

August 20, 2009

The Board of Trustees of the Northside Independent School District met in regular session with the following members present:

Clint White, President
Johnny White, Secretary

Nathan Christian
Greg Thomas
Jonathon Voelkel
Wayne Ward

Absent: Shawn Agnew, Vice President

Others Present:

Eddie Scheer, Interim Superintendent
V. Ann Wilson, Assist. Interim Superintendent
Cindy Riggins, Principal
Mark Potter, Vernon Daily Record
Donna Lee, Business Manager
Melissia Humphrey, Secretary
Mary Ann Ward, Northside Daycare Director
Katherine Neal, Parent

1. Clint White called the meeting to order at 7:33 p.m. Mr. White welcomed parent, Katherine Neal.
2. Entered into executive session at 7:34 p.m. in accordance with the Texas Open meetings Act, Texas Government Code Chapter 551.001.
3. Returned from executive session at 7:52 p.m.
4. Clint White and Board members heard Community Service report from Mary Ann Ward. There are nine children enrolled at this time.
5. Wayne Ward moved to approve the July 30th minutes, with an amendment being made to item number 23 stating to "secure credit", was made. Board minutes from August 6th, August 13th, and payment of itemized bills were approved, also. Jonathon Voelkel seconded the motion. Motion carried unanimously.
6. Heard Principal report by Cindy Riggins. Mrs. Riggins stated the teachers were ready for the students to arrive and the coming year.
7. Entered into executive session at 8:05 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.001.
8. Returned from executive session at 10:27 p.m.

9. Northside School budget has been put together for the coming school year, 2009-2010.
10. No action taken on personnel, appointments or resignations.
11. Johnny White moved to accept gifts to the district. Nathan Christian seconded the motion. Motion carried unanimously.
12. Wayne Ward moved to accept the new transfers for the coming school year, 2009-2010, as per attachment. Nathan Christian seconded the motion. Motion carried unanimously.
13. Jonathon Voelkel moved to amend Principal contract, from twelve months to eleven months. Johnny White seconded the motion. Motion carried unanimously.
14. Nathan Christian moved to amend Curriculum Director contract, from twelve months to eleven months. Clint White seconded the motion. Motion carried unanimously.
15. Jonathon Voelkel moved to accept the Interim Superintendent contract for Eddie Scheer for 2009-2010 school year. Greg Thomas seconded the motion. Motion carried unanimously.
16. No action taken on District Improvement Plan.
17. No action taken on budget amendments.
18. Johnny White moved to accept the Letter of Engagement of King, Moore, Truelove and Pharis as the Northside School auditors, as per attachment. Jonathon Voelkel seconded the motion. Motion carried unanimously.
19. Nathan Christian moved to accept and enter into the Region 9 Contract for the 2009-2010 school year. Wayne Ward seconded the motion. Motion carried unanimously.
20. Johnny White moved to approve the agreement to secure credit with the Herring Bank, and Clint White made the second motion. The motion carried unanimously.
21. Johnny White moved to amend April 30th minutes for Community Service prices from \$170.00 to \$175.00 per child. Jonathon Voelkel seconded the motion. Motion carried unanimously.
22. Wayne Ward moved to accept the SHAC committee members, as per attachment. Clint White seconded the motion. Motion carried unanimously.
23. Wayne Ward moved to set the substitute pay scale at: \$65.00 per day for certified teacher. Non-certified teacher at \$58.00 per day. Johnny White seconded the motion. Motion carried unanimously.

24. Johnny White moved to adjourn at 10:40 p.m. Greg Thomas seconded the motion. Motion carried unanimously.

President

Secretary