

**THESE MINUTES ARE UNOFFICIAL AND HAVE NOT BEEN ADOPTED
BY THE BOARD OF TRUSTEES**

BOARD OF EDUCATION
REGULAR MEETING
April 16, 2007

BE IT REMEMBERED: That on this the 16th day of April 2007, 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, Joe Freeman, Shane Grange, Kent Kelp,
Sherry Kramer, and Tim Packard.
- Sherry Kramer arrived at 6:35 p.m. Will Edwards arrived at
6:45 p.m.
- OTHERS PRESENT Danny Ferrell, Jack Back, Bryan Hanna, Jeff Nicklas,
Rosalea McAnally, Wendy Ruthardt, Darla Pulse and James
Cox, Memphis State Bank.
- CALL TO ORDER/
INVOCATION Board President Joe Freeman called the meeting to order at
6:33 p.m. Tim Packard gave the invocation.
- APPROVE AGENDA Kent Kelp moved to approve the agenda of the regular April
16, 2007 Board meeting. Second by Tim Packard.
Motion carried 5-0-0
- APPROVE MINUTES Dusty Armstrong moved to approve the minutes of the March
19th Board meeting as presented. Second by Shane Grange.
Motion carried 5-0-0
- OPEN FORUM No one spoke on the open forum.
- DEPOSITORY CONTRACT
FOR 2007-09 School districts are required to renew depository contracts
every two years. Districts may extend the current depository
contract if the district did not file an extension in the prior
biennium.
- Memphis State Bank, White Deer Branch, has submitted an
amendment for the 2007-09 Biennium extension. The
proposed amendment lowers the current interest rate for
Local Maintenance to .75% below the 13-week T-Bill rate or
a 60-point reduction. The current interest rate is .15% below
the 13-week T-Bill rate. All other rates will earn 2% below
the 13-week T-Bill rate.
- Darla Pulse and James Cox were present to discuss and
answer any questions the Board had.

Kent Kelp moved to seek formal bids for the 2007-09 Depository Contract. Second by Shane Grange.

Motion carried 5-1

Dusty Armstrong and Joe Freeman voted against

EVALUATION OF
COACHES/ATHLETIC
PROGRAM

Athletic Director Wade Wilson spoke to the Board and presented information on the athletic program. He discussed each sport and the success of students. See attached.

Coach Wilson also presented his "wish list" for the athletic department. Some of the "wish list" items include a new field house, metal bleachers, and Internet at the field house. He will prioritize, get prices and bring back to the Board during the 2007-08 budget process.

FINANCE REPORT

Jack Back gave the monthly finance report.

ACCOUNT PAYABLE

Kent Kelp moved to approve the accounts payable, check #0055422 through check #005518. Second by Tim Packard.

Motion carried 7-0-0

CLOSED SESSION

The Board entered closed session at 7:26 p.m. according to Texas Government Code 551.074 and reconvened in open session at 8:29 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at at 8:31 p.m.

The foregoing minutes read and approved on this the 21st day of May 2007.

Secretary, Board of Trustees

President, Board of Trustees