

May 16, 2011 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, May 16, 2011 at 5:00 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, 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 May.

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

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

Oath of Office for Board Members: Karen Shotwell swore in the Board Members, Donita Byrom, Dan Fallin and Jonathan Hackett.

Reorganization of the Board: A motion was made by Carrie Crane and seconded by Rebecca Denton to nominate Dan Fallin as Board President. The motion carried 7-0.

A motion was made by Carrie Crane and seconded by Donita Byrom to nominate Justin McDonnell for Board Vice-President. The motion carried 7-0.

A motion was made by Rebecca Denton and seconded by Donita Byrom to nominate Carrie Crane for Board Secretary. The motion carried 7-0.

Consent Agenda: A motion was made by Justin McDonnell and seconded by Donita Byrom to approve the consent agenda as presented. The motion carried 7-0.

Committee Reports: Mrs. Dove and students presented a report on Rachel's Challenge to the Board. The Academic Advisory Committee updated the Board. The Human Resource Committee will present their report at a later time.

Administers Reports:

Mr. Kemp reported on the security audit on his campus. He also reported that he is waiting on TAK's scores. He reported that there did not seem to be any damage from the storm.

Mr. Peavey reported on the security audit for his campus and that the track did well at state.

Danny David was absent.

Danny Stone was absent but Mr. Milam reported on his security audit.

Mr. Milam updated the Board on several items.

District Mission Statement: A motion was made by Donita Byrom and seconded by David Hedges to approve the District Mission Statement and Board Priorities as presented. The motion carried 7-0.

School Calendar for 2011-2012: A motion was made by Justin McDonnell and seconded by Donita Byrom to approve the school calendar for the 2011-2012 school year. The motion carried 7-0.

Budget Amendment: A motion was made by Justin McDonnell and seconded by Donita Byrom to approve the budget amendment for \$1,219.00 plus additional \$2,000.00 in interest and sinking. The motion carried 7-0.

Agreement with Walden: A motion was made by Justin McDonnell and seconded by Rebecca Denton to approve the agreement with Walden Texas LP and approve agreement of Dedication of School Sites. The motion carried 7-0.

Program for Deaf SSA Agreement: A motion was made by David Hedges and seconded by Donita Byrom to approve services of the Sherman Regional Day School for Deaf. The motion carried 7-0.

Mileage Rate: A motion was made by Justin McDonnell and seconded by Donita Byrom to use the Texas Comptroller travel reimbursement rate. The motion carried 7-0.

Bank Resolution: A motion was made by Justin McDonnell and seconded by Rebecca Denton to approve the bank resolution to add Catherine Shackelford and removing Danny Stone from the Activity account effective July 1, 2011. The motion carried 7-0.

Superintendent Authorizing Contracts: A motion was made by Justin McDonnell and seconded by Rebecca Denton to authorize Dwain Milam to issue probationary contracts during June, July and August. The motion carried 7-0.

Executive Session: The Board went into executive session at 6:15 p.m. for the purpose of personnel authorized by Section 550.074 of the Texas Government Code. The Board returned to Regular Session at 6:23 p.m. No action was taken at this time.

Adjourn: A motion was made by David Hedges and seconded by Justin McDonnell to adjourn at 6:25 p.m. The motion carried 7-0. The meeting was adjourned at 6:25 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

