

BOARD OF EDUCATION
REGULAR MEETING
June 16, 2008

BE IT REMEMBERED: That on this the 16th day of June, 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, Jim Bob Mitchell, and Tim Packard.
MEMBERS ABSENT	Will Edwards and Kent Kelp.
OTHERS PRESENT	Danny Ferrell, Jack Back, Wendy Ruthardt, Wade Wilson, Miriam Lynch, Darla Forney, Christina McCown, Jennifer Rapstine, Doug Rapstine, and Linda Kay Rapstine.
CALL TO ORDER/ INVOCATION	Board Vice-President Tim Packard called the meeting to order at 6:30 p.m. Joy Davis offered the invocation.
APPROVE AGENDA	Dusty Armstrong moved to approve the agenda of the regular June 16 th Board meeting. Second by Jim Bob Mitchell Motion carried 5-0-0
APPROVE MINUTES	Dusty Armstrong moved to approve the minutes of the May 19 th regular Board meeting as presented. Second by Shane Grange. Motion carried 5-0-0 Dusty Armstrong moved to approve the minutes of the May 27 th Special Board meeting as presented. Second by Shane Grange. Motion carried 4-0-1 Jim Bob Mitchell abstained due to absence at meeting.
OPEN FORUM	No one spoke on the Open Forum.
STUDENT INSURANCE	Jim Bob Mitchell moved to approve <i>Texas Kids First</i> student insurance for the 2008/09 school year. Second by Dusty Armstrong. Motion carried 5-0-0
SALE OF SKELLYTOWN PROPERTY	Jim Bob Mitchell moved to accept the two bids from Beverly Mills for the sale of property at Skellytown. Second by Joy Davis. Motion carried 5-0-0

APPROVE ARCHITECT	Shane Grange moved to employ Lavin Associates, Inc. to fulfill any architectural needs of the district. Second by Jim Bob Mitchell. Motion carried 5-0-0
CONSIDER STIPENDS	Dusty Armstrong moved to approve the list of recommended stipends as presented. Second by Jim Bob Mitchell. See attached list.
EMPLOY HS SCIENCE TEACHER/COACH	Dusty Armstrong moved to employ Darla Forney as teacher/coach at the high school. Second by Joy Davis. Motion carried 5-0-0
CLOSED SESSION	The Board entered closed session according to Texas Governmental Code 551.074 at 7:12 p.m. and reconvened in Open Session at 7:35 p.m.
EMPLOY HS HISTORY TEACHER COACH	Jim Bob Mitchell moved to employ Jerry Bass as teacher/coach at the high school. Second by Shane Grange. Motion carried 5-0-0
FINANCE REPORT	Jack Back gave the monthly finance report. See attached.
MASTERCARD	The Board reviewed the MasterCard statements.
ACCOUNTS PAYABLE	Jim Bob Mitchell moved to approve the accounts payable for the month, check #001333 through check #001461. Second by Dusty Armstrong. Motion carried 5-0-0
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:50 p.m.

The foregoing minutes read and approved on this the 21st day of July, 2008.

Secretary, Board of Trustees

President, Board of Trustees