

RESUME OF MEETING OF BOARD OF TRUSTEES JUNE 28, 2010

FINANCIAL ADVISOR EMPLOYED

Upon recommendation of the administration, the board employed Doug Whitt of Southwest Securities, Dallas, to serve as the Financial Advisor for the district.

PURCHASE OF SCHOOL BUS

Purchase of a new Special Education school bus from Longhorn Bus Sales was approved, replacing the Special Education bus wrecked in the earlier accident.

BUDGET AMENDMENT

As recommended by the Assistant Superintendent of Finance, the board approved Amendment #5 to the 2009-2010 fiscal year budget.

BOARD PROCEDURES & CODE OF CONDUCT

The Board of Trustees approved the proposed Board Procedures and Code of Conduct as presented.

FUEL CONTRACT

The board approved the bid of cost/rack +.11 from Fuelman for the purchase of fleet fueling and fuel card services for the school year 2010-2011 effective September 1, 2010.

BREAD BID, CAFETERIAS

The board approved the bid from Flower's Baking Company to supply bread for the cafeterias for the coming school year.

MILK BID, CAFETERIAS

The board approved the purchase of milk for the school cafeterias through the State Comptroller for the 2010-2011 school year.

ICE CREAM ITEMS, CAFETERIAS

The bid from Blue Bell Creameries was accepted to supply ice cream products for the school cafeterias for the coming school year.

BOARD POLICY CHANGES POSTPONED

The Board of Trustees postponed indefinitely the proposed changes to the following sections of DEC (L): Reimbursement upon Retirement, Leaves and Absences, and Annual Attendance Incentive.

PERSONNEL RESIGNATIONS

The resignation of Bobby Wheeley, who has been with the district for the past eighteen years was announced. Other resignations announced were Amanda Mohn, Debbie Wheeley, Jeff Blackstone, Chris Vallery, and Kerry Strong.

PERSONNEL EMPLOYMENT

The following personnel were employed for the coming school year: Diane Buffington, Lauren Burghart, Tiffany Franklin, Summer French, Carrie Carter, and Julie Haufler.

FACILITY COMMITTEE MEETING PLANNED

The Superintendent announced a planned meeting of the Facility Study Committee on Monday, July 19, 2010, 6:00 p.m. at the School Administration Building.

BUDGET STUDY

Mr. Pfeffer conducted further study of the proposed budget for the 2010-2011 school year.