

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District
July 10th, 2007

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., July 10th, 2007, 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
Mitch Chester
Craig Doty

Absent - Jarrol Layton

Also Present: Buddy Lowrance, Superintendent
Bo Lance, Elementary Principal
Bryan Davis, High School Prin.
DJ Provence- Teacher Applicant
Chris Larson

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 June 30th, 2007, and approved as presented.

The Tax Report revealed \$4,800,263.07 total collections through June 30th, 2007.

Mr. Davis introduced DJ Provence to the board. DJ is a candidate for the BCIS teacher opening in the school. The board convened into closed session at 7:42 PM according to TEC 551.074 to discuss personnel. The board returned to open meeting at 7:49 PM. Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Brent Nelson to offer a one year probationary contract to DJ Provence for the 2007-2008 school year. Motion carried 6-0.

The board reviewed the bids for an electronic sign. The bids were Garrison Brothers Sign for 26,569. and Signtronix for \$17,900. Motion by Greg Lance, seconded by Mitch Chester for Mr. Lowrance to explore the bids further and based upon his information to accept the bid he feels best reflects the needs of the district. Motion carried 6-0.

Mr. Lowrance reported that The Sudan Opportunity Scholarship Fund has a balance of \$4789.73.

Mr. Lowrance reviewed with the board the contract with the Lamb County Sheriff Department for Drug Interdiction and Canine Search for 2007-08. The cost of the agreement will be \$750. Upon recommendation by Mr. Lowrance motion by Greg Harper, seconded by Mitch Chester to approve contract agreement with the Lamb County Sheriff Department. Motion carried 6-0.

Jarrol Layton was appointed to serve as the TASB delegate for the TASB/TASA convention. Pam Maxwell agreed to serve as the alternate delegate.

Mr. Lowrance discussed with the board the Option 3 and 4 Chapter 41 Wealth reduction contracts. Upon recommendation by Mr. Lowrance motion by Greg Lance, seconded by Craig Doty to approve the contracts for 2007-08. Motion carried 6-0.

Upon recommendation by Mr. Lowrance motion by Brent Nelson, seconded by Greg Harper to set the cafeteria prices for 2007-08 as listed below. Motion carried 6-0.

	Breakfast	Lunch
K-7	\$.40	\$.75
8-12	\$.50	\$1.00
Adults	\$1.00	\$2.00

Upon recommendation by Mr. Lowrance motion by Brent Nelson and seconded by Greg Lance to approve the Discipline AEP agreement with Olton ISD for 2007-08 at a cost of \$4200. Motion carried 7-0.

Mr. Lowrance reviewed the preliminary tax roll for 2007-08 as prepared by the Lamb County Appraisal District. The preliminary value is \$366,625,133. which is down from last year's final value of \$383,169,015.

Mr. Lowrance reported the only bid received for fuel was from West Texas Gas with a bid of 15 cents above rack price. Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Mitch Chester to accept fuel bid submitted by West Texas Gas. Motion carried 6-0.

Pam Maxwell, Mr. Lowrance, and Mr. Lance reported on attending The TASB Summer Leadership Institute.

Mr. Lance reported on the following: a. Summer Reading Program b. Elementary Student/Parent Handbook c. ITBS Testing. Mr. Davis reported on the following: a. Student handbook b. Class schedules c. TAKS Report

Mr. Lowrance reported on: a. The progress of the summer projects b. Possible tax rate for 2007-08. c. Brief overview of Legislative Session.

The board went into closed session at 10:05 P.M. according to code 551.074 of the education code to complete the quarterly evaluation of the Superintendent. At 11:55 P.M. the board returned to open meeting.

Benediction was given by Brent Nelson.

Motion by Craig Doty and seconded by Mitch Chester to adjourn at 12:05 A.M. on July 11th. Motion carried 6-0.

President

Secretary