

March 21, 2011 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, March 21, 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, Carrie Crane and Justin McDonnell. Others present were Superintendent, Dwain Milam, Business Manager, Karen Shotwell, High School Principal, Brandon Peavey, Intermediate Principal, Ken Kemp 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 February and March.

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 7-0.

Administers Reports:

Danny David was absent.

Danny Stone reported that cookie dough sales started before spring break and TAKS testing is about to begin.

Mr. Kemp reported that the new version of RSCCC is coming out requiring an additional server. He is updating email for students and staff. He will be missing two teachers in his building.

Mr. Peavey reported that there are several activities going on at the high school. OAP is advancing to district and track is going to be at Ponder this week.

Mr. Milam updated the Board on several items.

Mr. Fallin reported on the Board Training hours.

Executive Session: The Board went into executive session at 7:30 p.m. for the purpose of attorney consultation by section 551.071 of the Texas Government Code. The Board returned to regular session at 8:55 p.m. No action was taken at this time.

Update 89: Mr. Milam discussed update 89 with the Board.

Student Transfer Policy: Mr. Milam discussed the student transfer policy with the Board.

Cancelling the May 14, 2011 Election: A motion was made by David Hedges and seconded by Carrie Crane to cancel the May 14, 2011 election. The motion passed 7-0.

Waiver: A motion was made by Jonathan Hackett and seconded by David Hedges to approve the Application for Waiver Request for Missed Instructional Days. The motion carried 7-0.

Renewal of Teacher Contracts: A motion was made by Justin McDonnell and seconded by Carrie Crane to approve the recommendations of the Superintendent, as presented, concerning the renewal of contracts. The motion carried 7-0.

Termination of Contract: A motion was made by Jonathan Hackett and seconded by Carrie Crane to approve the recommendation of the Superintendent, as presented, concerning the proposal to terminate the probationary contract teacher. The motion carried 7-0.

No Action Contract: The Board took no action on the contract of Michael Stephens.

Resignations: A motion was made by David Hedges and seconded by Jonathan Hackett to accept the resignation as presented by the Superintendent. The motion carried 7-0.

April 2011 Board Meeting: The Board tentatively set April 11, 2011 at 6:30 a.m. as a date for a Special Board Meeting if necessary.

Adjourn: A motion was made by David Hedges and seconded by Rebecca Denton to adjourn at 9:40 p.m. The motion carried 7-0. The meeting was adjourned at 9:40 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin
Date: _____

Secretary – Carrie Crane
Date: _____

