

School Board Summary  
August 15, 2006

1. The meeting was called to order by Mrs. Rondeau with all members present.
2. A reception was held to recognize new employees, community members who have been hauling water for the football and practice fields, organizations and individuals who helped pay for new scoreboards, Jeannette Miller for being named to the TASB Media Honor Roll, and the 131 TAKS Commended Students.
3. Changes to the band student handbook were approved. Now students will be required to have a medical physical before participating in marching band. Students who are late for marching band rehearsal will be required to run one lap around the track or football field as soon as they arrive for rehearsal. High school students who use a school owned instrument will be required to pay a rental fee of \$15 per year. Seniors who have at least three years of high school band experience will be exempt from this fee.
4. The board approved the tax resale deed for lots 1 and 2, block 2, of the original townsite of Electra. The lone bid was \$400 from Mary Elmore.
5. Consent Agenda items were accepted as presented. Mr. Nightingale reported that 99.6% of the taxes had been collected. This compares to 100% last year.
6. A resolution consenting to a change in the procedure for appointing members of the Wichita Appraisal District was approved.
7. Mona LeColst was added to the substitute teacher list.
8. District and campus parent involvement polices were approved for adoption and second reading.
9. Second reading and adoption of local policy FMH was held. Seniors who have not passed all sections of their TAKS Exit exams will now be able to participate in graduation services if they have completed all course work requirements. They will be awarded a Certificate of Completion.
10. Local policies in TASB Update 78 were adopted upon second reading.
11. Mr. Clark and the three principals were named as second appraisers.
12. August 29 was the date selected to amend the 2005-2006 budget.
13. It was noted that the district's agreement to participate in the TASB Risk Management Unemployment Compensation Program for the coming year is automatically renewable so no action was needed for this item.
14. Members discussed changing the meeting date to some other day in the third week of each month. No action was taken. It will be presented again at the next meeting.
15. The board agreed to designate \$200,000 of the fund balance to facility repair and transportation. Mr. Nightingale said he feels that the fund balance will be approximately \$1,200,000 due to the increase in property values. The designated funds would be used to repair roofs and purchase buses and vans.
16. Mrs. Rondeau was named as delegate to the TASA/TASB Convention. Mr. Huffstutler was selected as alternate.
17. Superintendent's Report
  - A. Opening enrollment stands at 550 students. This compares to 568 last year. The budget is based on an ADA of 525 students.

- B. The superintendent reviewed the district's accountability testing report. He noted that the district, high school and junior high are rated Academically Acceptable. Dinsmore is once again a Recognized Campus. He stated the district and the high school and junior high were very close to being rated Recognized and Dinsmore was very close to being an Exemplary Campus.
  - C. He announced several opportunities for board training.
  - D. He reviewed the summer maintenance projects at each campus and district facilities.
18. The board went into a Closed Meeting. Upon their return to Open Meeting the resignation of Jeff Belcher was accepted.
19. There being no further business the meeting was adjourned.