

**Maypearl Independent School District
Board Minutes
March 27, 2008**

The Maypearl Independent School District Board of Trustees met in regular session on March 27, 2008.

Members Present: Allan Wilson, President
 Tommy Sword, Vice President
 Charles Frame, Secretary (7:47)
 Heath Daniel
 Tricia Ikard

Members Absent: Shane Gravens
 James Eubank

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

The board was called to order by President Allan Wilson at 6:06 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 Devin Henson and Jay Cummings for their success on the High School Debate Team.

Superintendent Lynn Dehart recognized the Child Nutrition staff for their dedication to the students and staff of MISD. Child Nutrition Director, Robin Leal introduced her staff: Juanita Dickerson, Kellie Harris, Nancy Cortez, Yola Stubblefield, Ann Sammet, Tammy Frost, Ashlee Cotton and Margot Dale. Loretta Marion was also recognized although she was unable to attend the meeting.

Motion made by Tommy Sword seconded by Heath Daniel to approve the consent agenda with the omission of item A (minutes of the February 21, 2008 meeting) and item C (copier contract).

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to approve the minutes of the February 21, 2008 meeting.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to award the copier contract to East Texas Copy Systems for a 60 month term.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to accept the changes to policy DEC Local.

For: All voted yes

Motion made by Tricia Ikard seconded by Heath Daniel to approve the 2008-2009 School Calendar.

For: All voted yes

Mr. Dehart presented the Superintendent's report:

A. District attendance is 1008.

B. English Language Arts TAKS results:

Third Grade	92% Passing	44% Commended
Fifth Grade	96% Passing	44% Commended
Eighth Grade	98% Passing	53% Commended

The Board moved into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 6:33 p.m. to discuss contracts.

The Board reconvened from executive session at 7:34 p.m.

Motion made by Tommy Sword seconded by Heath Daniel to accept the resignations of:

Michael Farda

Tracy Kincannon

Grant Nelson

Valton Osborne

Shana Rash

Jerrod Vaughan

Stacey White

For: All voted yes

Motion made by Tommy Sword seconded by Tricia Ikard not to extend a contract to Glen Kiefer due to the elimination of the elementary counselor position.

For: All voted yes

Motion made by Tommy Sword seconded by Heath Daniel to extend one year contracts to teachers recommended by campus principals. (see attached)

For: All voted yes

Superintendent Lynn Dehart presented an update on the 2008-09 school budget. Mr. Dehart stated currently the driving factor in school finance is enrollment. Due to the fact enrollment is presently flat the district is not anticipating an increase in revenue from the state. In order to meet mandated salary increases and inflationary costs the district will need to make the necessary adjustments in personnel and program cuts to present a balanced budget for the 2008-09 school year.

Member Charles Frame arrived at 7:47 p.m. during Superintendent Dehart's 2008-09 budget update.

Motion made by Tricia Ikard seconded by Tommy Sword to adjourn the meeting.

For: All voted yes

The board adjourned at 7:59 p.m.

Allan Wilson, President

Charles Frame, Secretary