

July 27, 2009

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, July 27, 2009 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: Donita Byrom, Dan Fallin, Jonathan Hackett, Carrie Crane, David Hedges, Justin McDonnell and Johnny Lee Godsey. Others present were: Superintendent, Tim Wright, Business Manager, Karen Shotwell, High School Principal, Dwain Milam, Primary Principal, Danny Stone, Intermediate Principal, Ken Kemp, Greg McDonnell, Katherine Fallin, Caitlyn Rowland, and Austin Lewter.

Invocation: The invocation was given by Justin McDonnell.

Citizen Participation: There was no citizen participation.

Minutes: A motion was made by Johnny Lee Godsey and seconded by David Hedges to approve the minutes of the June 15th regular meeting, the June 23rd special meeting. The motion carried 6-0.

Bank Resolution: A motion was made by Donita Byrom and seconded by Johnny Lee Godsey to approve the bank resolution for the high school principal and primary principal to be able to sign activity checks. The motion carried 7-0.

New Board Member Orientation: Carrie Crane and David Hedges will attend new Board Member orientation on August 13th.

Board Training: The August Board meeting will be on August 17th at 4:30 p.m. After the Board meeting the Board will go to Region 10 for training.

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

Update 85: A motion was made by Johnny Lee Godsey and seconded by David Hedges to approve update 85 (LOCAL). The motion carried 7-0.

Teacher Exit Survey: Mr. Wright discussed teacher exit survey. The Board requested for comments on bottom of form.

Cafeteria Prices: A motion was made by Johnny Lee Godsey and seconded by David Hedges to raise cafeteria prices .25. (See insert) The motion carried 5-2 with Carrie Crane and David Hedges voting against.

Vision and Goals Workshop: The Board set October 5th or 6th as a date to have a vision and goal workshop.

Team of Eight: The Board set a Team of Eight Training for September 8th, 15th or 22nd with Dr. King.

Procedure for Cleaning Buses: The Board would like for Kent Durden to check the buses of a morning before they leave the bus barn to check to see if they are clean and refueled. If they are not clean and refueled he is to report to Karen Shotwell and she will contact the person who last drove the bus. There also needs to be a check list for the drivers to check off before they leave on a bus. This will be addressed in the next administration meeting.

Procedure for Releasing Students to Parents: The Board asked the Principals to have a form for approval at the next Board meeting.

Executive Session: The Board went into executive session at 8:15 p.m. for the purpose of personnel authorized by section 550.074 of the Texas Government Code. The Board returned to regular session at 8:25 p.m. No action was taken at this time.

Adjourn: A motion was made by Justin McDonnell and seconded by David Hedges to adjourn at 8:29 p.m. The motion carried 7-0. The meeting was adjourned at 8:29 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin

Date: _____

Secretary – Carrie Crane

Date: _____

