

School Board Summary
February 19, 2007

1. The meeting was called to order by Mrs. Rondeau with all members present.
2. Bids for the 1995 Chevrolet pickup being offered for sale by the district were considered. Two bids were received. One was from Charles Borton for \$1,005 and the other from Bret Gentzler for \$300. Trustees accepted the bid of Mr. Borton.
3. Consent Agenda items were approved as presented. Mr. Nightingale stated that 90% of the taxes had been collected which compares to 81% at this time last year.
4. The following were added to the substitute teacher list: Mike Bigbie, Paige Blair, Jennifer Cummings, Hannah Tabor and Ashley Ward.
5. Budget amendments were approved. There was no increase to expenditure side. The increase to the revenue side was due to the large amount of taxes collected.
6. The firm of Edgin, Parkman, Fleming and Fleming was approved as financial auditors for the district.
7. The March meeting will be conducted March 26 due to spring break.
8. Approval was given to apply to the Wichita Falls Area Community Foundation for a grant for the Round Table Program.
9. Members also agreed to participate in the cooperative purchasing program of the Texas Building and Procurement Commission. This will allow the district to make purchases without going through the bidding process.
10. The Board agreed to apply to TEA for a waiver to use three instructional days for staff development and to request six early release days for the 2007-2008 school year.
11. Trustees called for school board election in May and heard a report on their training hours. Places up for election are those currently being held by Wayne Cranford, Kelly DeLizio and Janine Adams.
12. Superintendent's Report
 - A. Dates for board training opportunities were reviewed.
 - B. Mr. Nightingale announced that the new suburban and school bus have been received.
 - C. He stated that the roof on the Administration Building had been repaired.
13. The Board went into Closed Meeting to hear evaluations of the district administrators and the director of the AEP. Upon their return to Open Meeting, contract extensions were given to Mr. Clark, Mrs. Curry, Mr. Jarvis, Mrs. Davis and Mrs. Flanigan. Members also approved the hiring of Teri Tulane as teacher/coach.
14. There being no further business, the meeting was adjourned.