

School Board Summary  
December 18, 2006

1. The meeting was called to order by Vice-President Kay Whisnand. Other trustees present included Wayne Cranford, Kelly Delizio. Ben Segler, Janine Adams.
2. David Parkman presented the financial report for the previous year. There was only one finding which stated that not enough quotes were requested before purchasing computers. The fund balance was said to be \$1,338,000.
3. LaRae Collins, counselor, reported on the national awarded received by the district's Round Table Program.
4. The public hearing was held on the AEIS reports for the 2005-2006 school year. Mr. Nightingale led a discussion based on the information contained in the reports. These are compiled each year by the Texas Education Agency for each public school in the state.
5. Consent agenda items were accepted as presented.
6. Vicki Nightingale was added to the district's substitute teacher list and Amy Gouch will serve as a sub for the alternative school in Iowa Park.
7. The second reading was held and final approval was given for the change to the high school semester exam exemption policy.
8. The first reading of local policies in TASB's Update 79 was conducted.
9. Superintendent's Report
  - A. Mr. Nightingale reviewed the upcoming holiday schedule. Schools will dismiss at 1:30 pm Wednesday, December 20, with classes resuming at their regular times on Thursday, January 4.
  - B. He stated that the current enrollment is 534 students.
  - C. He distributed information concerning training hours earned by trustees this year.
10. Discussion was held concerning the evaluation process for the superintendent. Members will meet January 8 to conduct the evaluation. It was also agreed to change the regular January meeting from the 15<sup>th</sup> to the 22<sup>nd</sup>.