

School Board Summary
January 22, 2007

1. Mrs. Rondeau presided at the meeting with all members present except Mr. Segler.
2. Approval was given for tax resale deeds for the following properties: 623 North Electra to B & P Properties and 108 West Wharton to James Stephens.
3. Trustees gave their approval to accept bids for a 1995 Chevrolet pickup.
4. Also in attendance was Jerri Sowards, member of Rep. David Farabee's staff.
5. Consent Agenda items were approved as presented.
6. Mr. Nightingale reported that 33.9% of the taxes have been collected. This compares to 34.1% at this time last year.
7. The following were added to the substitute teacher list-Christina Hopkins and Theresa Woods.
8. Budget amendments were approved as presented.
9. Approval was also given for policies listed in TASB Update 79.
10. Special certificates were presented to trustees in appreciation for their service to the district and its students. January is School Board Recognition Month.
11. Superintendent's Report:
 - A. The current enrollment stands at 541 with an average daily attendance rate of 515 for the first semester.
 - B. Quotes have been received for roof repairs to the Administration Building. These are Gant Roofing \$11,300 which includes 12 year material manufacture and 3 year workmanship warranty; D.K. Haney \$14,637 which includes 15 year warranty materials and workmanship warranty; Lydick Hooks \$16,058 which includes 5 year materials and workmanship warranty.
 - C. The approximate delivery date for the new suburban and bus is February 10.
 - D. The tentative 2007-2008 school calendar was reviewed. Starting date which is mandated by the state is Monday, August 27. Ending date will be May 29.
12. Members went into a closed meeting to evaluate the superintendent. Upon their return Mr. Nightingale's contract was extended to June 20, 2010. Trustees also accepted the resignation of athletic director Chris Melson who has accepted a position with Mansfield ISD.
13. There being no further business for consideration, the meeting was adjourned.