

March 22, 2010

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, March 22, 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, and David Hedges. Johnny Lee Godsey was absent at this time. 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, Gay Fallin, Cathy Sullivan, Bobby Zimmerman and Lisa Petska.

Invocation: The invocation was given by Jonathan Hackett.

Citizen Participation: There was no citizen participation.

Consent Agenda: A motion was made by Jonathan Hackett and seconded by David Hedges to approve the consent agenda with the following correction: on the February 15, 2010 correct the March Board meeting date to March 22, correct all special meeting to have a motion and second for the adjournment. The motion carried 6-0.

Administrators Reports:

Danny David reported that athletics is getting busy with track, baseball and softball. There is several games rescheduled due to the rain.

Danny Stone reported that spring break came at a good time with sickness starting up again on his campus. TAKS is about to begin and his teachers are bench marking preparing for TAKS.

Ken Kemp reported that his campus is also getting ready for TAKS. More parents have signed up for the twitter homework alert. All the smart boards have been installed and he will have training available for the teachers soon. He said some computers have had some viruses.

Dwain Milam reported that attendance is better on his campus. UIL and TAKS are coming up on his campus as well. 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.

Textbook Adoption: A motion was made by Jonathan Hackett and seconded by Donita Byrom to approve the textbook adoption as presented. The motion carried 6-0.

Amend School Calendar: A motion was made by Donita Byrom and seconded by David Hedges to approve amendment of the school calendar to reflect April 2nd and 5th to be instructional days due to days lost. A waiver will be filed for October 1st and 2nd or January 7th and February 12th. The motion carried 6-0.

2010-2011 School Calendar: A motion was made by Justin McDonnell and seconded by Donita Byrom to approve the 2010-2011 school calendar as presented. The motion carried 6-0.

Amend Policy FM(LOCAL): A motion was made Jonathan Hackett and seconded by David Hedges to approve the amendment to policy FM(LOCAL) regarding student extra curricular absences as presented. The motion carried 6-0.

Cheerleader and Mascot Constitution: Mr. Milam reviewed the cheerleader and mascot constitution with the Board.

Policy Update 87: The Board reviewed Policy Update 87 for approval at the April Board meeting

New Phone System: A motion was made by Donita Byrom and seconded by Carrie Crane approved the installation of a new phone system to be paid half in this budget year and the balance in the 2010-2011 school year. The motion carried 6-0.

Resignations: A motion was made by Carrie Crane and seconded by David Hedges to accept the resignations of Cindy Brown effective March 9, 2010, Tyler Crow, Lacey Alexander and Debra Doty effective at the end of the 2009-2010 school year. The motion carried 6-0.

Executive Session: The Board went into executive session at 7:55 p.m. for the purpose of personnel authorized by Section 550.074 of the Texas Government Code. The Board returned to regular session at 8:15 p.m. No action was taken at this time.

Teacher Contracts for High School Campus: A motion was made by David Hedges and seconded by Justin McDonnell to accept the recommendation of the Interim Superintendent for the high school campus employment list, see attached list for the 2010-2011 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 6-0.

Teacher Contracts for Intermediate Campus: A motion was made by David Hedges and seconded by Justin McDonnell to accept the recommendation of the Interim Superintendent for the intermediate campus employment list, see attached list for the 2010-2011 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 6-0.

Teacher Contracts for Primary Campus: A motion was made by David Hedges and seconded by Justin McDonnell to accept the recommendation of the Interim Superintendent for the primary campus employment list, see attached list for the 2010-2011 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 6-0.

TODASTW: A motion was made by Justin McDonnell and seconded by David Hedges to approve June 9, 2010 as the date for TODASTW(Take Our Daughters And Sons To Work). The motion carried 6-0.

Adjourn: A motion was made by David Hedges and seconded by Justin McDonnell to adjourn at 8:20 p.m. The motion carried 6-0. The meeting was adjourned at 8:20 p.m. by President, Dan Fallin with six members present and Johnny Lee Godsey absent. There were no objections.

President – Dan Fallin
Date: _____

Secretary – Carrie Crane
Date: _____

