

December 14, 2009

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, December 14, 2009 at 7:00 p.m. in the Auditorium, 500 Reeves Street, Collinsville, Texas.

The meeting was called to order by President, Dan Fallin.

Quorum was established with the following members present: Donita Byrom, Dan Fallin, Jonathan Hackett, Carrie Crane, Justin McDonnell, Johnny Lee Godsey and David Hedges. Others present were: Interim Superintendent, Scott Johnson, Business Manager, Karen Shotwell, High School Principal, Dwain Milam, Primary Principal, Danny Stone, Intermediate Principal, Ken Kemp, the cheerleaders, football team, band, volleyball team and several citizens.

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

Student Recognition: Coach David introduced the cheerleaders and the football team. The football team presented the Board with the trophies they had won. The Board asked the team to place the trophies in the trophy case at the high school so everyone could enjoy. Coach Alexander introduced the volleyball team to the Board. Mr. Speer introduced the band to the Board.

AEIS/AYP Hearing: The Board held a public hearing on the AEIS and AYP report. The Principals each gave a report on their individual campuses.

The Board adjourned at 7:40 p.m. to the Superintendent’s Office for the remainder of the meeting.

Consent Agenda: A motion was made by Jonathan Hackett and seconded by Donita Byrom to approve the consent agenda. The motion carried 7-0.

Administers Reports:

Dwain Milam gave the Board a list of the results from the UIL competition.

Danny Stone invited the Board to the Christmas program. He said the classes are taking field trips to Mr. McCorkle’s house to see the Christmas decorations.

Ken Kemp reported that his teachers are bench marking and Ms. Covington is using the AR math program. His campus is going skating on Friday and then out to eat pizza. The wireless internet is working well and that the district is going to have to have an internet safety class for all students so we can receive funding. We are waiting to spend stimulus money until Region 10 actually receives the money.

Coach David reported that basketball is going on and that the both gyms will be shut down for 2 weeks during the holidays so the floors can be refinished.

Cheerleading Code of Conduct: The Board directed Mr. Milam to have a code of conduct manual for the cheerleaders to be approved at the January Board meeting.

2009 Tax Roll/Levy: A motion was made by Johnny Lee Godsey and seconded by David Hedges to approve the 2009 tax roll and levy as presented. The motion carried 7-0.

Extra Duty Pay: A motion was made by Donita Byrom and seconded by Johnny Lee Godsey to have the extra duty pay included in the December pay check for the amount of \$250.00 which will include any and all taxes. The motion carried 7-0.

Teacher Contract:: A motion was made by Johnny Lee Godsey and seconded by Jonathan Hackett to hire Brent Herndon for the 2009-2010 school year subject to the following: (1) assignment and reassignment; (2) state base salary plus local district supplement; (3) pending state funding. The motion carried 7-0.

Superintendent Search: Mr. Johnson discussed the options for searching for a new Superintendent with the Board.

Adjourn: A motion was made by Johnny Lee Godsey and seconded by David Hedges to adjourn at 8:30 p.m. The motion carried 7-0. The meeting was adjourned at 8:30 p.m. by President, Dan Fallin with all seven members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

