

**Maypearl Independent School District  
Board Minutes  
November 15, 2007**

The Maypearl Independent School District Board of Trustees met in regular session on November 15, 2007.

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

Administration Present:       Lynn Dehart, Superintendent  
  Leighanne McAlister, Business Manager  
  Kay Lynn Day, High School Principal  
  Janet Stinson, Intermediate Principal  
  Barbara Truby, Elementary Principal

Visitors Present:                A list of visitors may be viewed at the Administration Office.

The board was called to order by President Allan Wilson at 6:04 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.

Superintendent Lynn Dehart recognized Cindy Reed, PEIMS Coordinator, for earning the certification of RTSBA (Registered Texas School Business Administrator) from TASBO (Texas Association of School Business Officials).

Motion made by Tommy Sword seconded by Shane Gravens to approve the consent agenda with the omission of the September Check Payment List.  
For: All voted yes

Motion by Heath Daniel seconded by Shane Gravens to accept the September Check Payment List.

For: Heath Daniel, James Eubank, Tricia Ikard, Allan Wilson, Shane Gravens and Charles Frame  
Abstaining: Tommy Sword

Motion made by Tommy Sword seconded by Tricia Ikard to adopt the EIC Local and EIF Local as presented with the exception of changes on page 9, the two year residency requirement for valedictorian and salutatorian shall not apply to the top ten percent.  
For: All voted yes

Superintendent Dehart presented the following report:

1. TEA's Gold Star Awards for the 2005-06 school year.
2. Mr. Dehart stated the TASB Air Quality Report indicated no air quality problems in the district.
3. The Cemetery Association will meet with Mr. Dehart to determine the amount of acreage the association would like to purchase from the district.
4. Mr. Dehart reported the UIL realignment will take place the first week of February 2008.
5. Discussion of the City Park Baseball Field concluded with the board expressing a desire to resolve the matter as soon as possible with the City.
6. Mr. Dehart stated student enrollment has increased to 1004.
7. The Existing Debt Allotment and the Instructional Facilities Allotment has been received from TEA and the funds were deposited at the First State Bank of Maypearl where the district is earning a higher interest rate than with either of the Investment Pools we are currently using.

Motion made by Tommy Sword seconded by Shane Gravens to submit all district votes for the Ellis Central Appraisal District Board of Directors to Johnny Johnson.  
For: All voted yes

Motion made by Tommy Sword seconded by James Eubank to approve the Maintenance Tax Note expenditures for the Elementary Playground, Ag Equipment and Track repair.

Motion amended by Tommy Sword amendment seconded by James Eubank to stipulate the Elementary Playground Equipment should not exceed \$25,000, Ag Equipment should not exceed \$25,000 and the Track resurfacing should not exceed \$70,000.

For: Heath Daniel, James Eubank, Tricia Ikard, Allan Wilson, Tommy Sword and Charles Frame

Against: Shane Gravens

Trustee Charles Frame offered to donate the services of his landscape design company to lay out an Elementary Nature Trail.

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

The board adjourned at 7:48 p.m.

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Allan Wilson, President

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Charles Frame, Secretary