

Paint Rock Independent School District
Board of Trustees
Called School Board Meeting
May 22, 2017

I. Call to Order and Establish Quorum

The Board of Trustees for the Paint Rock Independent School District met in called session on Monday, May 22, 2017, in the school library. The meeting was open to the public and held according to the Texas Open Meeting laws. Present were: Mike Hall, Michael McClure, Linda Alastuey, Edna Summers, and Danell Sims. Also in attendance were Ron Cline and Allison Tonne. Danell Sims called the meeting to order at 6:40 p.m.

II. Invocation

Michael McClure led the invocation.

III. Information Items/Superintendent's Report

- A. Ron Cline reported that there is an upcoming Board Training for new Board Members on June 6, 2017, at ESC 15.
- B. Mr. Cline gave an update on CCAD, Property Value Study, and Appeal of Property Values.
- C. Allison Tonne reviewed graduation activities.
- D. Mr. Cline gave an update on the Office of Civil Rights Report/Survey.
- E. Mr. Cline gave an update on the Maintenance of Effort (MOE) Report regarding Special Education.

IV. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Accept Donations
- D. Approve E-Contracts with ESC 15

Mike Hall made a motion to approve the Consent Agenda. Michael McClure seconded the motion. Motion carried 5-0.

V. Discuss and Vote On Items Removed from Consent Agenda

None.

VI. Action Items

- A. Mike Hall made a motion to approve the District of Innovation Plan with revisions approved 5/8/2017. Edna Summers seconded the motion. Motion carried 5-0.
- B. Michael McClure made a motion to approve the 2017-18 calendar revisions. Linda Alastuey seconded the motion. Motion carried 5-0.
- C. Swearing in recently elected PRISD School Board member will be at a later date.
- D. Reorganizing the PRISD School Board (Elect School Board Officers) will be at a later date.
- E. Approving new bank resolution regarding authorization to open electronic funds transfers will be at a later date.
- F. Discussion was held regarding the Board attending TASB Summer Leadership Institute in San Antonio vs. TASA/TASB Fall Convention in Dallas.
- G. Michael McClure made a motion to table the rewiring of the Elementary School Building until we get a firm bid, but to approve the installation of a fire alarm system, smoke detectors, and laying of the tubing for electrical lines. Mike Hall seconded the motion. Motion carried 5-0.

H. Edna Summers made a motion to hire Lisa Morrison as Elementary teacher. Mike Hall seconded the motion. Motion carried 5-0.

VII. Adjourn

Michael McClure made a motion to adjourn at 7:35 p.m. Mike Hall seconded the motion. Motion carried 5-0.

Respectfully submitted,

Danell Sims, Secretary PRISD School Board