

August 17, 2009

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, August 17, 2009 at 4:30 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, and Justin McDonnell. Johnny Lee Godsey was absent at this time. Others present were: Superintendent, Tim Wright, Business Manager, Karen Shotwell, High School Principal, Dwain Milam, Primary Principal, Danny Stone, Intermediate Principal, Ken Kemp, Bobby Zimmerman, Pam Aulie and Austin Lewter.

Invocation: The invocation was given by Donita Byrom.

Citizen Participation: There was no citizen participation.

Minutes: A motion was made by Justin McDonnell and seconded by Carrie Crane to approve the minutes of the July 27th regular meeting with corrections. The motion carried 6-0.

Appraisal Calendar: A motion was made by Justin McDonnell and seconded by Jonathan Hackett to approve the appraisal calendar as presented. The motion carried 6-0.

Student Handbooks: The Board discussed the student handbooks for the 2009-2010 school year.

Student Code of Conduct: A motion was made by Donita Byrom and seconded by Carrie Crane to approve the Student Code of Conduct. The motion carried 6-0.

TAKS Results: Mr. Wright discussed the TAKS results with the Board.

Exit Interview Form: The Board asked that the exit interview form be reworded and put on next month's agenda for review. The motion carried 6-0.

Student Alternate Travel Form: The Board discussed the student alternate travel form for school sponsored activities. Mr. Kemp informed the Board that this form can be found on our website.

Team of Eight: The Board set a Team of Eight Training for September 15th at 7:00 p.m. with Dr. King.

Vision and Goals Workshop: The Board set October 6th at 6:00 p.m. as a date to have a vision and goal workshop with Dr. Parker.

Resignations: Resignations are Kyle Peacock and Courtney Freese.

New Staff Members: New hires for the 2009-2010 school year are Cathy Sullivan as high school counselor, Tyler Crow as 7th and 8th grade science and Debra Doty as fourth grade teacher.

Hiring Authority: A motion was made by Justin McDonnell and seconded by David Hedges to give the hiring authority back to the Board. The motion carried 6-0.

Adjourn: A motion was made by Justin McDonnell and seconded by David Hedges to adjourn at 5:15 p.m. The motion carried 6-0. The meeting was adjourned at 5:15 p.m. by President, Dan Fallin with six members present and Johnny Lee Godsey absent. There were no objections.

President – Dan Fallin
Date: _____

Secretary – Carrie Crane
Date: _____

