

**Leakey Independent School District
Board of Trustees**

May 15, 2008

Regular Meeting

Members Present: Jerry Bates Jr., Ruben Navarro, Charlie Reagor, Beatsie Rubio, Neville Triplett

Members Absent: Shane Hohman, Martin Martinez

Visitors: Administration, media, members of LISD FFA with sponsor Mrs. Jennifer Pigg.

Called to Order:

1. The meeting was called to order by President Jerry Bates at 7:30 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 members of LISD FFA.
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. Members of the Leakey ISD Volleyball team addressed the Board regarding the volleyball uniforms for the 2008-2009 school year. They would like the Board to approve a uniform made of spandex. The girls said the shorts are more comfortable when playing and the uniform has a more professional appearance.
5. Students of the Month were recognized by the Board. They are Tristan Troch, Sackett Hohman, and Liz Davis. Superintendent McNeil presented Tristan and Liz their framed certificates and also a \$25.00 gift certificate to one of three restaurants; Mama Chole's, Frio Canyon Lodge or Vinny's Italian Restaurant. Sackett Hohman was not able to attend the Board meeting and Superintendent McNeil will give the certificates to him tomorrow.
6. Superintendent McNeil announced since there was not a Trustee election due to no opposition to the Trustee incumbents, Jerry W. Bates Jr., Ruben Navarro, and Shane Hohman that the School Board trustees will remain the same for the 2008-2009 school year. The Oath of Office was given to Jerry W, Bates Jr. and Ruben Navarro by Jan Faulkner. Shane Hohman was not able to attend and the Oath of Office will be given to him at the next Board meeting on June 9, 2008.

7. Jerry W. Bates opened the floor for nomination of new officers.
 - a. A motion was made by Neville Triplett to elect Jerry W. Bates Jr. as President.

This motion was seconded by Beatsie Rubio. **Motion carried 5-0**

- b. A motion was made by Neville Triplett to elect Charlie Reagor as Vice President.

This motion was seconded by Beatsie Rubio. **Motion carried 5-0**

- c. A motion was made by Charlie Reagor to elect Neville Triplett as Secretary.

This motion was seconded by Jerry Bates Jr. **Motion carried 5-0**

8. The Board read and reviewed the minutes from the April 22, 2008 regular meeting and the April 28, 2008 special called meeting.

- a. A motion was made by Charlie Reagor to approve the April 22, 2008 and April 28, 2008 meetings.

This motion was seconded by Ruben Navarro **Motion carried 5-0**

9. The Board reviewed payment of bills and invoices in the amount of \$14,095.73 for the month of May, 2008.

- a. A motion was made by Neville Triplett to approve payment of the May bills and invoices in the amount of \$14,095.73

This motion was seconded by Beatsie Rubio. **Motion carried 5-0**

10. There was a discussion for a proposal to build a high school baseball field. Charlie Reagor volunteered to be on a committee to research the feasibility of building a high school baseball field.

11. Don Ferguson presented the Board with the Region 20 Commitment Forms to be signed for the 2008-2009 school year. These commitments are for services and programs that a small district could not afford to do on it's own. The regional service center provides these services at an affordable cost to the district. The cost for this service for 2008-2009 is \$30,155.40 which is an increase of \$1,350.00 from last year.

- a. A motion was made by Beatsie Rubio to approve the Education Service Center Region 20 commitment forms.

This motion was seconded by Charlie Reagor. **Motion carried 5-0**

12. The Board reviewed a list of summer projects for which Superintendent McNiel would like to solicit bids, and possibly complete this summer. The projects include extending the septic lines on the southeast corner of the school grounds, refinishing the hardwood floors in the administration building, expansion of the band hall, installing a new sound system at Eagle Stadium, replacing chain link fencing at Eagle Stadium, and sand blasting and painting the bleachers and goal posts at Eagle Stadium. These projects will be funded from the Special Project budget for this year.
 - a. A motion was made by Charlie Reagor to approve solicitation of bids for the summer projects requested by Superintendent McNiel.

This motion was seconded by Beatsie Rubio.

Motion carried 5-0

13. 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 April 30, 2008 for the General Fund and the National School Breakfast & Lunch Program.
- b. The financial summary and investment report showed as of March 30, 2008 the District cash position was \$1,916,528.00. Total revenue for the month of April was \$28,791.00 and total disbursements was \$278,886.00. The net cash position as of April 30, 2008 is \$1,666,433.00. The current interest rate for First State Bank of Uvalde is 2.97% and for the Lone Star Pool it is 2.46%. The year to date interest earned is \$47,857.00

14. Principal's Report – Lorri Gonzalez

- a. The drug dog has not visited our campus recently, consequently there was no canine detection to report to give.
- b. Ms. Gonzalez reported to the Board that the LISD Relay for Life team met their goal of \$5,000.
- c. Ms. Gonzalez informed the Board that the district should be receiving the TAKS scores by May 23rd.

15. Superintendent's Report – Fred R. McNiel

- a. Superintendent McNiel reported that the Staff Appreciation Banquet was well attended and everyone seem to enjoy the dinner and guest speaker, Nancy Robinson.
- b. Superintendent McNiel informed the Board that the "Uncle Lloyd" Memorial Flagpole has been installed. Bandera Electric helped with the installation and the dedication will be August 29, 2008
- c. Superintendent McNiel gave each Board member the current publication of Board Briefs from TASB.

Executive Session

There was no executive session.

Adjourned:

A motion was made by Neville Triplett to adjourn the meeting at 8:20 p.m.

This motion was seconded by Ruben Navarro.

Motion carried 5-0

Jerry W. Bates Jr., President

Neville Triplett, Secretary

Approved 6-9-08/jf