

February 15, 2010

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, February 15, 2010 at 7:00 p.m. in the Superintendent's Office, 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, AD, Danny David, Trudy Cantrell, Bobby Zimmerman, Kay Denson, April Kemp, and several parents and students.

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

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

Administrators Reports:

Dwain Milam reported that the enrollment is about the same at the high school. The band is going to Branson, MO and the FFA has had several activities. The UIL practice meet was cancelled Saturday and will be rescheduled for this Saturday. He also reported that TAKS is coming up soon.

Ken Kemp reported that the smart boards are starting to arrive and will be installed soon. He reported that Zona Covington is doing better and hopefully will be able to return to work in a couple of weeks. He told the Board that Mrs. Dove's mother passed away and she would be out for a few days. Cookie dough sales are about to begin.

Danny Stone reported that TAKS is coming up for his students as well. He talked about the field trip to KXII with Mrs. Carney's class. He also reported on the jump for heart fund raiser.

Coach David reported that basketball is coming to an end and softball, baseball and track are starting up. He reported that track starts next week.

March Board Meeting Date: A motion was made by Justin McDonnell and seconded by Carrie Crane to change the March board meeting date to March 26, 2010 due to spring break. The motion carried 7-0.

Call Election: A motion was made by Johnny Lee Godsey and seconded by Donita Byrom to call the May 8, 2010 School Trustee Election. The motion carried 7-0.

Election Judges and Clerks: A motion was made by Jonathan Hackett and seconded by Johnny Lee Godsey to approve the appointment of Gary Davidson as election judge, Kari Davidson and Shirley Swindle as election clerks and Kay Denson as early voting clerk. The motion carried 7-0.

Hand Rails at the High School Gym: A motion was made Johnny Lee Godsey and seconded by Carrie Crane to approve the installation of hand rails at the high school gym for the amount of \$1545.00. The motion carried 7-0.

Band Trip to Branson: A motion was made by Carrie Crane and seconded by Johnny Lee Godsey to approve the band to go to Branson, MO. The motion carried 7-0.

Student Recognition: Lacey Alexander recognized the winners of the jump for heart fundraiser.

Interim Superintendent Report: Mr. Johnson updated the Board on the cafeteria expenses and on the 2010-2011 school calendar. Mr. Kemp discussed a new phone system with the Board. Mr. Johnson told the Board that the bus barn building is complete. Mr. Johnson reminded the Board of the special meetings on February 16th and 18th at 6:00 p.m.

Executive Session: The Board went into executive session at 7:53 p.m. for the purpose of personnel authorized by Section 550.074 of the Texas Government Code. The Board returned to regular session at 8:31 p.m. No action was taken at this time.

Administrator Contracts: A motion was made by David Hedges and seconded by Jonathan Hackett to extend all Principal's contracts, the Technology Director and the Athletic Director's contract for one year. The motion carried 7-0.

Adjourn: A motion was made by Johnny Lee Godsey and seconded by David Hedges to adjourn at 8:36 p.m. The motion carried 7-0. The meeting was adjourned at 8:36 p.m. by President, Dan Fallin with all seven members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

