

September 20, 2010 Regular Meeting

A regular meeting of the Collinsville Independent School District Board of Trustees was held on Monday, September 20, 2010 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: Dan Fallin, Jonathan Hackett, Carrie Crane, David Hedges, Donita Byrom, and Rebecca Denton. Justin McDonnell was absent at this time. 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, Susan Stokes and Mrs. Lewter.

**Invocation:** The invocation was given by Donita Byrom.

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

**Citizen Participation:** There was no citizen participation.

**ESL Program Report:** Susan Stokes talked to the Board about the ESL program.

**Administers Reports:**

Danny Stone reported that the first day of school went very well. His staff is doing great. The teachers have started practicing UIL events. His campus committees have been formed and have met. He has completed all the drills for his buildings.

Ken Kemp stated that his teachers have started benchmarks and that UIL practice has started on his campus as well. The districts telephone service is now with GCEC.

Mr. Peavey reported that attendance is good. UIL has also started on his campus. PSAT is coming up.

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

Mr. Milam updated the Board on facilities. Strittmatter will be starting on the well soon. He talked to the Board about a housing development coming to our district in about 10 years.

**District Goals and Priorities:** A motion was made by Jonathan Hackett and seconded by David Hedges to approve the District Goals and Priorities as presented. The motion carried 6-0.

**Policy Update 88:** Mr. Milam discussed policy update 88 with the Board.

**Adjourn:** A motion was made by David Hedges and seconded by Rebecca Denton to adjourn at 8:05 p.m. The motion carried 6-0. The meeting was adjourned at 8:05 p.m. by President, Dan Fallin with six members present and Justin McDonnell absent. There were no objections.

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President – Dan Fallin

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Secretary – Carrie Crane

Date: \_\_\_\_\_

Date: \_\_\_\_\_

