

October 18, 2010 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, October 19, 2010 at 7:00 p.m. in the Auditorium, 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, Primary Principal, Danny Stone, Athletic Director, Danny David, Intermediate Principal, Ken Kemp, several parents, students and teachers, presenters from Walton Development, and Auditor, Gary Sorrel.

Invocation: The invocation was given by Justin McDonnell.

Student and Teacher of the Month: The Board recognized the teachers and students from all the campuses.

The Board Meeting convened in the Superintendent's Office for the remainder of the meeting.

Audit Report: Gary Sorrel presented the 2009-2010 audit to the Board.

Citizen Participation: There was no citizen participation.

Walton Development: The Walton Development Management Group did a presentation for the Board.

Administers Reports:

Danny Stone reported that grandparent's day was a success. The book fair is coming up. His campus is celebrating red ribbon week.

Ken Kemp reported that his attendance is about 96%. Science bench marking was good. His campus has done fire safety. The smart boards at the high school are about complete. The phone lines are now complete with GCEC.

Mr. Peavey showed the Board some work of the photography class. There is testing going on at the high school and the band did well at competition on Saturday.

Danny David reported that athletics is very busy with football and volleyball.

Mr. Milam updated the Board on facilities. Mr. Milam stated that he would like to see the Board attend the TASB convention next year. Mr. Milam also updated the Board on the water well.

Consent Agenda: A motion was made by David Hedges and seconded by Rebecca Denton to approve the consent agenda as presented. The motion carried 7-0.

Facilities Subcommittee: A motion was made by Carrie Crane and seconded by David Hedges to nominate Justin McDonnell to serve on the facilities subcommittee. The motion carried 7-0.

A motion was made by Carrie Crane and seconded by Donita Byrom to nominate David Hedges to serve on the facilities subcommittee. The motion carried 7-0.

Policy Update 88: I, Jonathan Hackett move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88 and I, Donita Byrom seconded the motion. The motion carried 7-0.

Adjourn: A motion was made by David Hedges and seconded by Rebecca Denton to adjourn at 9:26 p.m. The motion carried 7-0. The meeting was adjourned at 9:26 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

