

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, November 16, 2009 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.

**Invocation:** The invocation was given by Justin McDonnell.

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

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

**Administers Reports :**

Danny Stone reported that attendance is up at the primary level. The language art fair and the book fair went well. UIL is December 3<sup>rd</sup> and the Christmas program is December 17<sup>th</sup>.

Ken Kemp also reported that attendance was back up in his building. The failure list has also improved this six weeks. He is getting the sound system replaced at the football field and also having speakers put in the auditorium and high school cafeteria.

Dwain Milam reported that attendance is up at the high school as well. Jr. High OAP received 4<sup>th</sup> place. December 14<sup>th</sup> and 15<sup>th</sup> is practice TAKS. The student council had a blood drive.

Coach David reported that the football team did very well and will play this Friday night at Mansfield against DeLeon. The team made team of the week for 1A schools in the state.

Scott Johnson informed the Board that the shed in the bus barn is going to be torn down and a new one put up with a carport for the new suburban and the truck.

**Bank Resolution:** A motion was made by Johnny Lee Godsey and seconded by David Hedges to authorize Scott Johnson to sign activity and general operating checks and to approve the bank resolution as presented. The motion carried 7-0.

**GCAD Election:** A motion was made by Johnny Lee Godsey and seconded by Donita Byrom to cast the 59 votes that Collinsville ISD receives to L.D. Byrd for Board of Directors for Grayson Central Appraisal District. The motion carried 7-0.

**Attendance Committees:** A motion was made by Justin McDonnell and seconded by David Hedges to approve the attendance committees as presented. The motion carried 7-0.

**Board Scholarship:** A motion was made by Johnny Lee Godsey and seconded by Carrie Crane to provide a \$1000.00 scholarship for the 2009-2010 school year. The motion carried 7-0.

**Interim Superintendent Contract:** A motion was made by Justin McDonnell and seconded by Jonathan Hackett to approve the contract as presented for Interim Superintendent Scott Johnson. The motion carried 7-0.

**Adjourn:** A motion was made by Johnny Lee Godsey and seconded by David Hedges to adjourn at 8:27 p.m. The motion carried 7-0. The meeting was adjourned at 8:27 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: \_\_\_\_\_

