesa Thompson came in at 6:45. Kelly Hopkins came in at 6:48. James Strain was absent. Other present were Superintendent David Manley, Jennifer Matteson and Mr. Tuppen.

T.O. Pynes voiced the invocation.

Open Forum: Mr. Charlie Tuppen spoke to the board and said he has 3 students in the school system and how disappointed that Middle School did not offer any honors classes this year. His daughter is in the Middle School and he is concerned about the lack of challenges. He is also concerned that there is no recess time at the Middle School. Mr. Tuppen said students need time away from classes.

Consent Agenda:

- a. Minutes of the August 16, 2010 Meeting
- b. Budget Amendment

Kelly Hopkins made the motion to accept the Consent Agenda, minutes from August 16, 2010 and approve the final budget amendments on the recommendation of Mr. Manley, seconded by T.O. Pynes, all voted for, motion carried.

Public Hearing on Budget and Tax Rate for the 2010-2011 school year. No public input.

Kelly Hopkins made the motion to accept the budget as presented for the 2010-2011 school year, seconded by Blake Hodges, all voted for, motion carried.

Kelly Hopkins made the motion to adopt \$1.17 tax rate for Maintenance and Operations for 2010-2011 school year on the recommendation of Mr. Manley, seconded by Blake Hodges, all voted for, motion carried.

T.O. Pynes made the motion to approve the Upper East Texas Prep Consortium Agreement, seconded by Kelly Hopkins, all voted for, motion carried.

Cancel the Election for District 2 for the November 2, 2010 school board election.
Lesla Thompson was unopposed.

Mr. Manley went over the appraisal calendar for the 2010-2011 school year.

T.O. Pynes made the motion to approve the 2010-2011 Appraisal Calendar on the recommendation of Mr. Manley, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities Report:

- Still trying to get top air conditioner on the field house repaired.

Aide Position – needed to help out at the MS and Elem. we have extra Special Education Stimulus money for one year. Board was okay with this.

Next Board meeting will be September 20, 2010 at 7:00.

At 7:35 p.m., motion by Kelly Hopkins to adjourn the meeting, seconded by Blake Hodges, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
September 20, 2010

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, James Strain, Jimmie Whittle, and Blake Hodges. Lesa Thompson was absent. Others present were David Manley, Superintendent, Jennifer Matteson, Kim Birdsong, Stephanie Sparks, Kenny Mitchell, Richard Coleman, and Beverly Peoples.

Jimmie Whittle voiced the invocation.

Open Forum: Mrs. Ewing said her son was injured in September playing football. The coach told her son to get up and walk it off. Mrs. Ewing thinks there needs to be something done to help keep these kids safe. There is no medical staff out there when kids are practicing and something needs to be done.

Mrs. Peoples wanted to let the board know how great of a job our janitorial staff is doing. She stated the bathrooms are clean and the buildings smell great. She also wanted the board to know that on October 29th that St. Paul's Church will be hosting the 5th quarter after the football game.

Table minutes from last board meeting until a correction can be made.

Budget Amendments: None

Mr. Manley went over the TASB – Update 88 to legal and CQ Local, DH Local, and EIE Local Policy.

Motion by Jimmie Whittle to add, revise, or delete local policies as recommended by TASB Policy Service according to Update 88, seconded by Blake Hodges, all voted for, motion carried.

James Strain made the motion to approve the resolution agreement with Bowie County 4-H to have extracurricular status for the 2010-2011 school year, seconded by T.O. Pynes, all voted for, motion carried.

James Strain made the motion to approve the adjunct faculty agreement for the 2010-2011 school year with Cherrie Curtis, Courtney Davis, Brian Tripplett, and Brandon Hawkins, seconded by Kelly Hopkins all voted for, motion carried.

Stephanie Sparks went over DISD 09/10 TAKS results with the board.

A report was given on the participation of students in Federal Programs. A breakdown was given with the number of students in each program.

Facilities:

- MS Band Hall – needs improvements done – estimates exterior - \$9,800, carpet - \$2,300 for 1100 sq. ft, acoustics - \$3,000.
- Band practice fields – needs dirt work done in spring, 2ft. pipe fence put up to keep people out.
- Greenhouse finished – Need Tables
- Both A/C units running in the press box.
- Old ISS building – waiting on a call
- Put in face recognition time clocks for maintenance which will help on time cards.

