

BOARD OF EDUCATION
REGULAR MEETING
July 21, 2008

BE IT REMEMBERED: That on this the 21st day of July, 2008, a regular meeting of the Board of Education, White Deer Independent School District, was held at 6:30 p.m. in the Board Room at the Administration Building White Deer, Texas 79097.

MEMBERS PRESENT	Dusty Armstrong, Joy Davis, Shane Grange, Kent Kelp, Jim Bob Mitchell, and Tim Packard.
OTHERS PRESENT	Danny Ferrell, Jack Back, Wendy Ruthardt, and Wade Wilson.
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Jim Bob Mitchell offered the invocation.
APPROVE AGENDA	Tim Packard moved to approve the agenda of the regular July 21 st Board meeting moving agenda item #6 after agenda item #10. Second by Shane Grange Motion carried 6-0-0
APPROVE MINUTES	Jim Bob Mitchell moved to approve the minutes of the June 16 th regular Board meeting as presented. Second by Tim Packard. Motion carried 6-0-0 Jim Bob Mitchell moved to approve the minutes of the June 30 th Special Board meeting as presented. Second by Tim Packard. Motion carried 5-0-1 Kent abstained due to absence at meeting
OPEN FORUM	No one spoke on the Open Forum.
DATES FOR BUDGET WORKSHOPS	The consensus was to meet August 4, 2008, for a budget workshop and to set the proposed tax rate. At the regular August 18 th Board meeting the budget will be adopted and the tax rate set.
APPROVE WDISD CODE OF CONDUCT	Shane Grange moved to approve the White Deer ISD Code of Conduct with changes on top of page 5 and page 6. Second by Jim Bob Mitchell. Motion carried 6-0-0
APPROVE 2008/09 ATHLETIC HANDBOOK	Tim Packard moved to adopt the Athletic Handbook as presented. Second by Jim Bob Mitchell. Motion carried 6-0-0

APPROVE CHEERLEADING HANDBOOK	Action tabled. Item will be on the August 4 th agenda.
2008/09 APPRAISERS AND APPRAISAL CALENDAR	Shane Grange moved to approve the 2008/09 appraisal calendar and list of appraisers as presented with the deletion of May 7 th as an appraisal date. Second by Tim Packard. Motion carried 5-1 Dusty Armstrong voted against
APORIVE EXTRA CURRICULAR STIPENDS	Jim Bob Mitchell moved to increase the AD stipend by \$2,500 to \$11,500, to increase the high school cheerleading stipend to \$3,000, the junior high cheerleading stipend to \$1,500 and Buck Pride stipend to \$1,500. Second by Tim Packard. Motion carried 5-1 Dusty Armstrong voted against
APPROVE FINANCIAL ADVISOR AND CONTRACT	Tim Packard moved to approve First Southwest Company as the Financial advisor during the development of a bond election and issuance and to approve the Financial Advisory Contract. Second by Jim Bob Mitchell. Motion carried 6-0-0
EMPLOY PART-TIME ART TEACHER	Joy Davis moved to employ Amanda Means as part-time teacher. Second by Tim Packard. Motion carried 6-0-0
REPORTS SUPERINTENDENT	Mr. Ferrell discussed the TASB Convention in September. Mr. Ferrell also discussed the salary comparison study by TASB.
FINANCE REPORT	Jack Back gave the monthly finance report. See attached.
MASTERCARD	The Board reviewed the MasterCard statements.
ACCOUNTS PAYABLE	Tim Packard moved to approve the accounts payable for the month, check #001462 through check #001544. Second by Shane Grange. Motion carried 6-0-0
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:40 p.m.

The foregoing minutes read and approved on this the 18th day of August, 2008.

Secretary, Board of Trustees

President, Board of Trustees