

**Maypearl Independent School District
Board Minutes
February 21, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on February 21, 2008.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President (6:10)
 Charles Frame, Secretary
 Heath Daniel
 Shane Gravens
 James Eubank
 Tricia Ikard

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Barbara Truby, Elementary Principal
 Jan Stinson, Intermediate Principal
 KayLynn Day, Secondary Principal

The board was called to order by President Allan Wilson at 6:03 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.

The board recognized Mr. Glen Tennison for being elected as the Region III Director of the Texas High School Baseball Coaches Association.

Motion made by Shane Gravens seconded by Heath Daniel to approve the consent agenda:

- a. Minutes of the January 17th and January 31st meetings
- b. Check payment list for January 2008
- c. Moving the March board meeting from the 20th to the 27th due to spring break

For: All voted yes

Motion made by Tricia Ikard seconded by Tommy Sword to accept the Policy Update 82.
For: All voted yes

Superintendent Lynn Dehart presented the following report:

- a. district enrollment is 1002
- b. Resurfacing the track has been put on hold until the summer. The secondary gym floor has been totally refinished.
- c. Shane Mann, technology director, gave a power point presentation on the district technology program.
- d. A home instruction for preschool parents (HIPPI) program is being considered to locate parents of 3-5 year olds and educate the parents in different areas of parenting skills.
- e. Summer Leadership Conference in San Antonio or Fort Worth. Attending Fort Worth would save the district \$4000 in lodging costs. The board members indicated by a show of hands which conference they wished to attend:
San Antonio: Heath Daniel
Tricia Ikard
Shane Gravens
Charles Frame
Fort Worth: James Eubank
Tommy Sword
- f. Each campus has been training on code red drills
- g. A beef recall from the Texas Department of Agriculture has been addressed by the Child Nutrition Director, Robin Leal.

Motion made by Tommy Sword seconded by Shane Gravens to accept the resignation for retirement from David Mooney.

For: All voted yes

Motion made by Charles Frame seconded by Heath Daniel to extend a probationary contract to Lindsay Bass for the remainder of the school year.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to hereby order an election to be held on May 10, 2008 for the purpose of electing two school board members for full terms. Early voting by personal appearance will be conducted each weekday at Maypearl ISD Administration Building, 400 Panther Lane, Maypearl, TX 76064 between the hours of 8:00 a.m. and 4:00 p.m. beginning April 28, 2008 and ending May 6, 2008.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:57.m. to discuss the Superintendent's contract.

The Board reconvened from executive session at 10:00 p.m.

Motion made by Tommy Sword seconded by Shane Gravens to offer two one-year consulting contracts to Daily Difference Makers.

For: All voted yes

Motion made by Tommy Sword seconded by Charles Frame to extend the contracts of principals Barbara Truby, Janet Stinson and KayLynn Day by one year.

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard to extend the part time contract of Assistant Superintendent Ronnie Neill by one year.

For: All voted yes

Motion made by Tommy Sword seconded by Charles Frame to adjourn the meeting.

For: All voted yes

The board adjourned at 10:07 p.m.

Allan Wilson, President

Charles Frame, Secretary