

**Leakey Independent School District  
Board of Trustees**

**July 7, 2008**

**Regular Meeting**

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

**Members Absent:** None

**Visitors:** Administration, Media,

**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.

**Regular Session:**

2. The Pledge of allegiance was led by Jerry Bates Jr.
3. The Board and audience observed a moment of silent reflection.

**Open Forum:**

4. President Bates welcomed the visitors and gave anyone that was present an opportunity to speak to the Board. No one asked to speak.
5. The Board read and reviewed minutes from the June 9, 2008 regular Board meeting. It was noted that Charlie Reagor's name was not listed present but that he was in fact in attendance.
  - a. A motion was made by Beatsie Rubio to approve the minutes from the June 9, 2008 Board meeting with one (1) correction. Charlie Reagor's name to be added to members present.

This motion was seconded by Ruben Navarro.

**Motion carried 7-0**

6. The Board reviewed payment of bills and invoices in the amount of \$25,348.65 for the month of July, 2008.
  - a. A motion was made by Charlie Reagor to approve payment of July bills and invoices totaling \$25,348.65.

This motion was seconded by Neville Triplett.

**Motion carried 7-0**

7. The Board reviewed the application for the Tech Coordinator for school year 2008-2009.
  - a. A motion was made by Shane Hohman to hire Michael Davis as the Tech Coordinator for the school year 2008-2009.

This motion was seconded by Ruben Navarro.

**Motion carried 7-0**

8. Mr. Ferguson reported to the Board he was still working on the 2008-2009 budget and will be bringing the proposed budget to them at the August board meeting.
9. Mr. Ferguson gave the Board a preliminary TEA FIRST (Financial Integrity Rating System of Texas) financial report for school year 2006-2007. The District received a Superior Achievement rating for the sixth straight year. The District will be receiving the final report in September.
10. Superintendent McNeil presented a letter from TEA. The letter serves as preliminary notification of the District's Chapter 41 status for the 2008-09 school year. Superintendent McNeil and Don Ferguson met with Taylor Stephenson, Field Service Agent with Region 20, and Larry Stavinoha, the TEA financial consultant for Region 20. After reviewing the information, they concluded that Leakey I.S.D. would have to send approximately \$100,000.00 for school year 2008-09 to Austin due to the fact that LISD is now a Chapter 41 district.
11. Mr. Ferguson presented to the Board the Property/Casualty insurance renewal notice from TASB for school year 2008-09. Mr. Ferguson informed the Board the rates are competitive and he recommends that the District renew with TASB Risk Management Fund. The Board reviewed the contribution and coverage summary and with Mr. Ferguson's recommendation decided to continue Property/Casualty insurance with TASB Risk Management.
  - a. A motion was made by Neville Triplett to continue the Property/Casualty Insurance with TASB Risk Management Fund for school year 2008-09

This motion was seconded by Beatsie Rubio.

**Motion carried 7-0**

12. Mr. Ferguson presented to the Board information from Unified Life Insurance Company and United Healthcare for student accident insurance for school year 2008-09. Mr. Ferguson recommends Unified Life Insurance Company. The Board reviewed both plans.
  - a. A motion was made by Ruben Navarro to accept the carrier, Unified Life Insurance Company for the student accident insurance for school year 2008-09.

This motion was seconded by Martin Martinez.

**Motion carried 7-0**

13. Mr. Ferguson presented to the Board the Worker's Compensation insurance renewal from TASB Risk Management Fund for school year 2008-09. The Board reviewed and decided to continue coverage with TASB Risk Management Fund.

- a. A motion was made by Charlie Reagor to continue the District's Worker's Compensation insurance with TASB Risk Management Fund for school year 2008-2009.

This motion was seconded by Beatsie Rubio.

**Motion carried 7-0**

14. The Board reviewed the Emergency Operations Plan (EOP) and the Security Safety Audit.

- a. A motion was made by Neville Triplett to approve the Emergency Operations Plan and the Security Safety Audit.

This motion was seconded by Beatsie Rubio.

**Motion carried 7-0**

15. The Board reviewed the 2008-09 Student Code of Conduct. Principal Gonzalez reported to the Board there were no changes made this year.

- a. A motion was made by Martin Martinez to approve the 2008-09 Student Code of Conduct.

This motion was seconded by Neville Triplett.

**Motion carried 7-0**

16. The Board reviewed a quote from Tenn-Tex Group to sandblast and repaint home side bleachers, visitors bleachers, and goal posts at Eagle Stadium for \$9,500.00. Superintendent NcNiel explained to the Board this work would be paid from the fund balance.

- a. A motion was made by Shane Hohman to approve the bid for \$9500.00 from Tenn-Tex Group to complete the sandblasting and painting at the football field.

This motion was seconded by Martin Martinez.  
**Neville Triplett voting against.**

**Motion carried 6-1**

17. Mr. Ferguson gave the Board a budget amendent #1-Jul for \$9,500.00 to review and approve. This budget amendent would decrease the District's fund balance to \$703,009.00 and increase the special maintenance projects budget to \$99,714.00.

- a. A motion was made by Martin Martinez to approve the budget amendment #1-Jul for \$9,500.00 from the fund balance to special projects budget.

a. This motion was seconded by Charlie Reagor.  
**Neville Triplett voting against.**

**Motion carried 6-1**

**18. Business Manager's Report – Don Ferguson**

- a. Mr. Ferguson gave each Board member a copy of the Summary of Revenue and Expense report as of June 30, 2008 for the General Fund and the National School Breakfast and Lunch Program.
- b. The financial summary and investment report showed a beginning balance of \$1,303,462.00. Total revenue for the month of June was \$67,372.00 and total disbursements was \$257,401.00. The net cash position as of June 30, 2008 is \$1,113,433.00. The current interest rate for First State Bank of Uvalde is 2.26% and for the Lone Star Pool it is 2.44%. The year to date interest earned is \$53,681.00.

**19. Principal's Report – Lorri Gonzalez**

- a. Ms. Gonzalez presented to the Board a draft of the master schedule for 2008-09 school year. She explained to the Board the tutorial time will be structured a little different this year hoping to utilize student instruction time more efficiently. She informed the Board there still may be changes in the schedule due to the fact Mrs. Waligura needs to enter some additional students into the new schedule.
- b. Ms. Gonzalez reported that summer school classes were held from June 9-26 for 3<sup>rd</sup>, 5<sup>th</sup> & 8<sup>th</sup> grades. These classes were for students that had not passed the TAKS test to prepare them for retesting on July 1 & 2.

**20. Superintendent's Report – Fred R. McNiel**

- a. Superintendent McNiel reported on the summer projects. The addition to the band room is almost complete. The fencing project at the football field has been completed. Refinishing the hardwood floors and painting the offices in the administration building is in progress and should be completed before July 28<sup>th</sup>.
- b. Superintendent McNiel reminded the Board members that the TASA/TASB Convention will be held September 26-28 in Dallas.
- c. The "Uncle Lloyd" Memorial Plaques have been donated by Johnny and Brenda Land and will be dedicated on August 29, 2008 at Eagle Stadium.

**Executive Session**

There was no executive session.

**Adjourned:**

A motion was made by Martin Martinez to adjourn the meeting at 8:06 p.m.

This motion was seconded by Charlie Reagor.

**Motion carried 7-0**

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**Jerry W. Bates, President**

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**Neville Triplett, Secretary**

**Approved 8-19-08/jf**