

School Board Summary  
December 17, 2007

1. Vice-President Kay Whisnand presided at the meeting with the following trustees present: Janine Adams, David Hanks and Ben Segler.
2. The audit report for 2006-2007 was presented by David Parkman who is a member of the firm of Edgin, Parkman, Fleming and Fleming. He stated that the report did not include any findings.
3. The public hearing of the AEIS reports was conducted by Superintendent Gary Nightingale. He reviewed the data for the district and campuses which is compiled by the Texas Education Agency. The ratings are district, academically acceptable; high school, recognized; junior high, academically acceptable; and Dinsmore, recognized. He added the junior high missed being recognized by a very narrow margin.
4. The consent agenda items were approved as presented.
5. Budget amendments to the general fund were approved in the amount of \$16,850. This increase was due to band travel and fees; cross country travel and fees; changes to health insurance and food service software.
6. Six individuals were added to the substitute teacher list. They are Tim Clouse, Victoria Davis, Adam Hatfield, Christina Hopkins, Kevin Houck and Melissa Jones.
7. Second reading and adoption of local policies in TASB Update 81 was held.
8. An addendum to the District Plan was accepted. This addition is the Highly Qualified Teacher Continuous Improvement Plan.
9. Discussion was held on new seating for the high school auditorium. It was agreed for Mr. Nightingale to pursue this matter. Initial quotes range from \$83,936 to \$86,468 for seating and \$10,000 for new carpet.
10. In his report, Mr. Nightingale said that currently 530 students are enrolled at the different campuses. He reminded members that the Christmas holidays begin on December 21 and end on January 2. Classes will resume on January 3. He included information about upcoming basketball games. He read the number of training hours earned thus far by each trustee for this year. They are Janine Adams, 12.50; Wayne Cranford, 3; David Hanks, 7; Brian Huffstutler, 8.75; Sherie Rondeau, 9; Ben Segler, 3; and Kay Whisnand, 6.
11. Discussion was held concerning the evaluation process for the superintendent and appropriate forms were distributed. It was agreed that the forms are to be completed and returned to Mrs. Rondeau by January 7 and that a special meeting will be held January 10 to review them.
12. There being no further business the meeting was adjourned.