

A regular meeting of the Board of Trustees of D'Hanis Independent School District was held Monday, June 17, 2013, beginning at 6:30 p.m. in the Phelix Cowan Cafeterium, 6751 CR 5216, D'Hanis, Texas.

I. GENERAL OR PUBLIC SESSION

A. Call to Order and Establish Quorum

The regular meeting of the Board of Trustees was called to order at 6:46 p.m. by Board President Warren Beard with the following members present: Joe Arnett, Clay Bell, Teresa Koch, Carlos Reyes, Debra Zerr, Dale Zerr, and the Superintendent, Pam Seipp.

B. Welcome and Recognize All Visitors

Visitors welcomed included: Kim Dayoc, Joan Langfeld, Lana Rollans, Marinda Santos, Jean Sexton, Jeremy Sexton, Kurt Schumacher, Victoria Wharton, and Missy Zinsmeyer.

II. COMMUNICATION SECTION

A. Public Comment and Citizen Communication

No one signed up for public comment.

B. Release: 2013 Accountability Criteria and Calculations

The Superintendent released the new accountability criteria for 2013 and described the performance index framework for the rating system.

C. Announce: Assessments Program and Varied Release of Results

The District Counselor and Secondary Principal presented information about the assessment program and announced the varied release of the performance results.

III. SUPERINTENDENT REPORTS

A. Present: HB 5 Graduation, Assessment, and Accountability

The Superintendent presented a summary of House Bill 5 approved in the 83rd Legislative Session and changes for graduation, assessment, and accountability.

B. Update: Grant Submissions, Including 21st Century and Monsanto

The Superintendent shared an update and summary on two spring grant submissions: 21st Century Grant and Monsanto Grant.

C. Report: Ideas for Tennis Courts, Outdoor Learning Center, Old Band Hall

The Superintendent reported on the research process and related ideas for possible future projects: tennis courts, outdoor learning center, and old band hall.

IV. GOVERNANCE TEAM WORKSHOP

A. Preview Public School Finance Projections

The Superintendent previewed Finance law (SB 1) that is expected to add 3.4 billion to education funding, and the resulting projections for the D'Hanis ISD.

B. Review Proposed Budget and Public Notice

The Superintendent reviewed the proposed budget (draft #1) and required public notice, prepared with the new finance templates and preliminary appraisal values.

C. Discuss Proposed Budget and Public Notice

The Superintendent discussed the proposed budget and public notice. Draft #1 includes only changes in salary lines, but realistically other areas need increases.

V. CONSENT AGENDA

Consider and Approve:

- A. Minutes of May 13th Meeting**
- B. CDI Computer Dealers, Inc. Order and Purchase**

Consider and Acknowledge:

- C. Regular Bills and Expenditures**
- D. May Tax Collection Reports**

Dale Zerr moved to approve the Consent Agenda as presented, including:

Approval of the

- Minutes of May 13th Meeting;
- CDI Computer Dealers, Inc. Order and Purchase

Acknowledgement of the

- Regular Bills and Expenditures
- May Tax Collection Report

The motion was seconded by Carlos Reyes and passed unanimously (7-0).

VI. BUSINESS ACTION ITEMS

A. Consider/Approve: Instructional Materials Allotment and TEKS Certification, 2013-2014

Dale Zerr moved to approve the instructional materials allotment and TEKS certification for 2013-2014 for submission to the Texas Education Agency. The motion was seconded by Clay Bell and passed unanimously (7-0).

B. Consider/Approve: TASB Insurance, Including Property and Casualty and Risk Management Fund

Dale Zerr moved to approve for 2013-2014 the Texas Association of School Boards (TASB) insurance, including property and casualty and the risk management fund. The motion was seconded by Debra Zerr and passed unanimously (7-0).

C. Consider/Approve: Personnel Matters, Including But Not Limited to Hiring a Principal and Other District Personnel

(Possible Closed Session Pursuant to TGC 551.074, Discussing Personnel)

Closed or Executive Session: Session Closed at 9:37 p.m.

“In accordance with the Texas Open Meetings Act, the Board of Trustees on June 17, 2013, at 9:45 p.m. convened in a closed meeting pursuant to Texas Government Code, Section 551.074, to consider and discuss personnel recommendations.”

Action on Closed Session: Session Opened at 10:44 p.m.

- Clay Bell moved to approve offering a probationary professional educator contract to Marina Santos for the elementary principal position. The motion was seconded by Debra Zerr and passed (5-2). Teresa Koch and Carlos Reyes voted against the motion.
- Clay Bell moved to approve offering probationary professional educator teacher contracts to Lucinda Garcia Martinez and Velvet Vernor. The motion was seconded by Joey Arnett and passed unanimously (7-0).

VII. ADJOURN

The Board President thanked the visitors for meeting attendance. Dale Zerr moved to adjourn the meeting. The motion was seconded by Teresa Koch and passed unanimously (7-0). The meeting adjourned at 10:47 p.m.

Warren Beard, President

Debra Zerr, Secretary