

December 15, 2008

A regular called meeting of the Board of Trustees of the New Boston ISD was called to order on the above date by President Chad Duffer.

Roll call was made at 6:30 pm with the following members present: Lawrence Sadler, Tim Graham, Chad Duffer, Lynn Davis, Mitch Newton and Superintendent Gary VanDeaver . Denise Coffman and Johnny Thomas were absent.

The following guests were introduced: Anita Clay, Glenn Barfield, Roger Busse, Shiela Neal, Mary Lovelace, Robin Aaron, Megan Baker, Elizabeth Fawcett, Ty Miller, James Duffer, Caryn Grider, Jessa Self, Malori Carlow and Jamie Self, Sponsor

Invocation was voiced by Tim Graham

The Middle School Student Council made “goody bag” presentations to the board members for Christmas.

A Public Hearing was held to present the 2007-08 Academic Excellence Indicator System (AEIS) Report. Ms. Shiela Neal, Director of Instruction made the presentation. There was no public to make comments.

Board entered into executive session at 6:59 pm and returned back to open session at 9:00 pm.

Motion was made by Mitch Newton, seconded by Tim Graham to approve consensus items as follows:

- a. Minutes of the previous meetings
- b. Budget Amendment

Motion carried unanimously.

Motion was made by Lawrence Sadler, seconded by Tim Graham to approve designation for construction at \$1,000,000. Motion carried unanimously.

Motion was made by Mitch Newton, seconded by Lynn Davis to approve 2007-08 Annual Financial Audit Report. Motion carried unanimously.

Motion was made by Mitch Newton, seconded by Lawrence Sadler to approve Resolution of the Board regarding review of the Investment Program. Motion carried unanimously.

Motion was made by Tim Graham, seconded by Lynn Davis to approve Western Bowie county Special Education cooperative Shared Services Arrangement Agreement. Motion carried unanimously.

Motion was made by Chad Duffer, seconded by Mitch Newton to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84. Motion carried unanimously.

No action was taken on Agenda Item #8-Consider approval of track and cafeteria equipment purchases.

No action was taken on Agenda Item #9-Consider approval of site placement for Agriculture barn.

Motion was made by Chad Duffer, seconded by Mitch Newton to approve the following personnel transactions provided they meet state and local guidelines:

1. Resignation of Susan Patterson-Spec. Ed Coop Aide/Bus effective 01-01-09
2. Approval of adding a new principal position

Motion carried unanimously.

The following reports were discussed:

- a. Investment Report
- b. Expenditures
- c. Construction Update
 - a. Stadium complete, HS Cafeteria-beam discovery, tables ordered 30 day lead time, Oakview Primary School- still erecting steel, 1st North wing ready to close in, roof going on
- d. Superintendent's Report
 - a. HS Roof repair estimated at \$75,000
 - b. Raptor Technologies will replace School Check In process, Middle School program AIM 4 Success –abstinence based program Both programs free due to being chosen as pilot school from Region VIII Service Center.
- e. Early release and holiday schedule out Dec 19 at noon and return back Jan 5, 2009
- f. Christmas hams delivered to employees today/ TISD baskets in back
- g. Oakview Primary School Improvement Plan

Meeting adjourned at 9:48 p.m.

President

Secretary
