

January 18, 2010

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, January 18, 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, Kim Faulconer, Brenda Carney, Christie Hall and several parents and students.

**Invocation:** The invocation was given by Donita Byrom.

**Citizen Participation:** There was no citizen participation.

**Student Recognition:** Kim Faulconer introduced the UIL winners from the Primary and Intermediate schools.

**School Board Recognition:** Mr. Johnson gave the Board certificates for Board appreciation month. The second grade had a power point presentation for the Board. The Board was also given several thank you cards.

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

#### **Administers Reports :**

Danny Stone reported that TPRI testing is starting in his building.

Ken Kemp reported on Zona Covington's accident. She is doing much better but he has hired a long term sub until she returns. He told the Board that he was very proud of his students when they went on a field trip everyone commented on how well behaved the students were. He also reported that he is spending the technology stimulus money and he will be changing the network in June.

Mr. Johnson talked to the Board about their credit hours and the Superintendent Search calendar dates.

Mr. Milam commented that the first semester is over and attendance was much better the last six weeks. The toy drive went well and they have done practice TAKS testing.

Coach David reported that basketball is starting the second round and baseball, softball, track and power lifting is about to begin.

Karen Shotwell gave the Board a hand out on election dates.

**Textbook Committee:** A motion was made by Jonathan Hackett and seconded by Johnny Lee Godsey to approve the Textbook Committee as presented. See attached list. The motion carried 7-0.

**School Health Advisory Committee:** A motion was made by Jonathan Hackett and seconded by Carrie Crane to approve the School Health Advisory Committee as presented. See attached list. The motion carried 7-0.

**Cheerleader and Mascot Constitution:** Mr. Milam went over the cheerleader and mascot constitution and procedures with the Board.

**2010-2011 School Calendar:** Mr. Johnson gave the Board an update on the school calendar for the 2010-2011 school year

**Adjourn:** A motion was made by Johnny Lee Godsey and seconded by David Hedges to adjourn at 8:15 p.m. The motion carried 7-0. The meeting was adjourned at 8:15 p.m. by President, Dan Fallin with all seven members present. There were no objections.

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President – Dan Fallin

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Secretary – Carrie Crane

Date: \_\_\_\_\_

Date: \_\_\_\_\_

