

Minutes – Board of Trustees
November 21, 2005
6:30 p.m. – LHS Conference Center

Call to Order

The meeting was called to order by board president, John Flores. Other members present were Gary Allen, Alan Fielder, Timoteo “Tim” Juarez, Jr., Carl Ohlendorf, Dennis Placke, and Clint Mohle.

Administrators and staff present were: Dr. John Hall, Superintendent; Phil McBride, Assistant Superintendent of Operations and Information; Theresa Ramirez, Assistant Superintendent of Human Resources; Janie Wright, Executive Director of Curriculum and Special Programs; Tina Knudsen, Finance Director; Monica Parks, Executive Director of Special Education; Larry Ramirez, LHS Principal; Patrick Venglar, Pride High School Principal; Susan Brooks, LJHS Principal; Susan Masur, Navarro Elementary Principal; Donna Moore, Clear Fork Elementary Principal; Evangelina Orta, Plum Creek Elementary Principal; Barbara Bernal, Carver Kindergarten Principal; Joan Schlaht, Director of Community Education; Les Goad, Boys Athletic Director; Jesus Espinoza, Bluebonnet Elementary Principal; and Candy Risien Secretary for Superintendent/Board of Trustees.

Invocation

Dr. John Hall gave the invocation.

Recognition of Personnel.

The Board of Trustees recognized Navarro Elementary School principal, staff, and students for their TEA Gold Performances in Reading, Math, and Writing. Lockhart Junior High School principal, staff, and students were also recognized for their TEA Gold Performances in Reading and Writing.

Open Forum

There were no requests to address the board.

Business:

1. Action: Consent Agenda.
 - A. Minutes for Board Meeting on October 24, 2005.
 - B. Budget Amendments.
 - C. Renewal of Property Insurance: Equipment Breakdown, Crime, General Liability, Automobile, and Professional Legal Liability.

The motion was made by Dennis Placke, seconded by Carl Ohlendorf to pull Item C. The motion carried unanimously (7-0).

The motion was made by Dennis Placke, seconded by Alan Fielder to approve the Consent Agenda. The motion carried unanimously (7-0).

Administration recommends the proposal from Key & Piskuran Insurance Agency, represented by agent William Galmore, who specializes in public entities and insures over 100 school districts.

The motion was made by Dennis Placke, seconded by Gary Allen to accept the renewal bid for property insurance recommended by staff. The motion carried unanimously (7-0).

2. Action/Comm: LISD Tax Collection Report.

The Tax Collection report was submitted to the board. This report reflects totals as of October 31, 2005.

3. Action/Comm: Notification of LHS-Low Performing TEA Rating.

As part of the Campus Improvement Plan, a report was presented to the board by Larry Ramirez and Monica Parks outlining the steps in place to better assess and test Special Ed students in the future.

11. Action: Student Complaints/Grievances.

None requested.

12. Action: Other Members of the Public Complaints/Grievances.

None requested.

13. Action: Personnel/Employee Inquiry/Conference.

None requested.

14. Action: Board Member Items.

None requested.

Agenda completed, meeting adjourned.

SIGNED: _____
John Flores, Board President

SIGNED: _____
Timoteo “Tim” Juarez Jr., Board Secretary

APPROVED: _____
(Dated)

APPROVED: _____
(Dated)