

JANUARY 16, 2006

REGULAR MEETING

A Regular Meeting of the Collinsville Independent School District Board of Trustees was held on Monday, January 16, 2006 at 7:00 p.m. in the Library of the Collinsville Primary School, 502 Reeves, Collinsville, Texas. The meeting was called to order by Vice-President, Darryl Carney.

Quorum was established with the following members present: Torrey Price, Sue Gilmer, Mindy Kerr, Darryl Carney, Ronnie Vannoy. Johnny Lee Godsey and Grady Fails were absent at this time. Others present were Interim Superintendent, Wayne King, High School Principal, Neal Harrison, Elementary Principal, Cindy Brown, AD, Danny David, Technology Director, Ken Kemp, Kari Bailey, Laurie Davenport, Trudy Cantrell, Lisa VanHooser, Carrie Lewter and Stephanie Gilmer.

**Invocation:** The invocation was given by Sue Gilmer.

**Citizen Participation:** Zach Worthington and Amelia Corbett presented the Board with a signed poster from the faculty and students for Board appreciation month.

**Minutes:** A motion was made by Ronnie Vannoy and seconded by Sue Gilmer to approve the minutes of the December 14, 2005 and the special meeting on January 12, 2006 with corrections. The motion carried 5-0.

**Superintendent Search Profile and Calendar:** Mr. Bankston discussed with the Board the procedures and calendar for the Superintendent search.

**Financial Review:** A motion was made by Sue Gilmer and seconded by Ronnie Vannoy to approve the monthly expenditures as presented excluding the check to Sue Gilmer. The motion carried 5-0.

A motion was made by Ronnie Vannoy and seconded by Mindy Kerr to approve the check to Sue Gilmer. The motion carried 4-0-1 with Sue Gilmer abstaining.

**District Enrollment:** Total enrollment for the district is 584. High School enrollment is 258 and Elementary enrollment is 326.

**Technology Report:** Mr. Kemp updated the Board on the technology plan.

**Administrators Reports:** Neal Harrison reported that the students are going to Fort Worth and San Antonio for Ag shows, TAKS is coming up UIL and AR reading is doing great and 35% of the students are doing dual credits. Coach Danny David reported that the powerlifting meet went well on Saturday and thanked everyone for helping. He also passed out schedules for the rest of the year.

Cindy Brown reported that everything is going great on her campus and thanked the Board for the new building. Dr. King thanked everyone that helped work on the grounds of the new primary building and stated that he hopes to have some sod soon.

**Superintendent Profile:** A motion was made by Sue Gilmer and seconded by Ronnie Vannoy to approve the Superintendent profile as presented. The motion carried 5-0.

**Superintendent Search Calendar:** A motion was made by Sue Gilmer and seconded by Mindy Kerr to approve the Superintendent Search Calendar January 2- May 1 as presented. The motion carried 5-0.

**Bank Signatures:** A motion was made by Sue Gilmer and seconded by Ronnie Vannoy to approve the bank signatures as presented. The motion carried 5-0.

**Safety Deposit Box:** A motion was made by Sue Gilmer and seconded by Ronnie Vannoy to approve a safety deposit box. The motion carried 5-0.

**Credit Cards:** A motion was made by Ronnie Vannoy and seconded by Mindy Kerr to approve new credit cards as presented. The motion carried 5-0.

**Update 77:** A motion was made by Sue Gilmer and seconded by Ronnie Vannoy to approve TASB Local Policy Update 77 as presented. The motion carried 5-0.

**Sue Gilmer's Resignation:** A motion was made by Mindy Kerr and seconded by Sue Gilmer to accept Sue Gilmer's resignation as presented. The motion carried 5-0.

**Executive Session:** The Board entered into executive session at 9:00 p.m. for the purpose of discussion of personnel authorized by section 550.074 of the Texas Government Code. The Board returned to regular session at 9:35 p.m. No action was taken was at this time.

**Adjourn:** A motion was made by Ronnie Vannoy and seconded by Sue Gilmer to adjourn. The meeting was adjourned at 9:36 p.m. by Vice-President Darryl Carney with five members present and Grady Fails and Johnny Lee Godsey absent. There were no objections.

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Vice-President - Darryl Carney

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Secretary - Mindy Kerr

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

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