

**Maypearl Independent School District
Board Minutes
December 20, 2007**

The Maypearl Independent School District Board of Trustees met in regular session on December 20, 2007.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary (6:14)
 Heath Daniel
 Tricia Ikard
 Shane Gravens

Members Absent: James Eubank

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Nancy Cowan, Elementary Assistant Principal

The board was called to order by President Allan Wilson at 6:00 p.m. and Allan Wilson gave the invocation.

Allan Wilson announced that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with Texas Open Meeting Act, Texas Government Code Chapter 551.

Allan Wilson led the recitation of the Pledge of Allegiance to the American and Texas flags.

Motion made by Tommy Sword seconded by Heath Daniel to accept the consent agenda as presented.

For: All voted yes

Superintendent Lynn Dehart reported on the following:

- a. Attendance-998
- b. Exit Level TAKS- One remaining senior needs to pass the writing portion, four seniors need to pass the math portion and one senior needs to pass the science portion
- c. Cemetery Update in January
- d. Proposed 2008-2009 School Calendar
- e. Secondary gym progress
- f. Team of Eight Training will be January 31, 2007 at 5:00 p.m. at the Administration Building

The board discussed the interlocal agreement with the City of Maypearl. Mr. Dehart is to obtain utility bills from the City Park for the last twelve months for discussion at the January meeting.

The board agreed to use the same Superintendent's Evaluation Instrument as last year. Mr. Dehart will be evaluated on the 2006-2007 school year in January.

Motion made by Heath Daniel seconded by Tommy Sword to adjourn the meeting.
For: All voted yes

The board adjourned at 7:00 p.m.

Allan Wilson, President

Charles Frame, Secretary