

RESUME OF MEETING OF BOARD OF TRUSTEES JANUARY 24, 2011

SUPERINTENDENT'S CONTRACT EXTENDED

Following an evaluation conducted by the Board of Trustees, the superintendent's contract was extended for an additional year, making the three year contract effective through 2011-2014. The board stated Mr. Clements had done very well, and they were pleased to have him as superintendent.

RECOGNITION OF BOARD OF TRUSTEES

Statewide, January is the time for recognition of board members who give of their time and efforts for the public school students. The administration expressed appreciation to the board members for their dedicated service to the school district.

TRUSTEE ELECTION INFORMATION

The Assistant Superintendent of Finance reviewed information pertaining to the Trustee Election to be held May 14, 2011. Positions one and two are to be filled during this election. February 12 is the first day to file, with March 14 the last day to apply for place on the ballot.

SCHOOL ENROLLMENT

The enrollment as of January 19 was 3880.

INSURANCE COVERAGE

The Board of Trustees approved a proposal from TASB for district property, casualty, and liability insurance coverage with a three year rate guarantee if losses do not exceed 65% of coverage.

FINANCIAL AUDIT CONTRACT

The Board of Trustees awarded the contract for financial audit services to Brown Bronstad Habenicht Rosson for 2010-2011.

PERSONNEL EMPLOYMENT

As recommended by the superintendent, Ada E. Ortiz was employed to teach Spanish at Kilgore High School beginning January 31, 2011.

SUPERINTENDENT'S REPORT

Mr. Clements reviewed TASB Board Policy Update #89 for first reading. Several factors were discussed to be involved when a bond election is called.