

**Leakey Independent School District
Board of Trustees**

March 17, 2008

Regular Meeting

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

Members Absent: none

Visitors: Administration, media, Leakey ISD Student Council members and their sponsor,
Gloria Carrillo.

Called to Order:

1. The meeting was called to order by President Jerry Bates at 6:30 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 Leakey ISD Student Council members.
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. Students of the Month were recognized by the Board. They are Derek Troch, Miranda Cave and James Fletcher. Superintendent Fred McNiel presented each one these students with a framed certificate and a \$25.00 gift certificate to one three restaurants; Mama Chole’s, Frio Canyon Lodge or Vinny’s Italian Restaurant.
6. The Board read and reviewed the minutes from the February 11, 2008 regular meeting.
 - a. A motion was made by Beatsie Rubio to approve the minutes from the February 11, 2008 regular meeting.

This motion was seconded by Ruben Navarro.

Motion carried 7-0

7. The Board reviewed payment of bills and invoices in the amount of \$52,470.68
 - a. A motion was made by Charlie Reagor to approve payment of the March bills and invoices in the amount of \$52,470.68.

This motion was seconded by Neville Triplett.

Motion carried 7-0

8. The Board read resignation letters from Amy LaFrenz and Doug Moczygemba.
 - a. A motion was made by Neville Triplett to accept the resignations of Amy LaFrenz and Doug Moczygemba.

This motion was seconded by Martin Martinez

Motion carried 7-0

9. President Bates announced that the Teacher Probationary Contracts, Teacher Term Contracts, and the Counselor's Term Contract for 2008-2009 school year would be discussed in executive session.

10. Superintendent McNeil asked the Board to approve a student transfer. The student that is seeking admission to LISD is Ryan Magnon, a 9th grader, transferring from Sabinal ISD.

- a. A motion was made by Neville Triplett to accept Ryan Magnon as a transfer student.

This motion was seconded by Charlie Reagor

Motion carried 7-0

11. Business Manager's Report – Don Ferguson (not in attendance).

- a. Superintendent McNeil explained there was a summary of revenue & expenses as of February 29, 2008 in their board packet.
- b. The financial summary and investment report showed as of February 29, 2008 the District's cash position was \$2,103,930.00. Total revenue for the month of February was \$147,450.00 and total disbursements for February was \$277,090.00. The current interest rate at First State Bank of Uvalde is 4.41% and the Lone Star Pool is 3.49%. The year to date interest earned is \$37,240.00.

12. Principal's Report – Lorri Gonzalez

- a. Ms. Gonzalez reported that the Canine Detection dog made a visit to the campus on February 29, 2008. There were no alerts.
- b. Ms. Gonzalez reported that a TEA TAKS monitor was on campus March 3. The monitor met with the Superintendent, Principal, and the Testing Coordinator. The monitor discussed the purpose of the visit and the monitoring procedures that would be followed. The TEA monitor returned to the campus on March 5th to monitor the testing procedures. TEA will send the district a full report at a later date.
- c. Ms. Gonzalez reported that a Driver's Education class will start on March 18th. Twenty students have registered and Coach Thomasson will be the instructor. The students will meet 3 days a week from 6:45a.m. – 7:45 a.m. for ten weeks. Then these students will receive their driving experience in June and July. The cost of the course is \$250.00.
- d. Ms. Gonzalez reported to the Board that a faculty meeting was held on February 27, 2008. She wanted to thank Mr. Charlie Reagor for attending the meeting and invited other Board members to attend at any time.

13. Superintendent's Report – Fred R. McNiel

- a. Superintendent McNiel reported three candidates for the Trustee Election are Ruben Navarro, Shane Hohman and Jerry Bates Jr. These candidates are current board members. Since no one elected to run against them it will not be necessary to have a Trustee election in May.
- b. Superintendent McNiel reported that he spoke with Joel Ochoa with the USDA Rural Development today. Mr. Ochoa reported that the federal funding still has not been approved due to lack of money.
- c. Superintendent McNiel read a letter of resignation from Karolen Baugh, LISD Tax Collector. She informed the Board that after working for the District for twenty-eight years she will be retiring effective May, 2008.

Executive Session:

The Board entered into executive session at 7:05 p.m to discuss agenda item #10, consider for approval teacher probationary contracts, agenda item #11, consider for approval teacher term contracts for 2008-09 school year and agenda item #12, consider for approval counselors term contract for 2008-09 school year.

The Board reconvened in open session at 8:06 p.m.

A motion was made by Charlie Reagor to approve the teacher probationary contracts for 2008-09 school year.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

A motion was made by Martin Martinez to approve the teacher's term contracts for 2008-09 school year.

This motion was seconded by Neville Triplett.

Motion carried 7-0

A motion was made by Beatsie Rubio to approve the counselor's term contract for 2008-09 school year.

This motion was seconded by Shane Hohman.

Motion carried 7-0

Adjourned:

- a. A motion was made by Neville Triplett to adjourn the meeting at 8:09 p.m.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

Jerry W. Bates Jr., President

Neville Triplett, Secretary

Approved 4-22-08/jf