

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District

June 9, 2008

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., June 8th, 2008, in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President

Greg Lance, Vice President

Brent Nelson, Secretary

Greg Harper

Chris Larson

Mitch Chester

Absent Craig Doty

Also Present: Buddy Lowrance, Superintendent

Bo Lance- Elem. Principal

Bryan Davis- H. S. Principal

Scott Harrell, JoAnn Dobson, Chief

Appraiser of Cochran County; Ryan Netherland, Newly appointed board member;

Randy Miller, Applicant for Auto Mechanics Instructor; Polly Chester, Applicant for Pre-K teacher.

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

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

The Superintendent's financial report was given through May 31st, 2008, and approved as presented.

The tax report revealed \$3,663,715.89 total collections through May 31st, 2008.

The board recognized Mitch Chester who resigned last month after 6 years of service to the School District. Mitch was presented with a certificate of appreciation and aerial picture of the school. The members of the Board expressed sincere appreciation to Mitch for his dedication and devotion to the students of the district.

Ryan Netherland, newly appointed board member took his oath of office and joined the board for the remainder of the meeting.

The board visited with Polly Chester, candidate for the Pre-K position in elementary. Upon recommendation from Mr. Lance and Mr. Lowrance motion by Greg Lance, seconded by Brent Nelson to offer Polly Chester a one year probationary contract for the 2008-09 school year. Motion carried 6-0.

JoAnn Dobson, Chief Appraiser for Cochran Country, discussed with the board the recommended 2008 amended budget and the 2009 proposed budget for the Cochran County Appraisal District.

Randy Miller, applicant for the Auto Mechanics teaching position, discussed with the board the possibility of using his shop for the class and what the curriculum would consist of.

Mr. Lance discussed the student code of conduct with the board and the use of cell phones by students.

Mr. Lowrance reviewed with the board the final cost of options for 2006-07.

Motion by Greg Harper, seconded by Chris Larson to advertise for fuel bids for the 2008-2009 school year. Motion carried 6-0.

Mr. Lowrance reviewed with the board the bid from Texas Kids First student insurance. The bid for the Lone Star Plan was \$24,985 and for catastrophic insurance \$571.20. Upon recommendation by Mr. Lowrance, motion by Brent Nelson, seconded by Greg Lance to

accept the bid for student insurance as presented by Texas Kids First for the 2008-09 school year. Motion carried 6-0.

The board discussed the daily rate payment for unused sick leave for Teresa Nance and Buddy Lowrance who are retiring. The rate was set at 25% of their daily rate plus \$2/year for the years they were employed by Sudan ISD. The sick leave is limited to the days accumulated while employed by Sudan ISD. Motion by Greg Lance, seconded by Greg Harper to set the daily rate for Teresa Nance at \$110.50/day and Buddy Lowrance at \$190.00/day. Motion carried 6-0.

Mr. Lowrance reviewed with the board the Safe School Report that was conducted in May.

The board set the next board meeting at 7:30 PM on Monday, July 7th.

Upon recommendation by Mr. Lowrance, motion by Greg Lance seconded by Brent Nelson to amend budget as follows:

Extracurricular Athletics	Function 36-6499-00.001-8-91000	From \$130,000 to \$160,000
Extracurricular	Function 36-6499-00.001-8-99000	From \$110,000 to \$120,000
Librarian Sick leave	Function 12-6119-00.101-8-11000	From \$78,697 to \$83,597
H.S. Prin. Salary	Function 23-6119-00.001-8-11000	From \$63,613 to \$68,913
Elem. Prin. Salary	Function 23-6119-00.101-8-11000	From \$79,000 to \$89,500
Supt. Sick leave	Function 41-6119-00.701-8-99000	From \$110,000 to \$136,000
WADA Payment	Function 91-6224-00.999-8-99000	From \$350,000 to \$755,000
Technology allot. 411	Function 11-6399-00.001-8-11000	From \$9456 to \$11397

Motion carried 6-0.

Mr. Harrell reported on the Elementary TAKS results. Mr. Davis reported on following: (a) Student Handbook, (b) Summer camps (c) TAKS results.

Mr. Lowrance and Mr. Lance reported on the following: (a)TASB SLI training (b) TASB/TASA convention in Dallas (c) Update on summer projects. (d) Resignation submitted by Bill Davis due to health problems.

The board convened into closed meeting at 10:15 PM according to TEC 551.074 to discuss personnel.

The board returned to open meeting at 10:57 PM.

Benediction was given by Ryan Netherland.

Motion by Ryan Netherland, seconded by Chris Larson to adjourn meeting at 10:58 P.M. Motion carried 6-0.

President

Secretary