

BOARD REPORT

SISD Board of Trustees

Regular Board Meeting

Monday, October 19, 2009

Little Theater, Sherman High School

Board Members Present: Debbie Burnett, Sue Frazier, Charles Leslie, Cathy Renshaw, Betty Stoker, Al Zorrilla

Board Members Absent: Kate Whitfield

*Presentations from the Public: Kenneth Raney addressed the board regarding Bearcat Stadium.

*Superintendent/Board Dialogue:

- Diane Clark, SHS AP instructor, recognized a total of 47 AP students.
- Peggy VanMarter, SHS Principal, introduced National Merit Scholarship Program finalists.
- Lauren Nunez, Director of Bilingual-ESL Programs, presented the board with a PowerPoint Bilingual-ESL report.
- Mignon Plyler, Director of Technology, provided the board with a Technology Plan and Report.
- Dr. Hambrick announced the Sherman ISD in partnership with Region 10 received a grant in the amount of \$90,000 to purchase a bus and \$38,000 for early childhood playground equipment, for a total of \$128,000.

*Public Hearing – Financial Integrity Rating System of Texas (School FIRST)

- Assistant Superintendent Bruce Barnett presented a report on the financial integrity rating for 2007-08 and reported that for the seventh year in a row the district received a superior rating from the State of Texas. This rating is based on financial, student, budgetary and actual general ledger data.

*Action Items:

- The Board approved a Resolution supporting the Grayson County 4-H organization as an eligible extracurricular activity as presented.
- The Board approved the School Health Advisory Committee (SHAC).
- The Board approved the Sherman ISD District and Campus Improvement Plans for 2009-2010 as presented.
- The Board approved a Resolution Stating Review of Investment Policy, Approving Independent Sources for Investment Training and Designation of Investment Officers.
- The Board approved SEF Circle of Success Campus Awards as presented.
- The Board accepted gifts as presented.
- The Board approved the Expenditures and Revenue for July 2009 through September 2009 as presented.
- The Board approved the Annual Investment Report as presented.
- The Board approved the purchase of HVAC Units for the Loy Lake Construction Project as presented.
- The Board approved the purchase of Energy Management DDC Controls for the Loy Lake Construction Project as presented.

*From Closed Meeting:

- The Board approved the Superintendent's acceptance of the following teacher retirement effective December 18, 2009: Dale Glaze, Social Studies teacher, Perrin Learning Center, after seventeen years with SISD and twenty-seven years in education.

*The meeting adjourned at 8:55 p.m.