

September 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 7:32 pm with the following members present: Chad Duffer, Johnny Thomas, Tim Graham, Denise Coffman, Lynn Davis and Superintendent Gary VanDeaver . Lawrence Sadler was absent.

The following guests were introduced: Anita Clay, Glenn Barfield, Roger Busse, Mary Lovelace, Kyle Davis

Invocation was voiced by Johnny Thomas.

No one spoke at open forum.

The Board entered into executive session under Texas Open Meetings Act, Government Code, Chapter 551.074 and 551.071 at 7:33 p.m. and returned back to open at 8:16 p.m.

Motion was made by Chad Duffer, seconded by Mitch Newton to approve consensus items as follows:

- a. Minutes of previous meetings

Motion carried unanimously.

Motion was made by Mitch Newton, seconded by Johnny Thomas to approve calling Public Hearing for the 2008 State Financial Integrity Rating of Texas (FIRST) on October 20, 2008. Motion carried unanimously.

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

Hire: Ginny Smith-Kindergarten Teacher –effective 9-05-08

For Information Only:

Resignations: Bryan Smallwood-grounds keeper-effective end of day 9-10-08

Motion carried unanimously.

The following reports were discussed:

- a. Investment Report
- b. Construction Update
 - a. Stadium not ready by 1st game Sept 19 vs. Ashdown. Game will be played at Hooks ISD. Plans to be ready on October 3 for Homecoming. Cafeteria is getting closer.
- c. Superintendent's Report
 - a. AED unit saving life of aide at MS
 - b. Highly qualified letters to go home with students
 - c. Early voting count so far – 120
 - d. Election strategies-none
 - e. Instructional Facilities Allotment (IFA) Award on bond issue
 - f. School Board Training-Still needed

Meeting adjourned at 8:56 p.m.

President

Secretary