

August 15, 2011 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, August 15, 2011 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: Dan Fallin, Jonathan Hackett, Carrie Crane, David Hedges, Donita Byrom, Justin McDonnell and Rebecca Denton. Others present were Superintendent, Dwain Milam, Business Manager, Karen Shotwell, High School Principal, Brandon Peavey, Athletic Director, Danny David, Intermediate Principal, Ken Kemp, Amy Zimmerman, Mrs. Zimmerman and Mrs. Lewter.

Invocation: The invocation was given by Donita Byrom.

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

Citizen Participation: There was no citizen participation.

Administers Reports:

Danny David reported that volleyball and football have started and two a days are over.

Brandon Peavey reported that school is getting started and the building looks great. He also discussed the code of conduct.

Ken Kemp thanked the PTO for breakfast and decorating the buildings. He informed the Board that the handbook is on the website. He also told the Board that the migration of the servers is complete.

Danny David reported that football and volleyball are starting and the students are doing great.

Mr. Milam reminded the Board of training in Whitewright on September 1. Mr. Milam also discussed the accountability ratings with the Board.

Student Code of Conduct: A motion was made by Justin McDonnell and seconded by Rebecca Denton to approve the student code of conduct as presented for the 2011-2012 school year. The motion carried 7-0.

PDAS Calendar: A motion was made by David Hedges and seconded by Donita Byrom to approve the PDAS calendar as presented. The motion passed 7-0.

Student Code of Conduct: A motion was made by Jonathan Hackett and seconded by David Hedges to approve the student code of conduct as presented for the 2010-2011 school year. The motion carried 7-0.

Depository Contract: A motion was made by David Hedges and seconded by Donita Byrom to accept the depository contract as presented for the 2011-2013 school year to Independent Bank. The motion carried 7-0.

Budget Amendment: A motion was made by Justin McDonnell and seconded by Rebecca Denton to approve the budget amendments as presented. The motion carried 7-0.

Cooke County Appraisal Budget: A motion was made by Rebecca Denton and seconded by Justin McDonnell to approve the 2011 Cooke County Appraisal budget as presented. The motion carried 7-0.

Surplus Property: A motion was made by David Hedges and seconded by Donita Byrom to declare bus #2 and bus #18, and a water tank as property surplus. The motion carried 7-0.

District Policy Updates: A motion was made by David Hedges and seconded by Carrie Crane to approve Resolution of Board to suspend portions of EIE(LOCAL) for 2011-12 school year only. The motion carried 7-0.

Adjourn: A motion was made by David Hedges and seconded by Jonathan Hackett to adjourn at 7:59 p.m. The motion carried 7-0. The meeting was adjourned at 7:59 p.m. by President, Dan Fallin with all seven members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

