

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Tuesday, October 20, 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, and Justin McDonnell. Johnny Lee Godsey and David Hedges were absent at this time. Others present were: Superintendent, Tim Wright, Business Manager, Karen Shotwell, High School Principal, Dwain Milam, Primary Principal, Danny Stone, Intermediate Principal, Ken Kemp, Vicki McNairn, Sheri Wright and Scott Johnson.

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

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

**Minutes:** A motion was made by Justin McDonnell and seconded by Jonathan Hackett to approve the minutes of the September 21<sup>st</sup> regular meeting, and October 6<sup>th</sup> and October 12<sup>th</sup> special meetings with corrections to October 6<sup>th</sup> and October 12<sup>th</sup>. The motion carried 5-0.

**Financial Review:** Mr. Wright went over the finances with the Board.

**Administers Reports :**

Danny David reported that football and volleyball are coming to an end.

Dwain Milam gave the Board hand outs with enrollment and up coming events at the high school.

Danny Stone talked about attendance on his campus. He also talked about Fire Safety program that was presented to the students and that the book fair is coming up in November.

Ken Kemp reported that the wireless internet is up and running. He had some equipment hauled off. He has started twittering on his campus. Movie night went well and his campus received a grant from Exxon for science for \$750.00.

**Cafeteria Revenues and Expenditures:** A motion was made by Jonathan Hackett and seconded by Carrie Crane to table the lunch program discussion but lower the price of milk and juice to .50 effective October 21, 2009. The motion carried 5-0.

**Update 86:** I, Carrie Crane move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86 and I Justin McDonnell seconded the motion. The motion carried 5-0.

**4H Resolution:** A motion was made by Jonathan Hackett and seconded by Carrie Crane to adopt a resolution allowing the 4-H organization to be eligible for extra-curricular status. The motion carried 5-0.

**Resignations:** A motion was made by Jonathan Hackett and seconded by Donita Byrom to accept the resignation of Tim Wright. The motion carried 5-0.

**Executive Session:** The Board went into executive session at 8:17 pm for the purpose of personnel authorized by section 550.074 of the Texas Government Code. The Board returned to regular session at 8:45 p.m. No action was taken at this time.

**Interim Superintendent:** A motion was made by Jonathan Hackett and seconded by Justin McDonnell to hire Scott Johnson as Interim Superintendent. The motion carried 5-0.

**Adjourn:** A motion was made by Donita Byrom and seconded by Jonathan Hackett to adjourn at 8:27 p.m. The motion carried 5-0. The meeting was adjourned at 8:50 p.m. by President, Dan Fallin with five members present and David Hedges and Johnny Lee Godsey absent. There were no objections.

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President – Dan Fallin  
Date: \_\_\_\_\_

\_\_\_\_\_  
Secretary – Carrie Crane  
Date: \_\_\_\_\_

