

# BOARD OF EDUCATION MEETING

**June 6, 2016**

- ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, and Mr. Steve Helm in attendance.
- Mrs. Renae Hickert, Mr. Jerry Clay, and Mr. Mike Rogg were also in attendance.
- OPENING PRAYER** Mr. Delvin Kinser led the opening prayer.
- MINUTES APPROVED 5-23-16**
1. Motion by Abbott, seconded by Helm, to approve the minutes as presented for the May 23, 2016, Board of Education meeting. Motion carried 4-0.
- AGENDA APPROVED**
2. Motion by Abbott, seconded by Kinser, to approve the agenda as presented with the deletion of Phase III Project. Motion carried 4-0.
- SUPERINTENDENT REPORT** Mrs. Renae Hickert presented the following for information:
- a. JE Dunn Construction Progress
- NOTE:** Mr. Nick Hatcher arrived at 6:41 pm.
- DIRECTOR OF BUSINESS REPORT** Mr. Jerry Clay presented the following for information:
- a. Activity Funds
  - b. Credit Cards
  - c. Sales Tax
  - d. School Finance
- DIRECTOR OF HR/PR REPORT** The following information was presented for Mr. Jason McAfee:
- a. Hiring/Vacancies Update
- CONSENT AGENDA**
3. Motion by Hatcher, seconded by Abbott, to approve the items listed in the consent agenda. Motion carried 5-0.
- Level 3 Grievance**
- a. Approve Level 3 Grievance.

**Organizational Meeting Date**

- b. Approve July 11, 2016, as the organizational meeting date for the 2016-2017 fiscal year.

**Staff Travel**

- c. Approve Staff Travel:  
Professional Learning Communities at Work Institute, San Antonio, TX, 10/9/16- 10/12/16 – Jason Diseker, Melissa Abla, Kelly Douglas, Leah DeTavernier, and Jordan Beeson.  
Soluciones- Closing the Achievement Gap, Monterey, CA, 9/13/16- 9/16/16 – Todd Conroy, Shane Johnson, Chris Brooks, Mariah Way, and Michelle Weber.

**Early Graduation Applications**

- d. Approve Early Graduation Applications for Eros Cruz, Irvin Piñon, Alejandro Guerrero, Jasmin Rascon, and Akayla Tatro.

**Overnight Student Activity Trips**

- e. Approve Overnight Student Activity Trips:  
6/20/16 to 6/22/16, LHS Girls Basketball, Emporia, KS

**Employment**

- f. Certified Employment  
8/1/2016, Alysse Bailey, Counselor, LHS  
8/1/2016, Kerry Burns, English/Language Arts, LHS  
8/1/2016, Jacob Klossner, 6<sup>th</sup> Grade Math, Eisenhower  
8/1/2016, Margaret Lapinski, 4<sup>th</sup> Grade, Cottonwood  
8/1/2016, Colin Martin, 7<sup>th</sup> Grade Math, Eisenhower  
8/1/2016, Jessica Mitchell, Librarian Media Specialist, SMS  
8/1/2016, Jocelyn Rutledge, Spanish, SMS  
8/1/2016, James Shelby, Special Education, SMS  
8/1/2016, Jared Williams, Math, SMS  
8/1/2016, Christie Winchester, Kindergarten, Prairie View
- g. Classified Employment  
5/26/2016, Sergio Borjas, Summer Tech, Technology Dept  
5/23/2016, AJ Clay, Summer Tech, Technology Dept  
5/23/2016, Mark Davis, Summer Tech, Technology Dept  
5/26/2016, Jake Jimenez, Summer Tech, Technology Dept  
5/25/2016, Angel Novak, Summer Tech, Technology Dept  
5/31/2016, Dustin Rivera, Summer Mover, District  
5/24/2016, Edwin Sobalvarro, Summer Grounds, District  
5/26/2016, Trenton VanWyhe, Summer Tech, Technology Dept

