

BOARD OF EDUCATION
REGULAR MEETING
May 19, 2008

BE IT REMEMBERED: That on this the 19th day of May, 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, Shane Grange, Kent Kelp, Jim Bob Mitchell, and Tim Packard.

OTHERS PRESENT Danny Ferrell, Jack Back, Wendy Ruthardt, Joe Freeman, Joy Davis, Grady Milton, Marla Mitchell, Timmy Bichsel, Darla Forney, Alan Wilson, Rosalea McAnally, Cairl McAnally, Rodney Miller, Mary Parsley, Jennifer Rapstine, Doug Rapstine, and Linda Kay Rapstine.

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 May 19th Board meeting moving Item #16b after Item #7. Second by Jim Bob Mitchell
Motion carried 5-0-0

APPROVE MINUTES Dusty Armstrong moved to approve the minutes of the April 21st regular Board meeting as presented. Second by Shane Grange.
Motion carried 5-0-0

OPEN FORUM No one spoke on the Open Forum.

CANVASS ELECTION
RESULTS After canvassing the election results, Jim Bob Mitchell moved to approve the results of the May 10th election as presented. Second by Tim Packard. See attached.
Motion carried 5-0-0

SWEARING-IN NEWLY
ELECTED BOARD MEMBERS Jack Back swore in newly elected trustees, Joy Davis and Shane Grange.

RE-ORGANIZATION OF
THE BOARD Tim Packard nominated Kent Kelp to sever as Board President. Second by Jim Bob Mitchell.
Motion carried 5-0-0
Kent Kelp abstained

Dusty Armstrong nominated Tim Packard to serve as Board Vice-President. Second by Jim Bob Mitchell.
Motion carried 5-0-0
Tim Packard abstained

	<p>Tim Packard nominated Jim Bob Mitchell to serve as Board Secretary. Second by Kent Kelp. Motion carried 5-0-0 Jim Bob Mitchell abstained</p>
BOND COMMITTEE	<p>Danny Ferrell introduced the Bond Committee to the Board. Grady Milton, spokesperson, presented an update on the committee's findings and recommendations.</p>
CONSIDER VACANCY ON BOARD	<p>Tim Packard moved to accept the resignation of Will Edwards. Second by Jim Bob Mitchell. Motion carried 6-0-0</p> <p>Tim Packard moved to appoint Bobby Blodgett to serve the unexpired term of Will Edwards. Second by Kent Kelp. Motion failed 2-4 Dusty Armstrong, Joy Davis, Jim Bob Mitchell and Shane Grange voted against.</p>
EMPLOY VOCATIONAL AG TEACHER	<p>Shane Grange moved to employ Roy McCoy as Vocational Ag teacher at the high school. Second by Jim Bob Mitchell. Motion carried 6-0-0</p>
EMPLOY FCCLA TEACHER	<p>Tim Packard moved to employ Gari Larkin as FCCLA teacher at the high school. Second by Jim Bob Mitchell. Motion carried 6-0-0</p>
COACHING/JON MURPHY/	<p>Coach Wilson discussed present coaching assignments and recommended Jon Murphy to be a full time coach this coming year. Coach Wilson will contact Jon Murphy and present an offer to coach full time.</p> <p>Mr. Ferrell discussed the district openings and applications the district has received. We still have two principal positions open.</p>
FUEL COST ADJUSTMENT	<p>No action taken. Mr. Ferrell will pursue and present findings at the June Board meeting.</p>
FOODSERVICE EQUIPMENT PURCHASE AND BUDGET AMENDMENT	<p>Tim Packard moved to purchase a Rational Combi unit for \$20,052.27 and a holding cabinet for \$3,053.79; thus increasing expenditures by \$24,000 and decreasing fund balance by \$24,000. Second by Shane Grange. Motion carried 6-0-0</p>
REPAIR ELEMENTARY ENTRANCE	<p>Item tabled.</p>
SALE OF SKELLYTOWN PROPERTY	<p>Item tabled.</p>

REPORTS	The Board heard a graduation update from Mr. Ferrell.
MASTERCARD	The Board reviewed the MasterCard statements.
ACCOUNTS PAYABLE	Tim Packard moved to approve the accounts payable for the month, check #001214 through check #001332. Second by Jim Bob Mitchell. Motion carried 6-0-0
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:45 p.m.

The foregoing minutes read and approved on this the 16th day of June, 2008.

Secretary, Board of Trustees

President, Board of Trustees

6/16/08