

**Leakey Independent School District
Board of Trustees**

August 25, 2008

Special Called Meeting

Members Present: Jerry Bates Jr., Shane Hohman, Martin Martinez, Ruben Navarro,
Charlie Reagor, Beatsie Rubio, and Neville Triplett

Members Absent: none

Visitors: Administration, media, community members

Called to Order:

1. The meeting was called to order by President Jerry Bates at 6:35 p.m. He announced that a quorum was present, that the meeting had been duly called and that a notice of the meeting was posted according to law.

Special Session:

2. The Board reviewed the resignation letter of Mrs. Lana Moore.
 - a. A motion made by Beatsie Rubio to accept the resignation letter of Mrs. Lana Moore.

This motion was seconded by Martin Martinez.

Motion carried 7-0

3. Superintendent McNiel presented an application on Jennifer Edgar for the elementary Special Education teacher position that is open. He explained to the Board that she was under contract with another school district but that she is relocating to Leakey and will be released from that contract before starting her duties at LISD..
 - a. A motion was made by Shane Hohman to hire Jennifer Edgar, contingent on being released from Georgetown ISD's contract.

This motion was seconded by Charlie Reagor.

Motion carried 7-0

4. Mr. Ferguson presented to the Board a Resolution to Adopt a Written Plan for Public School 403 (b) Tax Deferred Annuity Programs. The Board reviewed the resolution.
 - a. A motion was made by Neville Triplett to approve the resolution to Adopt a Written Plan for Public School 403 (b) Tax Deferred Annuity Programs.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

5. Mr. Ferguson presented the end of year budget amendments for school year 2007-2008 to the Board. He explained that you can move monies from function to function without it affecting the fund balance. However, Mr. Ferguson explained there is an amendment to transfer funds from the general fund for \$57,000 to technology, \$23,000 to business manager salary, and \$4,000 to general maintenance for a total of \$84,000. A detailed explanation is attached to each budget amendment. He explained that \$40,000 of the technology transfer was for an emergency hardware purchase that was actually budgeted for the 2008-2009. This amount will be transferred back to the general fund balance when the revenue is not used for the purchase in the new 2008-2009 school year.

- a. A motion was made by Charlie Reagor to approve the end of the year budget amendments for school year 2007-2008.

This motion was seconded by Ruben Navarro.

Motion carried 7-0

6. There was a discussion regarding the Leakey ISD Leave Policy. Ms. Gonzalez explained to the Board there is an appointed committee of three (3) employees each school year. She explained that each employee is given an opportunity at the beginning of the school year to donate a day or days to the Sick Leave Pool. This entitles the employee to submit a request (after exhausting all local and state days) to the committee for additional leave in the event of a catastrophic illness or injury to the employee or their immediate family. Ms. Gonzalez reported that last year the committee approved one employee leave for 25 days and another one for 13 days. Ms. Gonzalez reported as of the end of last school year there were 79 days in the sick leave pool.

Executive Session

The was no executive session at this meeting.

Adjourned:

A motion was made by Neville Triplett to adjourn the meeting at 7:15p.m.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

Jerry Bates Jr., President

Neville Triplett, Secretary

Approved 9-16-08/jf