

DECEMBER 14, 2005

REGULAR MEETING

A Regular Meeting of the Collinsville Independent School District Board of Trustees was held on Wednesday, December 14, 2005 at 8:30 p.m. in the Library of the Collinsville Primary School, 502 Reeves, Collinsville, Collinsville, Texas.

The meeting was called to order by President, Grady Fails.

Quorum was established with the following members present: Torrey Price, Ronnie Vannoy, Grady Fails, Darryl Carney, Sue Gilmer, Johnny Lee Godsey, and Mindy Kerr. Others present were: Superintendent, Randy Mohundro; Business Manager, Karen Shotwell; High School Principal, Neal Harrison; Elementary Principal, Cindy Brown; Technology Director, Ken Kemp, Athletic Director, Danny David, Lisa Van Hooser, Sandy Engelboct, Carrie Lewter, Melody Graves, Laurie Davenport, Wayne King, and Jane Shelton.

Invocation: The invocation was given by Randy Mohundro.

Citizen Participation: Jane Shelton addressed the Board about the bells ringing on the weekends and a letter that was placed in her mail box.

Public Hearing on AEIS: The Board held a public hearing on the 2004-05 AEIS report.

Minutes: A motion was made by Darryl Carney and seconded by Ronnie Vannoy to approve the minutes of the November 15, 2005 regular meeting. The motion carried 7-0.

Financial Review: A motion was made by Johnny Lee Godsey and seconded by Darryl Carney to approve the monthly expenditures as presented. The motion carried 7-0.

Enrollment: Total enrollment for the district is 571. High school enrollment is 258 and elementary enrollment is 313.

Construction Report: The Board was updated on the construction payments.

Equity in Extra-Curricular Activities: The Board discussed equity in extra-curricular activities.

Christmas Party: The Board was reminded about the Christmas Party on Thursday night.

District and Campus Improvement Plan: A motion was made by Darryl Carney and seconded by Johnny Lee Godsey to approve the district and campus plans as presented for 2005-06. The motion carried 7-0.

2005-06 Tax Roll Value and Property Tax Levy: A motion was made by Johnny Lee Godsey and seconded by Sue Gilmer to approve the 2005-06 tax roll value and levy as presented. The motion carried 7-0.

Superintendent Resignation: A motion was made by Johnny Lee Godsey and seconded by Mindy Kerr to accept Mr. Randy Mohundro's resignation as Superintendent. The motion carried 6-0-1 with Torrey Price abstaining.

Executive Session: The Board went into executive session at 9:47 p.m. to discuss personnel. The Board returned to regular session at 10:55 p.m. No action was taken at this time.

Math Position: A motion was made by Johnny Lee Godsey and seconded by Ronnie Vannoy to allow Neal Harrison and Dr. King to hire teacher for the math position at the high school. The motion carried 7-0.

Interim Superintendent: A motion was made by Sue Gilmer and seconded by Darryl Carney to hire Dr. Wayne King as interim superintendent and Dr. King's search firm. The motion carried 7-0.

Change for Business Manager: A motion was made by Sue Gilmer and seconded by Johnny Lee Godsey to table the discussion of status for the business manager. The motion carried 7-0.

Adjourn: A motion was made by Ronnie Vannoy and seconded by Darryl Carney to adjourn. The motion carried 7-0. The meeting was adjourned at 11:00 p.m. by President Grady Fails with all seven members present. There were no objections.

President - Grady Fails

Secretary - Mindy Kerr

Date: _____

Date: _____

