

June 20, 2011

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, June 20, 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: Rebecca Denton, Dan Fallin, Jonathan Hackett, Carrie Crane, David Hedges and Justin McDonnell. Donita Byrom was absent at this time. Others present were: Superintendent, Dwain Milam, Business Manager, Karen Shotwell, High School Principal, Brandon Peavey, Intermediate Principal, Ken Kemp and Jacquita Lewter.

Invocation: The invocation was given by Jonathan Hackett.

Citizen Participation: There was no citizen participation.

Consent Agenda: A motion was made by David Hedges and seconded by Jonathan Hackett to approve the consent agenda as presented. The motion carried 6-0.

Administrator's Reports:

Danny David was absent.

Ken Kemp reported that the Intermediate Campus has 96% attendance. TAKS results are in. All the Principals are looking for a Special Ed teacher. He has started migrating the servers.

Brandon Peavey reported that his TAKS results are in and his attendance is 97.1%. Graduation went and the Photography class went on a field trip to Garland.

Mr. Milam updated the Board on the HR Committee and also updated the Board on maintenance repairs.

Budget Amendments: A motion was made by Carrie Crane and seconded by Rebecca Denton to approve the budget amendments as presented. The motion carried 6-0.

Budget for 2011-2012: A motion was made by Jonathan Hackett and seconded by Rebecca Denton to approve the 2011-2012 Budget as presented.

Tax Rate for 2011-2012 School Year: A motion was made by David Hedges and seconded by Carrie Crane to adopt the proposed tax rate of \$1.17 for maintenance and operation and \$.0743 for interest and sinking for a total tax rate of \$1.24. The motion carried 6-0.

Transfer Fees: A motion was made by Rebecca Denton and seconded by David Hedges to remove the transfer fee for the 2011-2012 school year with the Principals screening the transfers before approving. The motion carried 6-0.

School Board Standard Operating Procedures: A motion was made by Jonathan Hackett and seconded by David Hedges to approve the School Board Operating Procedures as presented. The motion carried 6-0.

Policy Updates: A motion was made by David Hedges and seconded by Jonathan Hackett to approve the following the EHBB (LOCAL) policy. The motion carried 6-0.

Policy Update 90: A motion was made by Justin McDonnell and seconded by David Hedges to approve the following district policies: BBD(LOCAL), BBI(LOCAL), CQ(LOCAL), CY(LOCAL), EFE(LOCAL), EI(LOCAL), FM(LOCAL), FNC(LOCAL) and FNCE(LOCAL). The motion carried 6-0.

Adjourn: A motion was made by David Hedges and seconded by Jonathan Hackett to adjourn at 7:57 p.m. The motion carried 6-0. The meeting was adjourned at 7:57 p.m. by President, Dan Fallin with six members present and Donita Byrom absent. There were no objections.

President – Dan Fallin
Date: _____

Secretary – Carrie Crane
Date: _____

