

## BOARD REPORT

### SISD Board of Trustees

Regular Board Meeting  
Monday, May 19, 2008  
SHS Little Theater

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

Board Members Absent: David Kennedy

Administer Oath of Office to Board Members: Judge Greg Middents administered the Oath of Office to Charles Leslie and Debbie Burnett.

Board of Trustees Reorganization: The Board reorganized and appointed John Hendricks as Board President, Sue Frazier as Vice President and Debbie Burnett as Board Secretary.

\*Presentations from the Public: Mr. T. Millerick addressed the board regarding Mr. Terry Miller, recognizing him as a tireless worker with a genuine commitment. Mr. Millerick commended the efforts of Mr. Miller and suggested the district would benefit with the addition of a female, certified athletic trainer.

\*Superintendent/Board Dialogue:

- Doug Walters, Principal at Dillingham Intermediate School, introduced the board to the Dillingham Future Problem Solving Team, along with their sponsor, Sharon Bledsoe. This year's team addressed the subject of International Debt in Developing Countries.
- SHS Principal Thomas O'Neal recognized Mrs. Anna Hinkle, sponsor of the SHS Latin JCL Team. Mrs. Hinkle introduced the JCL Latin team to the board.
- The following SHS athletic teams were recognized: Tennis, Golf, Girls Track, Boys Track and Softball.
- Bruce Barnett introduced the board to Mr. Bill Gumbert of R.B.C. Dain Rauscher, who reported on a bond financing plan for Series 2008 bonds.
- Pete Kloppers reported the Bond Progress Committee met on May 14. He reported technology is over budget and the service center will be the last project to be completed. He reported we may be \$300,000 over budget but the committee thinks SISD can give taxpayers what they voted for, in a timely manner and within budget.
- Chuck Edwards, Director of Maintenance, was absent due to illness.

\*Action Items:

- The Board elected Al Zorrilla as a representative to serve on the Texoma Council of Governments.
- The Board approved a change of date for the regular June school board meeting from June 16 to June 30, 2008.
- The Board approved the acceptance of gifts as presented.
- The Board approved the Expenditures and Revenue for April 2008 as presented.
- The Board approved the Budget Amendments as presented.
- The Board approved the Auditor Engagement Letter from Adami, Lindsey and Company, as presented.
- The Board approved the renewal of student insurance as presented.
- The Board approved the purchase of two 2008 Yukon XL vehicles as presented.
- The Board approved tennis court resurfacing at SHS and Piner Middle School as presented.
- The Board approved the purchase of library automation software as presented.
- The Board approved the purchase of network electronics equipment for Crutchfield, Fairview, Jefferson, Wakefield and Douglass Early Childhood Center as presented.
- The Board approved the purchase of network wiring for Crutchfield, Fairview, Jefferson, Wakefield and Douglas Early Childhood Center as presented.
- The Board approved the purchase of projector and speaker wiring for Crutchfield, Fairview, Jefferson, Wakefield and Douglass Early Childhood Center as presented.

\*From the Consent Agenda the Board approved the following item:

- Warehouse School and Office Supplies Bid

\*From Closed Meeting:

- The Board approved contracts for new teachers.
- The Board acknowledged the Superintendent's acceptance of teacher resignations effective at the end of the 2007-2008 school year, as presented.
- The Board acknowledged the Superintendent's acceptance of the following teacher retirements: Leslie McGee, elementary PE teacher, after 23 years with SISD and 23 years in education; and Jack Fox, special education teacher, after twelve years with SISD and twelve years in education.

Announcements: Sue Frazier announced Dr. Hambrick was presented with the Community Builder Award by the local Masonic lodges recently.

\*The meeting adjourned at 8:58 p.m.