

September 21, 2009

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, September 21, 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, David Hedges, Johnny Lee Godsey and Justin McDonnell. Others present were: Superintendent, Tim Wright, Business Manager, Karen Shotwell, High School Principal, Dwain Milam, Primary Principal, Danny Stone, Intermediate Principal, Ken Kemp, Auditor, David Carter, Paula Stewart, Vicki McNairn, Sheri Wright, Gerri Eckart, Joe Don Woody, Danny Bates, Lynn Uselton, Wendy Hammett and Torrey Price.

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

Minutes: A motion was made by Johnny Lee Godsey and seconded by Donita Byrom to approve the minutes of the August 17th regular meeting and the September 15th special meeting. The motion carried 7-0.

2008-2009 Financial Audit: A motion was made by David Hedges and seconded by Johnny Lee Godsey to approve the 2008-09 financial audit as presented. The motion carried 7-0.

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

Administers Reports :

Danny David reported that football and volleyball has started and the students are doing well.

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

Danny Stone said his campus has started off on a good note.

Ken Kemp reported that his campus is doing great. The phone system at the high school needs some repair and the towers are now up on both campuses.

FIRST Report: Mr. Wright discussed the FIRST report with the Board.

Cafeteria Revenues and Expenditures: Vicki McNairn discussed the cost of a meal served in the cafeterias. The Board requested more information at the next Board Meeting.

School Health Plan: Consensus of the Board was to table the School Health Plan until corrections are made.

Cooke County Budget: A motion was made by Justin McDonnell and seconded by David Hedges to approve the Cooke County Appraisal budget and reserve account as presented. The motion carried 7-0.

Vision and Goals Workshop: Mr. Wright reminded the Board of the Visions and Goals workshop on October 6th at 6:00 p.m. with Dr. Parker.

Height of Fence on Playground: The Board discussed the height of the fence on the playground. Consensus of the Board is to put rock around the bottom of the fence.

Resignations: I, Carrie Crane move to find that Sharon Kathleen Ward did not have good cause to resign from her Probationary contract according to Texas Education Code 21.105(2)c, 21.160c and 21.210c(2) and I David Hedges seconded the motion. The motion carried 6-1 with Justin McDonnell voting against.

Adjourn: A motion was made by Johnny Lee Godsey and seconded by David Hedges to adjourn at 8:20 p.m. The motion carried 7-0. The meeting was adjourned at 8:20 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin
Date: _____

Secretary – Carrie Crane
Date: _____

