

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District
May 12, 2008

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M., May 12, 2008, in the Sudan Independent School District's Administrative Office with the following present:

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

Also Present: Buddy Lowrance, Superintendent
Bo Lance, Elementary Principal
Bryan Davis, H.S. Principal
Scott Harrell-Future Elem. Prin.
Chris Fambro-Football
Coach/Teacher Applicant

The meeting was called to order at 7:40 P.M. by President Pam Maxwell. Invocation was given by Brent Nelson.

The school board recognized the students and sponsors in the following organizations that qualified for state level competition. Students present were: **Industrial Technology:** Mark Scisson(Teacher), Landry Gunter, Finus Nolte, Derek Wood, Eric Debnam, Emylee Gonzales, Lacey Logan, Tiffany Standard, Amy Tiller, Xavier Cruz, Jarrod Sawyer, BJ Davis, Jae Koontz, Fahron Nolte, Chanse Doty, Chanse Williams, Creston Standard, Manuel Limon
State Track: Mark Scisson(Coach) Brittany Williams, Brock Steinbock, Mariah Steinbock

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

The Superintendent's Financial Report was given through April 30th, 2008, and approved as presented.

The Tax Report revealed \$3,655,066.96 total collections through April 30th, 2008.

The Oath of Office was issued to Mitch Chester and Chris Larson.

Organization of Board:

Pam Maxwell, Board President, opened the floor for nomination for President. Greg Harper moved that the current officers be re-elected by acclamation. Motion seconded by Craig Doty. Motion carried 7-0.

Officers for 2008-09 are: President-Pam Maxwell, Vice President-Greg Lance, Secretary-Brent Nelson

Mitch Chester presented his letter of resignation to the board. His term will end when the board names a replacement. The board expressed their appreciation to Mitch for his dedication and loyalty to the school board and students during his term.

Mr. Davis introduced Chris Fambro to the Board. Coach Fambro is a candidate for the Head Football Coach/Teacher for the High School. Upon recommendation by Mr. Davis, Mr.Lowrance recommended to the board to offer Chris Fambro a one year dual Coach/Teacher probationary contract for 2008-09. Motion by Mitch Chester, seconded by Greg Harper to offer a one year probationary contract to Chris Fambro for 2008-09. Motion carried 6-1 with Craig Doty voting against.

Mr. Lance discussed with the board the proposed 2008-09 school dress code. Upon recommendation motion by Craig Doty, seconded by Brent Nelson to approve dress code as presented. Motion carried 7-0.

Upon recommendation from Mr. Lowrance motion by Mitch Chester, seconded by Brent Nelson to approve 2008-09 student transfer list as presented. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Greg Harper, seconded by Chris Larson to join the West Texas Educational Purchasing Cooperative for 2008-09. Cost will be \$500. This will enable the school to have the same price breaks on most supplies as Lubbock ISD. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Greg Lance, seconded by Craig Doty to approve joining the Texas Association of Community Schools for 2008-09 at a cost of \$385. Motion carried 7-0.

The board discussed approving teacher awards in the TEEG grant of less than \$3000. Upon recommendation by Mr. Lowrance motion by Chris Larson, seconded by Brent Nelson to approve teacher awards in the TEEG grant of less than \$3000. Motion carried 7-0.

The board discussed the TEEG Cycle 3 Grant for the High School. Upon recommendation by Mr. Lowrance motion by Greg Harper, seconded by Greg Lance to approve grant as presented. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Greg Lance, seconded by Brent Nelson to approve up to \$20,000. for band instrument purchases for 2008-09. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Mitch Chester, seconded by Craig Doty to add Scott Harrell to the Elementary school checking account. Motion carried 7-0.

Upon recommendation by Mr. Lowrance motion by Craig Doty, seconded by Brent Nelson to approve addition to Bo Lance to the Central Office checking accounts and removal of Hollis W. Lowrance as of June 30, 2008. Motion carried 7-0.

Mr. Lance discussed with the board the local Pre-K enrollment criteria for 2008-09. Upon recommendation motion by Chris Larson, seconded by Craig Doty to approve criteria as presented. Motion carried 7-0.

Mr. Lowrance and Mr. Lance discussed possible future funding options for the school with the board.

Mr. Lowrance reviewed the following services provided by the ESC 17:

1. Adult education services interlocal agreement.
2. Shared service arrangement for Title III part A language instruction for LEP.
3. Interlocal agreement for curriculum contract services level II (\$6114) gifted and talented education level II (\$1056) and ASIT On-line (\$1000).
4. Interlocal agreement for bilingual/ESL services (\$50/student with/min \$500.).
5. Business Services Level II Option I. \$600.
6. Educator placement contract services (\$400)
7. RSCCC software interlocal agreement (\$23,094).
8. Administrative and technology contracted services (\$1134).
9. Cisco networking (\$750).

After reviewing, Mr. Lowrance recommended the approval of the above services for the 2008-09 school year. Motion by Craig Doty, seconded by Brent Nelson to approve the above services as presented. Motion carried 7-0.

Mr. Lowrance reviewed the TASB leadership workshop in San Antonio on June 12-14 with the board. Mr. Lance and Pam Maxwell indicated they would attend.

Mr. Lowrance reviewed the TASB convention with the board. It will be Sept. 26-28 in Dallas.

Mr. Lance reported on the following:

- (a) Enrollment for elementary 212, (b) Awards Assembly (c) Preliminary 5th grade Math TAKS results.

Mr. Davis reported on the following:

- (a) Enrollment for high school 146 with 6 at Pep, (b) Extra Curricular, (c) Graduation, (d) Memorial Day observance (e) Awards assembly

Mr. Lowrance reported on the following:

- (a) Overview of Staff Development for 2008-09.

The board convened into closed session at 9:52 to discuss personnel, salaries and superintendent transition in accordance to TEC code 551.074. The board returned to open session at 12:52 AM.

Upon recommendation motion by Greg Lance, seconded by Chris Larson to approve pay increases for 2008-09 as presented. Motion passed 7-0.

Benediction was given by Greg Lance.

Motion by Chris Larson, seconded by Craig Doty to adjourn at 12:53 AM on May 13, 2008. Motion carried 7-0.

President

Secretary