**Transfers**

- h. Administrative Transfer  
8/1/2016, Jamie Downs, 3<sup>rd</sup> Grade @ Garfield  
Asst. Principal @ Washington

i. Certified Transfers

- 8/1/2016, Noemi Romo, Kindergarten @ Prairie View,  
1<sup>st</sup> Grade Dual Language @ Prairie View
- 8/1/2016, William Seifert, 8<sup>th</sup> Grade English/Language Arts  
@ SMS, English/Language Arts @ LHS

j. Classified Transfers

- 5/23/2016, Ma.Del Carmen Almanza, Cook/Server @ Cafeteria  
Summer Custodian @ District
- 5/23/2016, Maria Amparan, Cook/Bakery @ Cafeteria  
Summer Custodian @ District
- 5/25/2016, Brenda Avila, SPED Para @ McDermott  
Summer Custodian @ District
- 5/23/2016, Teresita Campos, Potts/Main Dishroom @ Cafeteria  
Summer Custodian @ District
- 5/23/2016, Ana Cervantes, Substitute @ Cafeteria  
Summer Custodian @ District
- 5/23/2016, Sofia Delgado, Bus Aide @ Bus Barn  
Summer Custodian @ District
- 5/23/2016, Marcelina Favela, Bus Aide @ Bus Barn  
Summer Custodian @ District
- 5/23/2016, Maria Gomez, Server @ Cafeteria  
Summer Custodian @ District
- 5/31/2016, Rosa Guevara, Server @ Cafeteria  
Summer Custodian @ District
- 5/23/2016, Joel Hernandez-Rios, Summer Mover @ District  
Summer Tech @ District
- 5/23/2016, Sandra Hernandez, Kitchen/Sealing Machine @  
Cafeteria, Summer Custodian @ District
- 5/23/2016, Maria Landa, Substitute @ Cafeteria  
Summer Custodian @ District
- 8/22/2016, Rosio Mares, Building Para @ Garfield  
ESL Para @ Garfield
- 5/23/2016, Alma Marquez, Van Driver @ Cafeteria  
Summer Custodian @ District
- 5/23/2016, Kathleen McGhee, Bus Driver @ Bus Barn  
Summer Custodian @ District
- 5/25/2016, Arlette Medina, ESL Para @ LHS  
Summer Mover @ District
- 5/23/2016, Hortencia Monarca, SPED Bus Aide @ Bus Barn  
Summer Custodian @ District
- 5/23/2016, Mayra Montes, Computer Lab Para @ Garfield  
Summer Custodian @ District
- 8/22/2016, Mayra Montes, Computer Lab Para @ Garfield  
Building Para @ Garfield

5/23/2016, Antonia Nevarez, Server @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Beverly Olson, Server @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Carmen Ortiz, Cook @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Hortencia Patlan, Cook @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Emma Porras, Van Driver @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Joanna Reveles, Cashier @ Cafeteria  
Summer Mover @ District  
5/23/2016, Earmy Russell, Building Para @ Cottonwood  
Summer Custodian @ District  
5/23/2016, Ronda Salazar, Focus Para @ Alternative  
Summer Custodian @ District  
5/23/2016, Ana Sanchez, Main Dishroom @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Rosa Silva, Main Dishroom/Cook @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Cedric Tatum, IRC Para @ Cottonwood  
Summer Custodian @ District  
5/23/2016, Veronica Terrazas, ESL Para @ Garfield  
ESL Para @ Prairie View  
5/23/2016, Lourdes Trevizo, Bakery @ Cafeteria  
Summer Custodian @ District  
5/23/2016, Maria Vargas, Floor Supervisor Sealing Machine  
@ Cafeteria, Summer Custodian @ District  
5/23/2016, William Williams, Substitute Bus Driver @ Bus Barn  
Summer Custodian @ District

**Resignations/  
Retirement**

- k. Certified Resignations/Retirement
  - 5/24/2016, Chelsea Harding, English/Language Arts, LHS
  - 7/20/2016, Christina Van Wyhe, 1<sup>st</sup> Grade, McKinley
  
- l. Classified Resignation/Retirement
  - 5/20/2016, Ana Aguilar, ECSE Para, Washington
  - 5/18/2016, Luz Banuelos, ESL Para, LHS
  - 5/20/2016, Lluvia Diaz, Temp ESL Para, Washington
  - 5/18/2016, Shelby Favela, SPED Para, LHS
  - 5/20/2016, Janeth Haddican, ESL Para, McDermott
  - 5/20/2016, Nelly Isidoro, ESL Para, SMS
  - 5/20/2016, Agueda Ontiveros, ESL Para, SMS
  - 5/20/2016, Martha Rangel, SPED Para, LHS
  - 5/20/2016, Martha Marin Valdez, ECSE Para, Washington

**BILLS**

4. Motion by Abbott, seconded by Kinser, to approve the bills as presented. Motion carried 4-1, with Helm voting against.

