

## **BOARD REPORT**

### **SISD Board of Trustees**

Regular Board Meeting

Monday, September 21, 2009

Little Theater, Sherman High School

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

Board Members Absent: None

\*Presentations from the Public: None

\*Superintendent/Board Dialogue:

- Peggy VanMarter, Principal at Sherman High School provided the board with a SAT/ACT report.
- Chuck Edwards provided the board with a Construction Update, which included a PowerPoint presentation.
- Kathy Bickerstaff, Director of the Sherman Education Foundation, provided the board with a SEF Report.

\*Action Items:

- The Board accepted gifts as presented.
- The Board approved the resolution to auction delinquent real estate properties as presented.
- The Board approved the purchase of Targeted Mathematics Interventions by Teacher Created Materials Publishing in the amount of \$29,369.36 with ARRA funds.

\*From Closed Meeting:

- No action taken from closed session.

\*The meeting adjourned at 7:35 p.m.