

January 2008:

The meeting was called to order by Jeff Kelley at 6:00 p.m. All members were present. Mr. Kelley reviewed Robert's Rules of Order.

Recognitions: Congrats and thanks!!!!

SHS Varsity Volleyball School Board Appreciation

Varsity Girls Cross Country Salado Mentors

The Board received the 06-07 parent survey results, updates on SB 9 (fingerprinting), the D.A.T.E. grant and TAE & SIS security scanners.

Business Items

Frank Carlson made the motion to approve the 2006-07 audit report with Darrell Street seconding, motion carried 7-0. SISD has \$3,062,309 in fund balance and 1 finding concerning annually accreting capital appreciation bonds.

Carlson made the motion to approve single member voting districts with Street seconding. Motion failed 1-6 with Carlson voting for.

Carlson made a motion to approve the superintendent's recommendation on procedures concerning sex offenders with 3 additions.

Prohibit any sex offender from coming onto campus except custodial parent(s).

Sex offenders would not be allowed to have lunch with their children. They would go off of campus to eat.

Sex offenders would be required to give 24 hours notice before coming onto campus and would be assigned a one-on-one escort throughout their visit.

Jackie Burson seconded. After discussion, the motion was amended by Carlson to approve the Superintendent's recommendation plus the 3 addenda and to send all to the Policy Committee and attorney for further review and recommendation. Street seconded. Motion failed 1-5 with Chris Seaton abstaining. Street moved to adopt the 7 points recommended by Superintendent in the interim and stipulate that this issue be revisited by Policy Cmt. and legal and put back on the agenda within the next 2 months. Carlson seconded. Motion carried 7-0.

Jeff Kelley made the motion to approve the Superintendent's recommendation on procedures for individuals failing the scanner check on campuses with the following addition. This is per legal review.

District would notify surrounding districts and day care centers if there is an issue.

Street seconded. Motion carried 7-0.

Carlson made the motion to approve the following staffing patterns for 2008-09. Street seconded. Motion carried 7-0.

Centralized enrollment center for PK-8.

Add 1.5 certified reading teachers for the RALLYE program

Add one principal for junior high

Add one person for Grand Central Station @ JH

Replace existing nurse paraprofessional with an Licensed Vocational Nurse

Delete one PE aide

Add 4 custodians for new SHS

Close TAE cafeteria. PK-2 students would eat at current SIS cafeteria. Add 3 staff to more adequately manage the 08-09 cafeterias @ SIS and SHS

Add 1 grounds/maintenance/transportation person

Add 1 registrar

Aldridge made the motion to approve the pre-AP and AP classes for 2008-09. Burson seconded. Motion carried 7-0.

Burson made the motion to approve to Optional Flexible Year Program (OFYP) for 2008-09. Seaton seconded. Motion carried 6-1 with Carlson voting against.

Carlson made the motion to approve the 1st grade class size waiver for Fall 2007 and Spring 2008. Burson seconded. Motion carried 7-0.

Seaton made the motion to approve procedures for the expenditure of new high school contingency funds with Aldridge seconding. Motion carried 5-1 with Kelley abstaining.

Carlson made the motion to approve a resolution for a joint election with the Village and Library. Burson seconded. Motion carried 7-0.

Aldridge made the motion to approve an Austin charter school application. Burson seconded. Motion carried 7-0.

The Construction Committee will meet on January 30, 7:30 a.m. at the job site to review water issues.

No further committee reports.

Street made the motion to approve the consent agenda with Aldridge seconding. Street amended the motion to approve consent agenda with the exception of construction cmt. minutes giving the Board time to review and correct. Carlson seconded amendment. Motion carried 7-0.

Carlson made a motion to go into executive session on superintendent's appraisal & contract. Burson seconded. Motion carried 7-0. The Board went into executive session at 9:15 p.m.

Seaton made the motion to return to open session at 9:55 p.m. with Aldridge seconding. Motion carried 7-0.

No action is taken on contract because Dr. Battershell began the first year of a two year contract in July 2007.

The meeting was adjourned at 10:00 p.m. with Burson making the motion and Seaton seconding. Motion carried 7-0.