Superintendents Report:

- Enrollment of students is 827 at present

- Mr. Manley went over the Principal's Reports
- School Board Training at Region 8 – October 27th – Let Margie know if you would like to go.
- Mr. Manley went over the bills.

The Board was called into executive session at 8:00 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 8:32 p.m.

Next month Board Meeting will be scheduled for October 18, 2010 at 7:00.

Fall Dinner Meeting at Region 8 on November 11, 2010.

We will call about the Oktoberfest Parade and get information.

Motion to adjourn by T.O. Pynes, seconded by Jimmie Whittle at 8:35 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
October 18, 2010

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, Kelly Hopkins, Blake Hodges, and Jimmie Whittle. James Strain came in at 7:08. Other present were Superintendent David Manley, Jennifer Matteson, and Richard Coleman.

Kelly Hopkins voiced the invocation.

A Public Hearing was held for the 2010 First Rating
Mr. Manley discussed the Superior Rating.

Blake Hodges made the motion to approve the consent agenda, minutes from August 30, 2010 and September 20, 2010 Board Meetings, seconded by T.O. Pynes all voted for, motion carried.

James Strain made the motion to approve the 2010 Tax Roll from the Bowie County Appraisal District, total Tax Levy of \$1,877,090.00, seconded by Kelly Hopkins, all voted for, motion carried.

Seaby Love died and left the DeKalb High School \$200,000 to be used on the FFA Program.

James Strain made the motion to put together a committee to decide what to spend the money on, seconded by Kelly Hopkins, all voted for, motion carried.

The Committee will consist of T.O. Pynes, Richard Coleman, Tim Barger, Kelly Fortenberry, Johnny Briggs, Kathy Griffis, and David Shumake. Advisors will be Bill Jones, and Shirley Shumake. The committee many also discuss other issues.

Facilities Report:

- Mr. York will start on the band hall soon.
- AG building – Tim talked to Mr. Manley about a leak in the wall of the AG building. They also need a saw and grinder
- We had a fire inspection and need some exit lights and windows at the elementary need to be able to open up all the way
- Green house is finished and waiting on tables
- Randall Cherry came to look at the old music building but has not sent quote yet

Superintendent's Report:

Mrs. Garner and Mr. Coleman received training on CPR and first aid. Mrs. Garner and Mr. Coleman will now be able to train all staff.

They also found a course for all coaches, band instructor, and AG teachers to learn how to deal with all first aid injuries. This is a one day course for a 3 year certification.

- Mr. Manley went over the Principal's reports except for High School.
- 3 more football games – 1 more home game
- 3 more volleyball games
- Next Board Meeting November 15, 2010

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

President

Secretary

DEKALB ISD
Board of Trustees Minutes
November 15, 2010

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

Roll call was made with the following members present: T.O. Pynes, Lesa Thompson, Blake Hodges, Tommy Crouch, and Jimmie Whittle. James Strain and Kelly Hopkins were absent. Others present were Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Kim Birdsong, Sam Reeves, and Richard Coleman.

Blake Hodges voiced the invocation.

Blake Hodges made the motion to approve consent agenda, minutes from October 18, 2010, second by Lesa Thompson, vote was unanimous, motion carried.

Stephanie Sparks went over the Campus / District Improvement Plans.

The Board recommended that Mr. Manley and the Principals look at the Flower and Gift Policy for Retired Faculty.

Facilities:

- Mr. York is ready to begin work.
- Mr. Cherry is bringing a bid for tearing down the old ISS room at the Middle School and taking up concrete.
- Fire Marshall came in: New windows put in at Elementary and High School for bigger openings. Recommend was to replace these windows. Can put smoke detectors in each room and hardwire in. Put some signs up. Middle School needs new fire alarm system cost of \$22,000.
- Waiting on someone to come back and look at the wall in the meat lab that has been leaking.
- Greenhouse is complete.

Lesa Thompson made the motion to adjourn the meeting at 7:25 p.m., seconded by T.O. Pynes.

