

**Maypearl Independent School District
Board Minutes
January 17, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on January 17, 2008.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary
 Heath Daniel
 Shane Gravens
 James Eubank

Members Absent: Tricia Ikard

Administration Present: Lynn Dehart, Superintendent
 Leighanne McAlister, Business Manager
 Barbara Truby, Elementary Principal
 Nancy Cowan, Elementary Assistant Principal
 Jan Stinson, Intermediate Principal
 KayLynn Day, Secondary Principal
 Debbie Griffin, Secondary Counselor

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.

The board recognized Kristen Cummings for 1st Team All State Volleyball and All State Academic Volleyball.

The board also recognized Janie Gann, Maypearl ISD receptionist. Mrs. Gann has worked for the district for four years. Superintendent Lynn Dehart stated that Mrs. Gann is an integral part of the district, she makes everyone who visits the district feel welcome.

Students from Lorene Smith Kirkpatrick Elementary presented the board with gifts of appreciation for their dedication to the students of MISD. Intermediate principal, Jan Stinson, and Secondary principal, KayLynn Day, presented the board with appreciation gifts as well.

Motion made by Tommy Sword seconded by Charles Frame to accept the consent agenda as presented.

For: All voted yes

Superintendent Lynn Dehart reported on the following:

- a. Attendance-996
- b. Budget Calendar
- c. Building Report-the new gym bleachers are installed and working well. The bleachers are very functional for games and PE classes. The paint work in the gym is also completed.

Secondary Counselor, Debbie Griffin, presented the High School Innovative Courses the Secondary would like to incorporate in the 2008-09 school year.

1. Ready, Set, Teach I & II
2. DCP (Diversified Career Preparation)
3. Introduction to Culinary Arts
4. Early Childhood Professions I & II

Motion made by Tommy Sword seconded by James Eubank to approve the High School Innovative Courses as presented.

For: All voted yes

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:25 p.m. to discuss the Superintendent's contract.

The Board reconvened from executive session at 11:20 p.m.

Motion made by Heath Daniel seconded by Shane Gravens to extend the contract for Superintendent Lynn Dehart for one year.

For: All voted yes

Motion made by Charles Frame seconded by James Eubank to adjourn the meeting.

For: All voted yes

The board adjourned at 11:23 p.m.

Allan Wilson, President

Charles Frame, Secretary

