

Minutes – Board of Trustees  
February 20, 2008  
7:00 p.m. – Lockhart High School Conference Center

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

Call to Order

Business

1. Action: Ratify Employee Compensation Modifications as per Interim Superintendent Actions

Gary Allen closed the meeting at 7:08 p.m. on February 20, 2008 for the purpose of Consultation with Attorney and Personnel Matters in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 10:35 p.m. on February 20, 2008.

**The motion was made by John Manning, seconded by Carl Ohlendorf to approve the administration's pay adjustment recommendations for Linda Bertram, Barbara Bernal, Susan Masur, Sam Lockhart, Vivian Placke, Jennifer Williams and David Johnston as submitted by Dr. Cockrill. The motion carried unanimously, (7-0).**

**The motion was made by John Manning, seconded by Juan Alvarez the interim pay received by Janie Wright, Bill Coleman, and Linda Bertram through December 31, 2007 is not approved and that pay is adjusted to the board approved pay system effective July 1, 2007.**

Mr. Flores asked for clarification from district attorneys.

Gary Allen closed the meeting at 10:42 p.m. on February 20, 2008 for the purpose of Consultation with Attorney and Personnel Matters in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 10:47 p.m. on February 20, 2008.

**The motion was made by John Manning, seconded by Juan Alvarez the interim pay received by Janie Wright, Bill Coleman, and Linda Bertram through December 31, 2007 is not approved and that pay is adjusted to the board approved pay system effective July 1, 2007. The motion failed (3-4) Carl Ohlendorf, John Flores, Gary Allen, and Tim Juarez voted against.**

**The motion was made by Tim Juarez, seconded by John Flores that the interim pay received by Janie Wright, Bill Coleman, and Linda Bertram through December 31, 2007 is approved and that pay is adjusted to the board approved pay system after December 31, 2007, as recommended by the former Interim Superintendent (Cockrill). The motion carried (4-3), Juan Alvarez, John Manning, and Clint Mohle voted against.**

For the record, Mr. Manning stated that if the board passes this motion in his opinion they are giving away \$20,000 of the taxpayer's money.

2. Action: Personnel

No action.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: \_\_\_\_\_  
Timoteo Juarez, Jr., Board President

SIGNED: \_\_\_\_\_  
Clint Mohle, Board Secretary

APPROVED: \_\_\_\_\_  
Dated

APPROVED: \_\_\_\_\_  
Dated