

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District

October 23, 2007

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., October 23, 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
Craig Doty

Absent: Jarrol Layton, Mitch Chester

Also Present: Buddy Lowrance, Superintendent
Bo Lance, Elementary Principal
Bryan Davis, H.S. Principal
Scott Harrell, 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 September 30th, 2007 and approved as presented.

The tax report revealed \$862.24 total collections through September 30th, 2007.

The board reported on attending the 2007 TASA/TASB convention in Dallas.

The board convened into closed session at 8:23 PM according to TEC 551.074.

The board returned to open meeting at 9:11 PM.

The board discussed the vacancy on the board due to Jarrol Layton's resignation. The board plans to announce a replacement at the next meeting.

The board discussed the upcoming Superintendent's vacancy due to Mr. Lowrance's retirement on June 30, 2008. Motion by Craig Doty, seconded by Brent Nelson to announce Bo Lance, Elementary Principal, as the "Lone Finalist" for the Superintendent's position. Motion carried 5-0.

Mr. Lance reported to the board on the No Child Left Behind Highly Qualified Teacher report. Leslie Shaw, seventh grade science teacher was reported as not being highly qualified according to NCLB standards. She is however fully qualified to teach seventh grade science according to the Texas Education Agency. All parents of the seventh grade students have been informed of the situation.

Mr. Lowrance reviewed with the Board the TASB policy Update 81. Upon recommendation by Mr. Lowrance, motion by Greg Harper, seconded by Greg Lance to move that the board add, revise, or delete (LOCAL) policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 81. Motion carried 5-0.

The board reviewed the grant application for the Texas Educator's Excellence Award for the high school in the amount of \$40,000.

Mr. Lowrance reviewed the 2006-07 Performance Based Monitoring Analysis System with the board. The PBMAS measures the district performance in the following areas as compared to a standard or state rate: Bilingual/ESL, Career and Technology education, No Child Left Behind and Special Education.

Mr. Lowrance reported to the board that the 2006-07 "near final" cost of options was not available and would be reviewed next meeting.

Upon recommendation by Mr. Lowrance motion by Brent Nelson, seconded by Greg Lance To approve Legal Services Agreement with the Underwood Law Firm. Motion carried 5-0.

The board discussed the list of members for the School Health Advisor Committee (SHAC) committee. The list is as follows: Chris Baker, Kathy Dugan, Sheri Markham, Martha Melendez, Tina Nolte, Sharla Rich, Missy Shultz, Jason Cooper, Ashley Bartley, Shannon Black, Bryan Davis, Cecie Edwards, Rita Harper, Jackie Harris, Becky Lance, Bo Lance, Lisa Logan, Tanna Phillips, Saunya Richards, Piertsje Vanderlei, and Lanette Whitley. Upon recommendation by Mr. Lowrance, motion by Craig Doty, seconded by Greg Harper to approve the members on the committee. Motion carried 5-0.

The board will set date for Level II board training at the next meeting.

The board set November 12th at 7:15 PM as the date to hold a public meeting on adoption of a resolution to tax tangible personal property in transit.

Mr. Lance reported on: a. Enrollment 220 b. Newsletter c. Parent conferences which were held on October 8th. d. Spin meeting which was held on October 2nd.

Mr. Davis a. Enrollment 150 Pep 8 b. Date for the PSAT and ASVAB c. Activity calendar d. Career day and financial aid e. Parent conferences held on October 8th. f. Parent Conference in Lubbock on Nov. 6th.

Mr. Lowrance reported on a. State Solo and Ensemble Contest b. Bailey Central Appraisal District 2008 Cost allocations. c. Report on settlement of Torres lawsuit.

The board went into closed session at 10:31 P.M. according to code 551.074 of the education code to complete the quarterly evaluation of the Superintendent. At 11:01 P.M. the board returned to open meeting.

Benediction was given by Brent Nelson.

Motion by Craig Doty and seconded by Greg Lance to adjourn at 11:03 P.M. Motion carried 5-0.

President

Secretary