

May 18, 2010 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Tuesday, May 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, and incoming Board Member, Rebecca Denton.

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

Swearing in of New Board Members: Karen Shotwell swore in the newly elected Board Members, Justin McDonnell and Rebecca Denton.

Reorganizing the Board: Mr. Fallin turned the meeting over to Interim Superintendent, Scott Johnson.

Mr. Johnson asked the Board for nominations for Board President. Carrie Crane nominated Dan Fallin for Board President. There were no other nominations for Board President. Dan Fallin is the Board President for the 2010-2011 school year.

Mr. Johnson asked the Board for nominations for Board Vice-President. Jonathan Hackett nominated Donita Byrom for Vice-President. David Hedges nominated Justin McDonnell for Vice-President. Justin McDonnell received 4 votes and Donita Byrom received 3 votes. Justin McDonnell is the Vice-President for the 2010-2011 school year.

Mr. Johnson asked the Board for nominations for Board Secretary. Donita Byrom nominated Carrie Crane for Board Secretary. There were no other nominations for Board Secretary. Carrie Crane is the Board Secretary for the 2010-2011 school year.

Mr. Johnson turned the meeting over to the Board President, Dan Fallin.

Graduation Participation: Consensus of the Board is that Dan Fallin, David Hedges, Jonathan Hackett, Donita Byrom and Rebecca Denton will participate in graduation.

Consent Agenda: A motion was made by Justin McDonnell and seconded by David Hedges to approve the consent agenda as presented. The motion carried 7-0.

Administers Reports:

Danny Stone reported that his campus has been going on field trips. Flex days are coming up.

Ken Kemp reported that TAKS retesting is this week. He reported that the AR funding dropped from \$20,000.00 to \$1,300.00. Lightning struck the high school tower and did some damage. The new phone system is up and working.

Dwain Milam reported that Christy Water's dad is not doing well. He reported that attendance is up at the high school. Softball team made the playoffs. The band concert and award assembly went well.

Danny David was absent at this time.

Budget Meetings: A motion was made by Justin McDonnell and seconded by Carrie Crane to have a budget workshop on June 7, 2010 at 6:30 p.m. and on June 21, 2010 at 6:30 p.m. have a public hearing on the budget and tax rate. The motion carried 7-0.

Student Transfers: A motion was made by Donita Byrom and seconded by David Hedges to approve the student transfers as presented. The motion carried 7-0.

Membership to TACS: A motion was made by David Hedges and seconded by Rebecca Denton to approve membership to Texas Association to Community Schools. The cost is \$465.00 for the 2010-2011 school year. The motion carried 7-0.

Bank Resolution: A motion was made by Justin McDonnell and seconded by David Hedges to approve the bank resolution to add Dwain Milam to the general operating account and remove Scott Johnson. The motion carried 7-0.

Resignations: A motion was made by Donita Byrom and seconded by David Hedges to accept the resignations of Sarah Lafon at the end of the 2009-2010 school year. The motion carried 7-0.

Executive Session: The Board went into executive session at 7:58 p.m. for the purpose of personnel authorized by Section 550.074 of the Texas Government Code. The Board returned to regular session at 8:17 p.m. No action was taken at this time.

High School Principal: A motion was made by Jonathan Hackett and seconded by Carrie Crane to hire Brandon Peavy as high school principal for the 2010-2011 school year. The motion carried 7-0.

Superintendent to Offer Contracts: A motion was made by Donita Byrom and seconded by Jonathan Hackett to give the Superintendent authority to offer probationary contracts in the months of June, July and August. The motion carried 7-0.

Adjourn: A motion was made by Justin McDonnell and seconded by David Hedges to adjourn at 8:25 p.m. The motion carried 7-0. The meeting was adjourned at 8:25 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

