

April 18, 2011 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, April 18, 2011 at 7:00 p.m. in the Auditorium, 500 Reeves Street, Collinsville, Texas.

The meeting was called to order by President, Dan Fallin.

Quorum was established with the following members present: Dan Fallin, Jonathan Hackett, Rebecca Denton, David Hedges, Donita Byrom, and Carrie Crane. Justin McDonnell was absent at this time. Others present were Superintendent, Dwain Milam, Business Manager, Karen Shotwell, High School Principal, Brandon Peavey, Intermediate Principal, Ken Kemp, Athletic Director, Danny David, Jacquita Lewter and several parents and students.

**Student and Teacher of the Month:** The Board recognized the teachers and students of the month from all campuses for April.

**The Board Meeting convened in the Superintendent's Office for the remainder of the meeting.**

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

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

**Consent Agenda:** A motion was made by David Hedges and seconded by Rebecca Denton to approve the consent agenda as presented. The motion carried 6-0.

**Administers Reports:**

Mr. Kemp reported that TAK's testing will be next week for the Primary and the Intermediate Campuses. The Primary will start their end of year activities soon. Smart Boards and projectors have been installed in all classrooms. TAK's results for the Intermediate campus are 86% present passed Reading and 80% passed Math.

Mr. Peavey reported that the FFA is doing well and Prom went well with no problems. TAK's testing will also be at the High School next week.

Danny David reported that athletics is going well. The softball team made the playoffs and the baseball team might make the playoffs as well. The track team advanced.

Danny Stone was absent.

Mr. Milam updated the Board on several items.

**Depository Contract:** A motion was made by David Hedges and seconded by Donita Byrom to approve the extension of the Depository contract with Independent Bank for the years 2011-2013. The motion carried 6-0.

**Texpool:** A motion was made by David Hedges and seconded by Rebecca Denton to continue participation in Texpool and adding Mr. Milam as a representative. The motion carried 6-0.

**Policy Update 89: Update 87:** I, Jonathan Hackett 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 87 Manual and David Hedges seconded the motion. The motion carried 6-0.

**Auditor:** A motion was made by Rebecca Denton and seconded by Donita Byrom to approve the Rutherford Taylor and Company to conduct annual financial audit for the 2010-2011 school year. The motion carried 6-0.

**Resignations:** A motion was made by Jonathan Hackett and seconded by Carrie Crane to accept the resignations as presented by the Superintendent. The motion carried 6-0.

**Primary Principal:** A motion was made by Dan Fallin and seconded by Jonathan Hackett to hire Catherine Shackelford as Primary School Principal for the 2011-2012 school year. The motion carried 6-0.

**Adjourn:** A motion was made by David Hedges and seconded by Donita Byrom to adjourn at 8:12 p.m. The motion carried 6-0. The meeting was adjourned at 8:12 p.m. by President, Dan Fallin with six members present and Justin McDonnell absent. There were no objections.

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President – Dan Fallin

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Secretary – Carrie Crane

Date: \_\_\_\_\_

Date: \_\_\_\_\_

