

## ***BOARD BRIEFS***

January 11, 2010

Meeting called to order at 7:00 pm by President Bailes. The record reflects there was a quorum. All members were present.

**Open Forum:** Students from the Primary campus were present to acknowledge board appreciation month by singing "Our School is the Best" (Tune Rise and Shine) and took "their hats off" to members for all their hard work. Shepherd Primary also donated a library book in the name of each board member to the Primary campus library in appreciation of the dedicated service of SISD board members. Books were presented by Lanie Smith, Primary Principal.

Ms. Margaret Dorman addressed the board about encouraging students to be involved in "green" activities.

Motion was made by John Page and seconded by David Smith to approve Consent Items (approve minutes of regular meeting dated 12/14/09, approve financial reports and check register for December). The motion carried.

Darryl Richardson abstained.

<b>Campus Report</b>	<b>Enrollment</b>	<b>Attendance</b>
Primary	517	94%
Intermediate	438	96.4%
Middle School	431	95.7%
High School	500	94.1%

Primary Principal, Lanie Smith, reported that the family movie night showing of Polar Express was a great experience for all who attended. Second grade students will be competing in UIL academics on January 23 in Splendora. They will compete in the areas of creative writing, math and spelling.

Intermediate Principal, Charlene Lowe, reported that beginning in February, 5<sup>th</sup> grade students will be attending Star Base, hands on science experiments, at Ellington Field.

Middle School Principal, Tammy Jordan, reported MS students collected approximately 500 canned food items for Helping Hands pantry on Dec.18; TAKS Benchmark test will be given in January; Report Card pickup will be January 26 from 4-6 along with a Book Fair.

High School Principal, Jimmy Meekins, reported that semester exams are this week; Seth Flynt made the Academic All State Football Team with John Few, Steven Flynn, Alex Jones and Clint Riddle being named Honorable Mentions; Josh Sanchez, Johnnie Hower, Wayne Jahnke and Nathan Rhoden made Area Band and competed this past weekend at the State level.

### **Other Reports**

Laura Redden, Curriculum & Special Programs Director, presented the Career and Technology Audit done by Region VI representatives and the 2009 Annual Measurable Achievement Objectives District Report.

### **Action Items:**

A motion was made by David Smith and was seconded by Charles Dodd to approve a guaranteed maximum price of Phase II projects and authorization to proceed with construction. The motion carried.

A motion was made by David Smith and seconded by Charles Dodd to amended the motion to included the approval of remaining funds be used on HVAC repairs and replacement needs.

A motion was made by Darryl Richardson and seconded by Mike Courvelle to approve implementation and allow research through the Why Try program. The motion carried.

A motion was made by John Page and seconded by David Smith to approve members of the Shepherd Health Advisory Council with possible additions. The motion carried.

### **Executive Session**

The board entered into executive session at 8:10 and returned to open session at 8:22.

The motion was made by John Page and seconded by Mike Flynt to extend Mr. Cronin's contract. The motion carried.

Darryl Richardson made a motion to adjourn. Charles Dodd seconded the motion. The meeting adjourned at 8:30 pm.

### **Closing Activities:**

The next Regular Board Meeting is scheduled for Monday, February 15, 2010 at 7:00pm.