

BOARD REPORT

SISD Board of Trustees

Regular Board Meeting
Monday, March 10, 2008
SHS Little Theater

Board Members Present: Debbie Burnett, Sue Frazier, John Hendricks, David Kennedy, Cathy Renshaw, Kate Whitfield, Al Zorrilla

Board Members Absent: None

*Presentations from the Public: None

*Superintendent/Board Dialogue:

- Piner and SHS Athletics were recognized, including cross country and SHS Boys Basketball.
- Dr. Tyson Bennett presented the board with a Summer School Plan.
- Mr. Lynn Burton provided the board with a health and fitness update.
- Mrs. Kathy Bickerstaff, Director of the Sherman Education Foundation invited the board to the Circle of Success event on Thursday, April 3, 2008 at 7:00 p.m. at the Wright Center at Austin College. She also reported on the March for Fitness event. Academy Sports and Outdoor is donating bicycles and the Sherman Noon Lions are donating gift cards. Students will have an opportunity to win these prizes at March for Fitness.
- Mr. Bruce Barnett introduced Mr. Glenn Smith, an attorney with the Linebarger law firm. Mr. Smith provided the board with a report regarding the collection of delinquent property taxes.
- David Plyler of Plyler Construction Company, provided the board with a construction update.
- A motion was made by Debbie Barnett and seconded by Cathy Renshaw to elect Dr. Sue Frazier as a delegate and Kate Whitfield as an alternate to the 2008 TASB/TASA Convention at the Dallas Convention Center on September 26-28, 2008. Following a vote, the motion carried.

*Action Items:

- The Board approved Policy Update 82 as presented.
- The Board approved the adoption of K-5 Mathematics Textbooks for 2008-09 as presented.
- The Board approved the acceptance of gifts as presented.
- The Board approved the GMP for Perrin Alternative Learning Center as presented.
- The Board approved the GMP for Jefferson Elementary School as presented.
- The Board approved the purchase of network electronics including voiceover IP system and wireless access points for Washington Elementary School (Phase One) as presented.
- The Board approved the purchase of projector wiring for Washington Elementary School as presented.

*From Closed Meeting:

- The Board approved contracts for Teachers, Librarians and Nurses.
- The Board approved a contract for new teacher.
- The Board approved contracts for new administrators, as follows: Amy Elliott, Principal, Jefferson Elementary School; Tammy Hutchins, Principal, Wakefield Elementary School and Linda Woytasczyk, Principal, Fred Douglass School.
- The Board acknowledged the Superintendent's acceptance of two teachers' resignations.
- The Board acknowledged the Superintendent's acceptance of the following teacher's retirement: Janna Taylor, elementary teacher, after 28 years with SISD and 28 years in education.

*The meeting adjourned at 8:13 p.m.