

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District

February 13th, 2008

The School Board of the Sudan Independent School District met in regular session at 8:30 P.M., February 13th, 2008, in the Sudan Independent School District's Administrative Office with the following present:

Greg Lance, Vice President
Brent Nelson, Secretary

Craig Doty
Mitch Chester
Chris Larson

Absent: Pam Maxwell, Greg Harper

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

Scott Harrell, Monty Edwards, Rusty Deaton, Robin Thacker

The meeting was called to order at 8:30 P.M. by Vice President Greg Lance. Invocation was given by Greg Lance.

Robin Thacker, Aramark Corp. presented a report to be board on the school cafeteria.

The minutes of the previous meeting/meetings were approved as presented.

The Superintendent's Financial Report was given through January 31st, 2008, and approved as presented.

The Tax Report revealed \$3,617,995.92 total collections through February 4th, 2008.

Mr. Lowrance reviewed the bids for Fire and Casualty Insurance of school property, Fleet insurance and Liability Insurance. The bids were as follows: TASB Risk Management Fund \$43,733. and Lance Insurance \$49,906. After discussion on the differences in the policies Mr. Lowrance recommended accepting the bid by Lance Insurance for \$49,906. Motion by Brent Nelson and seconded by Craig Doty to award bid to Lance Insurance. Motion carried 5-0.

Mr. Lowrance reported to the board on the Notice of Election of Members to the Board of Directors, ESC 17, Place 2 and 5.

Mr. Bo Lance, Elem. Prin. presented information on the DATE Grant to the Board.

Upon recommendation by Mr. Lowrance motion by Chris Larson, seconded by Craig Doty to approve application for DATE Grant and its payment parameters for 2008-09. Motion carried 5-0.

Upon recommendation by Mr. Lowrance motion by Mitch Chester, seconded by Chris Larson to approve Resolution regarding calling of a joint election with the City of Sudan and authorization to sign Joint Election Agreement. Motion carried 5-0.

Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Brent Nelson to call for election of the Sudan Board of Trustees on May 10, 2008. Two 3-yrs terms are up for election. One was created by the resignation of Jarrol Layton and the other one is currently held by Mitch Chester. Motion carried 5-0.

Upon recommendation by Mr. Lowrance, motion by Brent Nelson, seconded by Mitch Chester to appoint Patsy Fisher as election judge and Janice Warren as assistant election judge for the Trustee Election. Motion carried 5-0.

The continuing education hours for each board member during the past calendar year were reviewed. Mr. Lowrance reported that all elected board members received their required training.

Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Mitch Chester to appoint Mechele Edwards as early voting election clerk and Gwenna Gore as the alternate early voting election clerk for the Trustee Election. Motion carried 5-0.

The board acknowledged dismissing school if either or both basketball teams qualified for the State Tournament.

Mr. Bo Lance, Elem. Prin. presented the board with a list of textbook adoptions for 2008-09. Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Mitch Chester to approve list as presented. Motion carried 5-0

The board reviewed possible 2008-09 school calendars. A recommendation will be presented at the next meeting.

The board reviewed TASB Policy Manual update 82. A recommendation on the update will be made at the next meeting.

Mr. Bo Lance gave a report to the board concerning the TASB Winter Legal Workshop held in Lubbock on Feb. 7th.

The next board meeting was set for 7:30 P.M. on Monday, March 17th, 2008. The change was due to a conflict with spring break.

Mr. Lance reported on the following:

- (a) Elementary enrollment 216 students, (b) Newsletter, (c) Spin meeting, (d) TAKS testing.

Mr. Davis reported on the following:

- (a) High School enrollment 148 students, Pep 6 students (b) Extra-Curricular Activities, (c) TAKS testing, (d) Parent/Teacher Conferences, and (e) UIL Academic Meet.

Mr. Lowrance reported on the following:

- (a) Basketball playoffs, (b) Comptroller Property Value Study (c) Report on Tax rates throughout the state.

The school board convened into closed session at 10:50 P.M. in accordance with TEC Chapter 551.074 to discuss personnel. The board returned to open meeting at 11:18 P.M.

Upon recommendation by Mr. Lowrance motion by Chris Larson, seconded by Craig Doty to extend the contract of Mr. Davis, High School Principal, through June 30, 2010. Motion carried 5-0.

Upon recommendation by Mr. Lowrance motion by Brent Nelson, seconded by Mitch Chester to extend the contract of Mr. Davis, Athletic Director, through June 30, 2010. Motion carried 5-0.

Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Mitch Chester to offer a two year contract to Scott Harrell for the Elementary Principal beginning July 1, 2008 through June 30, 2010. Motion carried 5-0.

Benediction was given by Brent Nelson.

Motion by Chris Larson, seconded by Mitch Chester to adjourn meeting 11:46 P.M. Motion carried 5-0.

President

Secretary