

## REGULAR SCHOOL BOARD MEETING

Sudan Independent School District  
December 10<sup>th</sup>, 2007

The School Board of the Sudan Independent School District met in regular session at 8:00 P.M., December 10<sup>th</sup>, 2007, in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President  
Brent Nelson, Secretary  
Mitch Chester

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Greg Harper  
Chris Larson

Absent: Greg Lance

Also Present: Buddy Lowrance, Superintendent  
Bryan Davis, H.S. Principal  
Bo Lance, Elem. Principal  
Randall Field, Auditor  
Scott Harrell, Teacher

The meeting was called to order at 8:06 P.M. by President Pam Maxwell. Invocation was given by Brent Nelson.

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

The Superintendent's financial report was given through November 30<sup>th</sup>, 2007, and approved as presented.

The tax report revealed \$239,712.68 total collections through November 30<sup>th</sup>, 2007.

Mr. Jeff Bellgardt, High School Band Director, reported to the board that he planned on dividing the High School Band (grades 8-12) into two bands of about 40 students each. He and Marla Lee, Asst. Band Director, would each work with both bands. The purpose of dividing the band was to work with smaller groups and improve playing ability of all band members.

Upon recommendation by Mr. Lowrance motion by Greg Harper, seconded by Craig Doty to approve joining the West Texas Food Service Cooperative for 2007-08. Motion carried 6-0.

Randall Field presented the 2006-07 audit to the board. Mr. Field indicated to the board that there were no irregularities with the audit. Upon recommendation by Mr. Lowrance motion by Brent Nelson, seconded by Chris Larson to approve audit as presented. Motion carried 6-0.

Upon recommendation by Mr. Lowrance, motion by Craig Doty seconded by Mitch Chester to designate fund balance according to exhibit C-1 of the audit. Motion passed 6-0.

Motion by Brent Nelson, seconded by Mitch Chester to approve advertising for quotes on Fire and Casualty Insurance of school property, Fleet insurance, and Liability insurance. Motion carried 6-0.

The 2006-07 ADIS report was discussed with the board.

Mr. Lowrance discussed with the board developing an agreement with the city for use of the Vo. Ag. barn. The barn has not been used over the last 10 years. An agreement with the city would allow the city to use the facility for storage. The agreement would state that the school could regain use of the barn with a one year notice to the city.

The board convened into closed meeting at 9:36 according to TEC 551.074. The board returned to open meeting at 10:15. Motion by Chris Larson, seconded by Mitch Chester to employ Mr. Bo Lance as Superintendent effective July 1, 2008. Motion carried 6-0.

Mr. Lance reported on the following:

(a.)Elementary enrollment 217, (b) December school activities.

Mr. Davis reported on the following:

(a) Enrollment: High School campus 149, Pep campus 6, (b) ACT testing and (c) Extra curricular activities

Mr. Lowrance reported on the following:

(a) Sudan Opportunity Plan Update (b.) Article in Texas Monthly about the Elementary school (c) Article in US News and World report about the High School.

Benediction was given by Brent Nelson.

Motion by Chris Larson, seconded by Craig Doty to adjourn meeting at 10:52 P.M.  
Motion carried 6-0.

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President

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Secretary