Kelly Hopkins, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
December 13, 2010

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

Roll call was made with the following members present: Kelly Hopkins, James Strain, Lesa Thompson, and Blake Hodges, T.O. Pynes. Jimmie Whittle and Tommy Crouch .Others in attendance were Superintendent David Manley, Jennifer Matteson, Neilan Hensley, Kim Birdsong, Richard Coleman, Kelly Birdwell with Wilf & Henderson, Leah Kennedy, Jeff and Shannon Estes, Susan Cooper, and AG officers.

Kelly Hopkins voiced the invocation.

Public Communication:

Katherine Hall representing DeKalb FFA presented the Board with boxes of fruit.

Jeff Estes spoke to the board about an incident concerning his daughter. Another child wanted to look at his daughter's progress report, when she did not let her the other child jumped on her back choked her and bit her on the neck. He feels this incident falls under bullying and harassment.

In the student handbook bullying and assault falls under the category 3 penalty. The Student Handbook list ISS, out of school suspension, AEP, TANK as category 3 penalties. He states the child continues to bully his daughter. He states the staff has failed to deal with the bullying incident and his daughter is the one that has been moved. He proposes the other child be dealt with according to the bullying policy.

Consent Agenda:

- a. Minutes of the November 15, 2010 Regular Meeting, and November 15 Special Meeting.

Blake Hodges made the motion to accept the Consent Agenda, with the minutes from the November 15 regular meeting and special meeting, seconded by Jimmie Whittle, all voted for, motion carried.

James Strain made the motion to designate an additional \$200,000 of fund balance for capital expenditures for equipment for the 10-11 school year, seconded by T.O. Pynes, all voted for, motion carried.

Kelly Birdwell with Wilf & Henderson discussed the audit for the 2009-2010 school year with no findings and a clean audit. Motion by Jimmie Whittle to accept the 2009-2010 audit as presented, seconded by Lesa Thompson, all voted for, motion carried.

Susan Cooper went over the School Health Advisory Committee Meeting.

Motion by Blake Hodges to approve the SHAC committee for the 2010-2011 school year, seconded by Tommy Crouch, all voted for, motion carried.

James Strain made the motion to approve the DAEP Shared Services Arrangement Agreement with Western County Special Ed. Co-Op for the current 10-11 school year, seconded by T.O. Pynes, all voted for, motion carried.

T.O. Pynes made the motion to approve the Western Bowie County Special Education Cooperative Shared Services Arrangement Agreement for the 10-11 school year, seconded by James Strain, all voted for, motion carried.

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

Kelly Hopkins – 5 Hours

T.O. Pynes – 6 Hours

Lesa Thompson – 9 Hours

Blake Hodges – 9 Hours

Jimmie Whittle- 6 Hours

James Strain – 5 Hours

Tommy Crouch – 3 Hours (New Board Member)

Mr. Manley discussed facilities:

- Greenhouse is finished.
- New heaters put in several rooms, heat exchange gone bad.
- Roof patched at meat lab, someone coming in to look at wall in meat lab.
- \$3600 bid on carpet and tile for Middle School band Hall.
- Paint is in and will be painted during Christmas break
- Outside is finished on Middle School Band Hall.
- Tearing down of buildings – bid of \$18,000 for 3 buildings.
- A/C that are old from the tornado that never has been used we will put in during the spring.

Motion by Blake Hodges to approve the Superintendent appraisal survey with ratings 1, 2, 3 same as last year, seconded by Lesa Thompson, all voted for, motion carried.

The board was called into executive session at 8:00 p.m., in accordance with the Texas Open Meeting Act Government Code, Chapter 551.074, Subchapter D and E, and returned to open session 10:05 p.m.

Motion by James Strain to hire Brandy Taylor on a probationary contract starting January 3rd, seconded by Tommy Crouch, all voted for, motion carried.

Board Meeting next month will be January 24th at 7:00 p.m.

At 10:10 p.m., motion by Jimmie Whittle, seconded by T.O. Pynes that the meeting adjourn, all voted for, motion carried.

Kelly Hopkins, President

Lesa Thompson, Secretary