

Board Briefs

NUMBER 12, 2015-2016

REGULAR MEETING OF
JUNE 28, 2016

Catch the Challenge: Learn for Life!

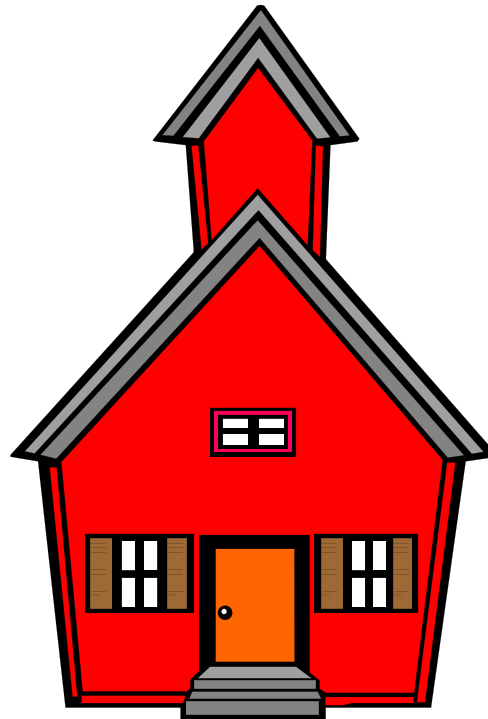
At the Board Table

- Prior to the meeting a public hearing was held on proposed budget for 2016-2017. No public comments were heard.
- Superintendent, Steven Galloway presented the Instructional update.
- Maintenance report was given by Steven Galloway.

Business Items

At the June 16, 2016 special meeting approval was given for the following:

- Compensation schedule for 2016-2017 with adjustments to hourly and professional pay ranges as presented.
- Staff salary proposal for 2016-2017 including the following: Teachers will receive a raise of 3% from the range mid-point, this equals to a \$1,530 raise from current salary. All other staff will receive a 3% raise from their current salary. Staff on growth or performance plans will not receive a raise.
- Additional parking lot at Wild Peach Elementary - \$55,500.00 from fund balance.
- Revised job descriptions for the PEIMS coordinator and the technology coordinator.



- Personnel recommendation of employment for Lydia Gonzales, Carol Hargadine, Pam Sanders, Britney Nawara, Jill Raley, Sylvia Nidey, John Shussler, Kasey Henson, Teresa Skrzypczak, Anson Hargadine, Carmela Tribble, Don Williams, Earnest Pena, Jr., Trevin Franklin

Approved at the June 28, 2016 meeting:

- Final amended budget 2015-2016 as presented.
- Adoption of 2016-2017 District budget.
- Resolution adopting the 10% local homestead exemption for the 2016 tax year.

- Child Nutrition meal pricing for 2016-2017 - 10 cents increase - elementary students to \$2.60 and for secondary students to \$3.00 for lunches. Breakfast - increase of 25 cents for CHS, to \$1.50. The universal free breakfast for elementary and WBJH will remain the same.
- Risk management consultant with Kite Services, Russ Edwards, relating to property insurance procurement process in 2017.
- Recommended proposal from the TASB Risk Management Fund for annual estimated contribution of \$45,751.
- Facility renovation and upgrades presented by Steve Galloway. Approved the goal posts for WBJH, fans for existing weight room, and the scorers table and chairs for gym at WBJH. Tabled the equipment for weight room until July 12th board meeting.
- Sale of property held in trust as presented.
- Add Jason Tracey as Lone Star Investment Pool Authorized representative
- Personnel recommendation of employment of Jennifer Houghton, Crystal Martinez, Jeffrey Becker, Esmerelda Martinez, Mary Pena, Lauren Sanders, Samantha Doyle, Amanda Keen, transfer of John Rhubottom from technician to Technology Coordinator
- Superintendent 2015-2016 goals evaluation,; Superintendent and Board 2016-2017 goals.
- Superintendent contract as presented.

NOTABLE DATES

- **Week of July 4th—July 8th - Administration building closed**
- **July 1, 8, 15, 22, 29 (Fridays) - Administration Building closed**
 - **July 12 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**
 - **Aug 16 (Tu) - Regular Board of Trustees Meeting, Administration Building, 6:00 p.m.**

From the Office of the Superintendent

The Board of Trustees regularly meets on the third Tuesday of each month at 6:00 p.m. *Board Briefs* is distributed following each Board meeting in a continuing effort to foster good communication of district activities. If you have comments or suggestions, please feel free to call the Superintendent's office. Please let your principal or supervisor know about items of special interest or honor involving students and staff so that they might be recognized.