

REGULAR SCHOOL BOARD MEETING

Sudan Independent School District
September 18th, 2003

The School Board of the Sudan Independent School District met in regular session at 7:30 P.M. September 18th, 2003, in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President	Eugene Lopez
Greg Lance, Vice President	Greg Harper
Brent Nelson, Secretary	Mitch Chester
	Jarrol Layton

Also Present: Buddy Lowrance, Superintendent
Bryan Davis, High School Principal

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 were approved as presented.

The Superintendent's financial report was given through August 31st, 2003, and approved as presented.

The tax report revealed \$5,938,848.90 total collections through August 31st, 2003.

Upon recommendation by Mr. Lowrance, motion by Brent Nelson, seconded by Greg Lance to adopt the following tax rate for 2003/2004:

I & S-\$0.03526 M & O-\$1.26474 with a total of \$1.30.

Motion carried 7-0.

Upon recommendation by Mr. Lowrance, motion by Greg Lance, seconded by Jarrol Layton to accept the bid by Richard Salazar on the west half of lot 7 block 21 original townsite of Sudan. Motion carried 7-0.

Recommendation by Mr. Lowrance, motion by Mitch Chester, seconded by Greg Harper to approve the contract with TASB Risk Management Fund for unemployment compensation for 2003/2004 at a cost of \$1,469.00. Motion carried 7-0.

Recommendation by Mr. Lowrance, motion by Jarrol Layton, seconded by Eugene Lopez to approve early dismissal on Thursday, November 13th for UIL Elementary/Junior High Zone Academic Contest and Wednesday, November 26th for Thanksgiving. Motion carried 7-0.

Mr. Lowrance reviewed the report which reflected a superior achievement rating for the school. The only item that was given a "no" answer was #8 on debt related expenditures.

The board made final plans for attending the TASA/TASB convention in Dallas. Jarrol Layton indicated he would not be able to attend.

Mr. Lowrance reported that local policies would be developed to implement HB 1440 which give schools the option to modify the teacher appraisal process.

Mr. Lowrance reported that the dues for joining the small rural finance coalition for 2003/2004 were \$9,000. Upon recommended by Mr. Lowrance, motion by Brent Nelson, seconded by Jarrol Layton to join the coalition. Motion carried 7-0.

The meeting with the Three Way community over the wind damage to the school was reviewed. Mr. Lowrance said it appeared that there was not anyway the school could legally build a building in Maple for a community center. He indicated that using the Ag building appeared to be the best option. Mr. Lowrance stated he would contact Bailey County about the possibility of working with the county on the use of the school facilities.

Mr. Davis presented to the board the need to expand the current athletic conduct policy to the Sudan extra-curricular and organization/club code of conduct. Upon recommendation by Mr. Lowrance, motion by Jarrol Layton, seconded by Eugene Lopez to implement the Sudan extra-curricular and organization/club code of conduct as presented. The policy is to become effective on September 29, 2003. Motion carried 7-0.

Mr. Davis reported on the following for Mr. Lance:

(a) Enrollment for K-7th is 207, (b) Back to school night and (c) Renaissance visit.

Mr. Davis reported on the following:

(a) Enrollment for 8th-12th is 148, (b) Spin meeting dates, October 6th at 6:30 P.M., November 10th at 6:00 P.M. and March 8th at 6:00 P.M., (c) Extracurricular activities and (d) Student council activities.

Mr. Lowrance reported on the following:

(a) Report on comptroller hearing.

Benediction was given by Brent Nelson.

Motion by Eugene Lopez, seconded by Greg Harper to adjourn the meeting at 9:30 P.M.

President

Secretary