

## ***BOARD BRIEFS***

July 19, 2010

Meeting called to order at 7:00 pm by President Bailes. The record reflects there was a quorum. Darryl Richardson and Mike Flynt were not present.

**Open Forum:** Margaret Himes Dorman encouraged the board to make budget cutbacks that would not affect quality education. She thanked the board members for doing a good job.

Walterine Brooks Carr addressed the board about an "After 3 Program" that the Brooks family is in the process of starting. She asked the board for their support to ensure that the tutoring program that they wish to provide is in line with the school program.

Motion was made by David Smith and seconded by Mike Courvelle to approve Consent Items (approve minutes of regular meeting dated 6/21/10, approve financial reports and check register for June). The motion carried.

### **Campus Reports**

Lanie Smith, Primary Principal, reported that all teachers are hired, moving one position from Kindergarten to Pre-K; some of the classrooms are being painted and all the floors have been waxed and look great; Pre-Kindergarten registration will be Aug. 9<sup>th</sup>.

Charlene Lowe, Intermediate Principal, reported that all teachers are hired; campus wide inclusion will be implemented; the tile is down in the café and renovations are coming along.

Tammy Jordan, Middle School Principal, reported that all teachers are hired but still need a Counselor; after 3<sup>rd</sup> administration of TAKS, 8<sup>th</sup> grade had 91% in Reading and 90% in Math.

Jimmy Meekins, High School Principal, reported that all teachers are hired; summer school ended with 20 credits being recaptured.

### **Other Reports**

Pat Murphy, Transportation, reported that all the buses will be ready with the start of school having been serviced, inspected and washed. The J Building renovations are finishing up. Doug Barker, Drymala representative, reported that construction is going well and on schedule.

### **Action Items:**

A motion was made by Charles Dodd and seconded by David Smith to approve the 2010-2011 Student Handbook, Code of Conduct, Transportation Handbook and Athletic Handbook. The motion carried.

The motion was made by John Few and seconded by Mike Courvelle to approve the Extra-Curricular Activities and Adjunct Staff Members for 2010-2011. The motion carried.

A motion was made by Charles Dodd and seconded by John Few to approve the 2010-2011 Shepherd ISD Appraisers and the Appraisal Calendar.

A motion was made by David Smith and seconded by Charles Dodd to approve the 2010-2011 School Board Meeting dates.

**Executive Session**

The board did not enter into executive session.

A motion was made by John Few and seconded by Charles Dodd to approve employee recommendations and resignations as presented and to use independent contractors for Science through JR3. The motion carried.

David Smith made a motion to adjourn. Charles Dodd seconded the motion. The meeting adjourned at 7:37pm.

**Closing Activities:**

The next Regular Board Meeting is scheduled for Monday, August 30, 2010 at 7:00pm.