

BOARD REPORT

SISD Board of Trustees

Regular Board Meeting

Monday, March 19, 2007

SHS Little Theater

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

Board Members Absent: None

*Superintendent/Board Dialogue:

- SHS Girls Basketball Coach Heather Lane introduced the SHS Girls Basketball team to the board. This year's team ended the season with an overall record of 28-6 and made the Area playoffs. They were Sherman Holiday Tournament champions for the fourth time in a row. Coach Lane congratulated the young ladies on a fantastic season.
- SHS Boys Assistant Basketball Coach Joe McCullough addressed the board with regard to the boys basketball team. This year's team finished 27-4 on the year and earned back-to-back district championships for the first time since 1950. Coach McCullough said this has been a great group of guys to work with.
- Sherman I.S.D. Director of Orchestra Suellen Davis recognized members of the orchestra from SHS, Piner Middle School and Dillingham Intermediate School. Ms. Davis said this is the first time in over ten years for SHS to enter into the UIL Concert and Sight Reading as a varsity orchestra.
- Representatives from Verizon presented Sherman I.S.D. with a \$17,000 grant which was accepted by Drs. Hambrick and Frazier on behalf of Mignon Plyler, SISD Director of Technology.
- Kathy Bickerstaff, Executive Director of the Sherman Education Foundation informed the board of the upcoming Circle of Success dinner and March for Fitness.
- Chuck Edwards, Director of Maintenance, provided the board with information concerning the progress of construction throughout the district.
- Following a short discussion, David Kennedy made a motion to elect Dr. Sue Frazier as a delegate to the 2007 TASB/TASA Convention to be held September 28-30, 2007 at the Dallas Convention Center and Dr. John Hendricks as alternate. The motion was seconded by Dr. John Hendricks and the motion carried unanimously.

*Action Items:

- The Board approved a motion to change the April 16 board meeting to April 23, 2007.
- The Board approved the submission of a textbook waiver to request state reimbursement for the cost of A.P. Environmental Science textbooks.
- The Board approved the textbooks selected for adoption by the SISD textbook committee.
- The Board approved the acceptance of gifts as presented.
- The Board approved expenditures and revenue for the month of February 2007 in the amount of \$9,113,203.53 as presented.
- The Board approved budget amendments as presented.
- The Board approved the resolution to extend the bank depository contract with Bank of Texas from July 1, 2007 through June 30, 2009.
- The Board approved the purchase of six buses from the state bid list.

*From Closed Meeting:

- The Board approved the Lease Agreement between Sherman I.S.D. and the City of Sherman for property that is needed by the Sherman I.S.D. to connect a planned bus loop at Sory Elementary School to Center Street.
- The Board approved the follow-up with the Texas Office of Environmental Quality regarding one test hole which indicated an area of contamination in the soil.

- The Board approved a new probationary contract for the 2007-2008 school year for Dandra White, Spanish teacher, Sherman High School.
- The Board approved Contracts for Teachers for the 2007-2008 school year as presented.
- The Board approved Contracts for Librarians for the 2007-2008 school year as presented.
- The Board approved Contracts for Nurses for the 2007-2008 school year as presented.
- The Board acknowledged the Superintendent's Acceptance of a Diagnostician's Resignation effective at the end of the 2006-07 contract period.
- The Board acknowledged the Superintendent's acceptance of teachers' resignations effective at the end of the 2006-07 contract period as presented.
- The Board acknowledged acceptance of teachers' retirements, effective May 25, 2007, as follows: Janet Basham, Early Childhood Teacher, Douglass School, after 21 years with SISD and 21 years in education; Diane Jones, Mathematics Teacher, SHS, after 25 years with SISD and 31 years in education; Paula Parker, Intermediate Teacher, Dillingham Intermediate School, after 28 years with SISD and 28 years in education.
- The Board acknowledged acceptance of the following administrator's retirement, effective May 29, 2007: David Parker, 33 years with SISD and 33 years in education.

*The meeting adjourned at 8:30 p.m.