

June 15, 2009

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, June 15, 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 and Justin McDonnell. Johnny Lee Godsey was absent at this time. Others present were: Superintendent, Tim Wright, Athletic Director, Danny David, Business Manager, Karen Shotwell, Cathy Meyer and Cathy Weems.

**Invocation:** The invocation was given by Justin McDonnell.

**Citizen Participation:** Cathy Meyer addressed the Board about the buses being dirty. Cathy Weems presented the Board with a certificate for participation in the Collinsville Educational Foundation.

**Minutes:** A motion was made by Jonathan Hackett and seconded by Donita Byrom to approve the minutes of the May 19<sup>th</sup> special meeting, the May 19<sup>th</sup> regular meeting with corrections, and the June 8<sup>th</sup> special meeting. The motion carried 6-0.

**Reallocate Functions:** A motion was made by Jonathan Hackett and seconded by David Hedges to allow the district to reallocate excess budgeted funds by functions between all functions. The motion carried 4-2 with Justin McDonnell and Carrie Crane voting against.

**Budget Amendments:** A motion was made by Donita Byrom and seconded by Jonathan Hackett to approve the budget amendments as presented. The motion carried 6-0.

**Copier Contract:** The Board discussed the copier contract. Consensus of the Board was to have Board approval for the next copier contract.

**Tax Rate and Budget for 2009-2010 School Year:** A motion was made by Jonathan Hackett and seconded by Donita Byrom to adopt the proposed tax rate of \$1.17 for maintenance and operation and \$.07 for interest and sinking and adopt the budget for the 2009-2010 school year as presented. The motion carried 6-0.

**Flow of traffic:** The Board discussed the flow of traffic around the school. Consensus of the Board was to have Mr. Wright talk to the city about changing the wording on the signs.

**Student Transfers for 2009-2010:** Mr. Wright discussed the student transfer list with the Board.

**Policy Updates:** A motion was made by David Hedges and seconded by Jonathan Hackett to repeal all previously adopted (LOCAL) policies and adopt (LOCAL) policies as presented. The motion carried 6-0.

**Executive Session:** The Board went into executive session at 7:50 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 8:45 p.m. The motion carried 6-0. The meeting was adjourned at 8:45 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: \_\_\_\_\_

