

School Board Minutes
October 22, 2007

1. The meeting was conducted by President Sherie Rondeau with the following members present: Wayne Cranford, David Hanks, and Kay Whisnand.
2. The FIRST report was reviewed. The district's accounting procedures received the highest rating possible.
3. The Board gave its approval for tax resale deeds for Lots 19 & 20, Block 80 and Lot 12, Block 143. Both are in the Original Townsite.
4. Consent agenda items were approved as presented.
5. The following individuals were added to the guest teacher list: Betsy Buchanan, James Little, Vicki Nightingale and Sue Perkins.
6. Student transfers were approved. These students are Cheyenne Burt, Dakota Burt, Christopher DeLeon, Jaime DeLeon, Andrew Rickard and Justin Rickard.
7. Consideration was approved for a resolution to permit contract exchanges (403 (b) tax deferred annuity program) and information sharing agreements for 403 (b) contracts.
8. Michele Belcher and Janyth Hoff were appointed to the district textbook committee. Math books for grades kindergarten through five will be up for adoption.
9. Max Schlegel will serve as the district's representative to the Wichita County Appraisal Board of Directors.
10. Mr. Nightingale presented the district's highly qualified teacher report for 2007. NCLB act requires each district and campus to publicly report progress toward meeting the highly qualified teacher requirements. A copy of this report is posted on the district's website.
11. Members who attended the TASA/TASB convention in Dallas gave reports on the sessions they attended.
12. Mr. Nightingale said that the district enrollment stood at 529 with an ADA of 509. He presented training options for members and gave information concerning a salary schedule.
13. There being no further business, the meeting was adjourned.