

January 20, 2009

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 6:32 pm with the following members present: Lawrence Sadler, Johnny Thomas, Denise Coffman, Tim Graham, Chad Duffer, Lynn Davis, Mitch Newton and Superintendent Gary VanDeaver .

The following guests were introduced: Anita Clay, Glenn Barfield, Roger Busse, Shiela Neal, Mary Lovelace, Richard Lovelace, Ben Valencia, David Turner, Paula Turner, Jon Turner, Kalee Allen, Benjamin Sissons

Invocation was voiced by Tim Graham

Presentations were made to the board for "Board Recognition Month" from the Student Council at the High School. Representatives Kalee Allen and Benjamin Sissons made the presentation. The board was also given compact discs of the 4th grade at Crestview. They recorded some songs for their enjoyment.

No public spoke in open forum.

Board entered into executive session at 6:38 pm and returned back to open session at 10:50 pm.

Motion was made by Mitch Newton, seconded by Tim Graham to approve consensus items as follows:

- a. Minutes of the previous meetings

Motion carried unanimously.

Motion was made by Chad Duffer, seconded by Denise Coffman to approve the following personnel transactions provided they meet state and local guidelines:

- A. Extension of Superintendent contract-adding one additional year
- B. Retirement of Toni Stringer

Motion carried unanimously.

The following reports were discussed:

- a. Investment Report
- b. Expenditures
- c. Construction Update
 - a. Stadium complete, track stripped, turned over Thursday. Open to public as soon as released
 - b. Cafeteria cleaning and floorwork. Tables expected in a couple of days
 - c. Oakview progressing well. Electrician work update
- d. Superintendent's Report
- e. School Board Continuing Education Report

	Tier I	Tier II	Tier III	Yearly Total	Adequate Deficit
Denise Coffman		3	6	9	Adequate
Chad Duffer		3	5	8	Adequate
Tim D. Graham		3	5	8	Adequate
Mitch Newton		3	5	8	Adequate
Lawrence Sadler		3	5	8	Adequate
Lynn Davis		3	5	8	Adequate
Johnny Thomas		3	0	3	Deficit

Meeting adjourned at 11:00 p.m.

President

Secretary