

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District
January 14th, 2008

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., January 14th, 2008, in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President	Mitch Chester
Greg Lance, Vice President	Greg Harper
Brent Nelson, Secretary	Craig Doty
	Chris Larson

Also Present: Buddy Lowrance, Superintendent
Bryan Davis, High School Principal

The meeting was called to order at 7:30 P.M. by President Pam Maxwell. Invocation was given by Brent Nelson.

The minutes of the previous meeting/meetings were corrected and approved.

The superintendent's financial report was given through December 31st, 2007, and approved as presented.

The tax report revealed \$451,716.86 total collections through December 31st, 2007.

Mr. Lowrance reviewed with the board the 2007 Final AYP results.

Mr. Lowrance reviewed with the board the 2006-07 TEA school report card. This information will be mailed to all parents with the student's third six-weeks report cards.

Upon recommendation by Mr. Lowrance, motion by Greg Lance, seconded by Mitch Chester to approve joining the West Texas Educational Purchasing Coop for 2008. Cost is \$500. Motion carried 7-0.

Mr. Davis reported for Mr. Lance who was attending the Jr Hi Basketball games.
(a.) Elementary enrollment 218 students, (b.) Public School Week is March 17th -20th
(c.) Elementary Newsletter.

Mr. Davis reported on the following:
(a.) High School enrollment 148 students with 6 at Pep, (b.) Extra Curricular, (c.) Spin Meeting to be held on Jan. 24th and, (d.) TAKS tests

Mr. Lowrance reported on the following:
(a.) SPASB meeting on February 7th b. Overview of staffing, personnel and salaries.

The board convened into closed session at 8:56 P.M. in accordance with TEC 551.074 for review of staffing, personnel and the Superintendent's Quarterly and Annual Evaluations. The board returned to open meeting at 10:56 PM.

Benediction was given by Greg Lance.

Motion by Chris Larson, seconded by Mitch Chester to adjourn meeting at 10:57 PM. Motion carried 7-0.

President

Secretary

