

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District
November 12th, 2007

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., November 12th, 2007, in the Sudan Independent School District's Administrative Office with the following present:

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

Absent: Jarrol Layton

Also Present: Buddy Lowrance, Superintendent
Bryan Davis, High School Principal
Bo Lance, Elementary 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 board recognized Jeff Bellgardt, band director and Marla Lee, assistant band director for the band qualifying for the State Marching Band competition which was held at the Alamodome in San Antonio on Nov. 5th. The following band students were also present: Mecca Dodd, Morgan Harris, Brenda Alcaraz and Mardia Alcaraz. The band placed 8th in the preliminary contest. Pam Maxwell expressed how proud the board was for the band's accomplishment.

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

The tax report revealed \$171,288.24 total collections through October 31st, 2007.

The board discussed replacement for Jarrol Layton who resigned from the board. Pam Maxwell, Board President, opened the floor for nominations to replace Jarrol Layton. Greg Harper nominated Chris Larson. Nomination was seconded by Greg Lance. No other nominations were offered. Motion to appoint Chris Larson to board passed 6-0.

The oath of office was administered by Board President, Pam Maxwell to newly appointed board member Chris Larson. This trustee position on the board will be up for election in May of 2008 as an unexpired term.

The board reviewed the resolution to elect board members for the Cochran Central Appraisal District. Sudan ISD was awarded 11 votes for board members. Motion by Greg Lance, seconded by Brent Nelson to cast all 11 votes for James Dewbre. Motion carried 7-0. Resolution was signed and mailed.

The board set Level II board training for December 10th at 6:30 PM.

The board discussed the Public Meeting which was held at 7:15 PM. to discuss a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, Section 11.253. No one was present for the meeting except the school board. Upon recommendation by Mr. Lowrance motion by Brent Nelson, seconded by Greg Harper to pass resolution. Motion carried 7-0.

Mr. Lowrance reviewed with the board the 2006-2007 program expenditure report.

Mr. Lowrance reviewed with the board the "near final" cost of option for 2006-07.

The 2007-08 Campus and District Improvement Plans were presented to the board. Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Mitch Chester to adopt the plans as presented. Motion carried 7-0.

Mr. Lowrance reported on the 2007 Parenting Conference in Lubbock.

The board convened into closed meeting at 8:26 PM in accordance to TEC 551.074 to discuss personnel. The board returned to open meeting at 8:48 PM.

Upon recommendation by Mr. Lowrance motion by Greg Lance, seconded by Brent Nelson to approve the "Added Value" portion of the Texas Educator's Excellence Award Grant. This "added value" portion is funded by local revenue and deals with students receiving the TAKS Commended Achievement awards. Motion carried 7-0.

Mr. Lance reported on the following:

- (a) Elementary enrollment is 221, (b) Newsletter (c) Elementary and Junior High UIL Literary meet which will be held on November 13th (d) Faculty Christmas party at 6:30 On Dec. 20th.

Mr. Davis reported on the following:

- (a) High School enrollment is 149 and PEP enrollment is 7, (b) Extra-curricular activities, (c) Senior activities, (d) Spin meeting on Nov. 15th.

Mr. Lowrance reported on the following:

- (a) State band trip. (b) Only students who qualify for state on solos will compete at the state completion.

Benediction was given by Brent Nelson.

Motion by Chris Larson, seconded by Craig Doty to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 9:25 PM.

President

Secretary