

November 17, 2008

A special called meeting of the Board of Trustees of the New Boston ISD was called to order on the above date by President Chad Duffer.

Roll call was made at 3:05 pm with the following members present: Johnny Thomas, Tim Graham, Lawrence Sadler, Denise Coffman, Chad Duffer, Lynn Davis, Mitch Newton and Superintendent Gary VanDeaver .

Level II Board Training was provided by Jenny Preston Educational Consulting. District goals were discussed.

Meeting adjourned at 6:03 p.m.

President

Secretary

November 17, 2008

A regular called meeting of the Board of Trustees of the New Boston ISD was called to order on the above date by President Chad Duffer.

Roll call was made at 6:30 pm with the following members present: Johnny Thomas, Tim Graham, Denise Coffman, Chad Duffer, Lynn Davis, Mitch Newton and Superintendent Gary VanDeaver . Lawrence Sadler was absent.

The following guests were introduced: Anita Clay, Glenn Barfield, Roger Busse, Shiela Neal, Mary Lovelace, Ben Valencia, Dick and Linda King

Invocation was voiced by Tim Graham

Mrs. Linda King spoke to the board in open forum regarding handicapped parking at the High School Stadium.

Board entered into executive session at 6:36 pm and returned back to open session at 7:18 pm.

Motion was made by Denise Coffman, seconded by Tim Graham to approve consensus items as follows:

- a. Minutes of the previous meetings

Motion carried unanimously.

Motion was made by Mitch Newton, seconded by Johnny Thomas to approve 2008 Bowie Central Appraisal District Tax Roll. Motion carried unanimously.

Motion was made by Tim Graham, seconded by Mitch Newton to approve 2007-08 FINAL District/Campus Improvement Plans. Motion carried unanimously.

Motion was made by Johnny Thomas, seconded by Mitch Newton to approve up to \$40,000 in expenditures for improvements to the agriculture farm facilities. Gave Dr. VanDeaver permission proceed with expenditures.

Motion carried unanimously.

Motion was made by Johnny Thomas, seconded by Mitch Newton to approve the following personnel transactions provided they meet state and local guidelines:

- a. Approve \$500 annual stipend for elementary yearbook sponsor

Motion carried unanimously.

The following reports were discussed:

- a. Initial 2008-09 District/Campus Improvement Plans
- b. Investment Report
- c. Expenditures
- d. Construction Update
 - a. Donation from RedRiver FCU yet to be received on Stadium scoreboard.
 - b. Materials on site for track and fence work still to be completed.
 - c. HS cafeteria almost done. Should break through old wall over holidays
 - d. Oakview-steel on site and going up quickly. Still on track for June 2009 completion
- e. Superintendent's Report
 - a. Policy review with TASB scheduled for Feb 24, 2009 at 5:30 pm
- f. Level II training completed
- g. Early release and holiday schedule

Meeting adjourned at 7:48 p.m.

President

Secretary