**INSURANCE-  
PROPERTY &  
LIABILITY**

5. Motion by Hatcher, seconded by Kinser, to approve the renewal of Property, Liability and Work Comp insurance in the amount of \$673,532 from AI Shank Insurance. Motion carried 5-0.

**AIMSWEB  
RENEWAL**

6. Motion by Kinser, seconded by Hatcher, to renew the subscription to Aimsweb for screening and progress monitoring tests. Motion carried 5-0.

**SMART  
NET**

7. Motion by Helm, seconded by Abbott, to approve the renewal of Smart Net maintenance in the amount of \$68,733.18. Motion carried 5-0.

**AIR WATCH**

8. Motion by Abbott, seconded by Helm, to approve the renewal in the amount of \$13,825 for Airwatch licenses. Motion carried 5-0.

**COPIERS**

9. Motion by Kinser, seconded by Hatcher, to approve the purchase of 7 copiers in the amount of \$89,258 from Southern Office Supply. Motion carried 5-0.

**KRONOS  
SUPPORT**

10. Motion by Kinser, seconded by Abbott, to approve the maintenance renewal from Kronos in the amount of \$28,288.26. Motion carried 4-1, with Helm voting against.

**LEXIA  
READING  
INTERVENTION**

11. Motion by Abbott, seconded by Kinser, to approve the purchase of Lexia as an intervention for K-5 students. Motion carried 5-0.

**STOCK  
SUPPLIES**

12. Motion by Helm, seconded by Hatcher, to approve the bids for stock supplies in the total amount of \$36,536.31. Motion carried 5-0.

**COLORED  
COPY PAPER**

13. Motion by Hatcher, seconded by Abbott, to approve the bid from Key Office in the amount of \$26,107.20. Motion carried 5-0.

**SCHOOLDUDE  
SUBSCRIPTIONS  
FOR 2016-2017**

14. Motion by Hatcher, seconded by Abbott, to approve the SchoolDude agreement for the 2016-2017 academic year in the amount of \$12,140.14. Motion carried 5-0.

**CLEANING FOR HEALTH PROGRAM; PRAIRIE VIEW & EISENHOWER SCHOOLS**

15. Motion by Hatcher, seconded by Abbott, to award Bid 392 for a single source "Cleaning for Health Program" for Prairie View and Eisenhower Schools for the 2016-2017 academic year to Pur-O-Zone in an amount not to exceed \$62,000. Motion carried 5-0.

**CORRECTION OF MEAL PRICES/MENUS 2016-2017**

16. Motion by Hatcher, seconded by Helm, to approve meal pricing at the following rates for 2016-2017; K-8 Breakfast \$1.95 and Lunch \$2.70 and 9-12 pricing set at Breakfast \$2.00 and Lunch \$2.80. Motion carried 5-0.

**SMS PLANNING DAYS**

17. Motion by Kinser, seconded by Hatcher, to approve 5 additional days for SMS Administration, Counselor, Instructional Coach, and Secretary. Motion failed 3-2, with Abbott and Helm voting against.

**POLICY BOOK K FINAL APPROVAL**

18. Motion by Hatcher, seconded by Helm, to approve the revised K policies: KN, KH, KG, KFD, KDC, KBE, KBCE, KBCD, KBC, KB, KI, KGC, and KGA. Motion carried 5-0.

**COMMUNITY IN SCHOOLS MOU**

19. Motion by Kinser, seconded by Hatcher, to approve the memorandum of understanding with Community in Schools (CIS). Motion carried 4-1, with Helm voting against.

**NOTE:** Mr. Helm is in favor of the program but voted no due to MOU not being accurate in what USD 480's cost Would be for the program in 2016-2017.

**BOARD COMMENTS**

Each of the Board Members had the opportunity to report school activities and meetings they attended or were aware of since the last board meeting.

**EXECUTIVE SESSION**

20. Motion by Helm seconded by Abbott, to enter into executive session for 20 minutes at 8:10 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

**NOTE:** Mrs. Hickert and Mr. Rogg were invited into executive session.

**NOTE:** Mrs. Rogg left at 8:27 pm.

**NOTE:** The board returned to regular session at 8:30 pm.

**ADJOURNMENT**      21. Motion by Helm, seconded by Abbott, to adjourn the meeting at 8:33 pm. Motion carried 5-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk