

Minutes – Board of Trustees
July 9, 2007
6:30 p.m. – LHS Conference Center

The meeting was called to order by board president, Gary Allen. Other members present Juan Alvarez, Jr., John Flores, Tim Juarez, Jr., John Manning, Clint Mohle, and Carl Ohlendorf.

Administrators and staff present were: Susan Brooks, Interim Superintendent; Theresa Ramirez, Assistant Superintendent of Human Resources; Janie Wright, Interim Assistant Superintendent of Information and Operations; Larry Ramirez, LHS Principal; John Henk, Freshman Campus Principal; Becky Kibby, Bluebonnet Elementary Principal; Linda Bertram, LJHS Assistant Principal; David Johnston, Girls Athletic Director; Bill Coleman, Interim Maintenance Director; Candy Risien, Secretary for Superintendent/Board of Trustees.

Call to Order.

Invocation.

Susan Brooks gave the invocation.

Business.

1. Action: Continue Discussion Regarding Employee Complaints and Grievances at Community Education

Gary Allen closed the meeting at 6:32 p.m. on July 9, 2007 for the purpose of discussing items listed under the Texas Government Code section 551.074. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 7:51 p.m. on July 9, 2007.

2. Action: Employment of Personnel

Consider/Approve Employment of Personnel

Joseph Alford	PE Teacher @ Navarro
Pat Bailey	PE/Health/Coach @ LHS
Alysia Mayo	1 st Grade Teacher @ CFE
Brent Mora	Social Studies/Coach @ LHS
Troy Moses	Teacher/Head Football Coach/Boys Athletic Director
Kim Moses	Math Teacher @ LHS
Karen Nixon	Interim Assistant Principal @ LJHS
Brenda Smith	5 th Grade Teacher @ CFE

The motion was made by Clint Mohle, seconded by John Manning to approve the Employment of Personnel as presented. The motion carried unanimously (7-0).

Resignation of Personnel

Hortencia Collazo	1 st Grade Teacher @ BBE
Les Goad	PE/Boys Athletic Director @ LHS

3. Action: Board Member Items

Mr. Juarez would like for Administration to review Job Notices for accuracy/consistency and match them to the pay scales. Mr. Juarez would like to see a breakdown of the budget regarding salaries percentages vs other categories comparing 2006-07 and 2007-08. Mr. Juarez wanted to know when the handbooks would be available for board review and Ms. Brooks said they are being updated and will be presented at the next board meeting. Mr. Manning has a list of concerns regarding pending lawsuits, he will give the information to Gary Allen and Susan Brooks for review. Please provide a report to the board, not necessarily a board meeting item. The Trustees requested a review of the schedule with Dr. Thompson on July 12, 2007. Mr. Allen welcomed the new employees to the district.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Gary Allen, Board President

SIGNED: _____
Clint Mohle, Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated