



Learners Today...

Leaders Tomorrow...

*Mustangs
Forever!*

**Marble Falls ISD
Special Meeting**

**Monday, July 1, 2013
12:00 PM**

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, JULY 1, 2013 – 12:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on July 1, 2013, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 12:00 PM, at the Marble Falls ISD Central Office Community Room.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

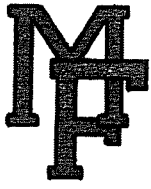
1. Call to Order
Presenter: Rick Edwards, President
2. Roll Call
Presenter: Rick Edwards
3. Discussion and Possible Approval of Budget Amendments 3

Presenter: Lisa LeMon
4. Executive Session
A. Discussion of Professional Personnel, (TX Govt. Code Section 551.074) 5
5. Discussion and Possible Approval of Action Arising from Executive Session
Presenter: Rob O'Connor
6. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Rob O'Connor, Superintendent of Schools



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: June 26, 2013

To: Board of Trustees and Dr. O'Connor

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

12-00070 Increase budget for additional expenditures – \$191,477

MARBLE FALLS ISD
BUDGET AMENDMENT

JUN 18 2013

Batch #: 12-00070 Reason for amendment: To adjust budget for additional expenditures
 Fiscal Year: 2012-13 BY: _____

Account Number	Account Description	Debit		Credit	
		Increase	Decrease	Increase	Decrease
EXPENDITURES					
1 240-35-6129.00-999-099-000	Support Personnel	23,147.00			
2 240-35-6141.00-999-099-000	FICA	94.00			
3 240-35-6142.00-999-099-000	Group Health & Life			14,925.00	
4 240-35-6143.00-999-099-000	Workers Comp			777.00	
5 240-35-6145.00-999-099-000	Unemployment	781.00			
6 240-35-6146.00-999-099-000	TRS	33,721.00			
7 240-35-6239.00-999-099-000	ESC Services			2,880.00	
8 240-35-6248.00-999-099-000	Computer Contr. Maintenance	9.00			
9 240-35-6299.00-999-099-000	Misc. Contracted Services	2,100.00			
10 240-35-6341.00-999-099-000	Food Supplies	30,697.00			
11 240-35-6399.00-999-099-000	General Supplies	24,932.00			
12 240-35-6629.00-999-099-000	Bldg Construction and Improvements	10,000.00			
13 240-35-6639.00-999-099-000	Furniture and Equipment	65,996.00			
14					
15					
16					
17					
18					
19					
20					
REVENUE		Decrease		Increase	
21					
22					
23					
24					
Totals		172,895.00	191,477.00	18,582.00	

Board Approval Required Yes No
 Prepared by: *Lisa Lemon* Approved by: *ll* Reviewed by: *James* Entered by:
 Date: 6-18-13 Date: 6-18-13 Date: 06-19-13 Date:

TO: Board of Trustees
Dr. Rob O'Connor, Superintendent
FROM: Vicki Crouse, Human Resources Manager
DATE: July 1, 2013
RE: PERSONNEL

Recommendations for 2013-2014 school year

Marble Falls High School

Chelsey L. Heller	PE/Girls' Coach	replacing existing position
Victor L. Heller	Ag Science/Welding	replacing existing position
Timothy M. Hulon	Social Studies/Boys' Coach	replacing existing position
James F. Lorys	Science	replacing existing position
Whitney L. Holdbrook	Biology/Girls' Coach	replacing existing position

Marble Falls Middle School

Ashley L. Bishop	Ag Science/Career Explor.	replacing existing position
------------------	---------------------------	-----------------------------

Highland Lakes Elementary

Angelina O. Abrego	5 th grade Bilingual	replacing existing position
--------------------	---------------------------------	-----------------------------

Spicewood Elementary

Candace R. Mahaffey	Music/Math	replacing existing position
Heather L. Skonning	5 th grade Math/Science	replacing existing position

FOR YOUR INFORMATION ONLY

INFORMATION ONLY

Marble Falls High School

Leslie Tufano	Science/Athl. Trainer	new Science position
---------------	-----------------------	----------------------

RESIGNATIONS

PROFESSIONAL

Highland Lakes Elementary

Cynthia Hall	3 rd grade Bilingual	resigned effective 06.18.13
--------------	---------------------------------	-----------------------------

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Chelsey Heller**

Grade/Subject area assignments: **HS PE**

Coaching or other assignments: **Assistant Girls' Basketball / Assistant Softball**

New position _____ OR replacement for: **Leslie Tufano**

Background information to the board:

Degree held: **BS** College/University: **Howard Payne University (2005)**

Major: Exercise and Sports Science Minor: Education

CERTIFICATIONS:

Physical Education (EC-12)

Health (EC-12)

Speech (8-12)

Years of experience: **7**

Is this person fully certified in Texas (yes or no): **Yes**

Does this person meet NCLB highly qualified for this position (yes or no): This position is not required to meet highly qualified.

Brief background on candidate:

Chelsey comes to our district from Comanche ISD. She brings an impressive resume in both basketball and softball, and has led strong softball programs at both Comanche and Early ISD. Chelsey also served as basketball assistant in successful programs at Ballinger, Early and Comanche. Her experience in both sports will be a great asset to our programs here at MFISD.

References and their comments:

Name: **Kristi Sandoval**

Title: **Head Girls' Basketball Coach, Early ISD**

As an assistant coach in our basketball program, Chelsey worked very hard and did a great job with the girls. She did whatever was asked of her, and she coached with a passion.

Name: **Micky Baker**
(806) 548-4669

Title: **Former Girls' Athletic Coordinator and Girls' Basketball Coach at Comanche ISD (Now Girls' Basketball Coach at Water Valley ISD)**

First of all, I wish I could take Chelsey with me to Water Valley. She is a great person, who works hard and takes her job very seriously. She did everything I asked her to do.

Chris Jost

6/26/13

Principal/Administrator's signature

Date

Wau [Signature]

6-27-13

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Victor Heller III Grade/Subject area assignments: Ag Science/Welding

New position _____ OR replacement for: David Smith

Background information to the board:

Degree held: Bachelors College/University: Tarleton State University

Years of experience: 2 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Vinnie has passed the Texas Agricultural Science and Technology 6-12.

Brief background on candidate: Vinnie started his career as the Lead Recruiter and Teacher's Assistant and Tarleton and then moved to Sales and Customer Service at Slash H Equine Service. Most recently Vinnie has been the Ag Science teacher and FFA Advisor at Comanche High School where he multiplied student involvement by over 100%.

References and their comments:

Name: Robert John Title: Zone Leader, Leading Edge Business Solutions

Vinnie is one of a kind. He is a team player and works well with others.

Name: Dr. Herbert Ernst Title: Vet, North Central Veterinary Clinic

Vinnie is a good kid that is very dependable and punctual. He does a great job and you will be very pleased with him.

Manny Lunoff

6/26/13

Principal/Administrator's signature

Date



6/26/13

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Tim Hulon Grade/Subject area assignments: Social Studies

Coaching Assignments: Asst. Football/Asst. Baseball

Replacement for: Renee Grumbles

Background information to the board:

Degree held: B.S. College/University: Tarleton State University

Years of experience: 14 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Tim has passed the Texas Social Studies 8-12 exam.

Brief background on candidate: Tim has been in the education system for 14 years and he brings with him patience and high expectations for his classroom. He has an understanding that not every student learns the same way or at the same speed and this is where his patience comes into play. He is driven, organized, and excited to be a part of the Marble Falls ISD family.

References and their comments:

Name: Gary Preston Title: Principal, Paris High School

Tim was a real asset to Paris High School and we hated to see him go. He did a great job and is a wonderful classroom teacher.

Name: Mark Kincaid Title: Burnet, High School

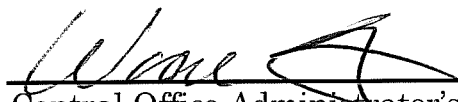
Tim is a great classroom teacher. He does outstanding with the students and they respond to him well. He also manages all his responsibilities as a teacher and coach.

Manny Lunoff

6/26/13

Principal/Administrator's signature

Date



6/26/13

Central Office Administrator's signature

Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: James Lorys Grade/Subject area assignments: Science

New position _____ OR replacement for: Nancy John

Background information to the board:

Degree held: Bachelor Of Science College/University: University of Iowa

Years of experience: 25 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? James has passed the ExCet Composite Science (Secondary) test.

Brief background on candidate:

James teaching experience consists of 25 years in Brownsville, McAllen, Rock Springs, and Brady. He has taught Physics, Chemistry, Biology, IPC, Earth/Space Science, Aquatic Science and Environmental Systems.

References and their comments:

Name: Eric Bierman Title: Principal, Brady High School
-Good classroom manager -Builds relationships with the kids
-Unique -Very personable -Can't say enough good things about him

Name: Mike Hennington Title: Dean of Students, Brady ISD
-Very good teacher -Team Player
-Department Head this year and did a great job
-Turns his assignments in on time
-Discipline is not an issue in his class


Name: Hector Martinez Title: Principal, Taylor Middle School
-Strong Teacher -Super individual

Manuel Lunoff

06.25.13

Principal/Administrator's signature

Date



6-27-13

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Whitney Holdbrook**

Grade/Subject area assignments: **HS Biology**

Coaching or other assignments: **Assistant Girls' Basketball / Assistant Track**

New position _____ OR replacement for: **Frank Hughey**

Background information to the board:

Degree held: **BS** College/University: **Concordia University-Austin (Dec. 2012)**
Major: Biology Certification: Healthcare Provider CPR

Years of experience: **0** Is this person fully certified in Texas (yes or no): No

If no, please justify: Whitney is currently going through the iTeach Texas program and will be certified and highly qualified pending her test results at the end of July.

Does this person meet NCLB highly qualified for this position (yes or no): No, not until she passes her content exam.

Brief background on candidate:

Whitney comes to our district from Reicher Catholic High School in Waco, Texas, where she was the JV basketball coach. She has also recently served as a tutor for the Sylvan Learning Center in Round Rock. Whitney played basketball for four years at Concordia University in Austin.

References and their comments:

Name: **Laura Meinzer**
(817) 456-0345

Title: **Former Girls' Athletic Coordinator at Lorena HS**

Whitney is an intelligent, loyal, and dependable young lady who works very diligently at anything she does. She is very eager to grow, both personally and professionally. She has a passion for Biology and working with kids, and has a bright future as an educator.

Name: **Dr. Donna Janes**
(512) 313-5503

Title: **Associate Professor of Biology**
Concordia University – Austin

Whitney is a patient, well-balanced person who is thorough in her planning. She also does a great job of following through on her plans. Here at CUA, she excelled with interactive activities in the science lab, and showed great leadership ability and cooperation when working collaboratively with her colleagues. She will be a great fit for you in teaching and coaching 9th and 10th grade students.

Chris Jost

6/26/13

Principal/Administrator's signature

Date



6-27-13

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Angelina Abrego** Grade/Subject area assignments: 5th Bilingual
replacement for: Amy McCoy

Background information to the board:

Degree held BA/BS College/University: Texas A&M University Kingsville

Years of experience: 26 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Angelina meets the criteria for House Option A. She needed a total of 24 points to meet highly qualified and Angelina has a total of 52.

Brief background on candidate: Angelina is a veteran teacher having taught in Banquete, Aldine, Klein, and Burnet Independent School Districts. She has taught grades 1st through 5th grade, having positive student success at each district.

References and their comments:

Name: Terra Singletary Title: Principal-Burnet ISD
-best bilingual teacher she has had -fabulous teacher
-reaches out to families in communities -nearly 100% passing STAAR in 3rd
-works well with other staff members and collaborative in nature


Name: Gloria Cavazos Title: Asst. Supt. of Human Resource-Aldine
-great teacher -good with parents
-works well with others -would hire again

Michael Pittard

June 18, 2013

Principal/Administrator's signature

Date


Central Office Administrator's signature

6-24-13

Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: Candace Mahaffey Grade/Subject area assignments: Music/Math

New position _____ OR replacement for: Kathryn Lane

Background information to the board:

Degree held: Bachelor of Choral Music Education College/University: Baylor

Years of experience: 0 Is this person fully certified in Texas (yes or no): Yes

Does this person meet NCLB highly qualified for this position (yes or no): Yes

How does this person meet highly qualified? Candace has passed the Music EC-12 TeXes exam.

Brief background on candidate:

Candace will be a first year music teacher. She is well equipped to handle the music classroom in the areas of vocal, instruments and movement.

References and their comments:

Name: Elisa Crowder Title: Supervising Teacher, Student Teaching
Candace is a hard worker who has lots of energy. She is a sweetheart and always goes above and beyond in her lesson planning and instruction.

Name: Tammy Benton Title: Supervising Teacher, Student Teaching
Candace is very suited for an elementary school music classroom. She is soft spoken and gentle.

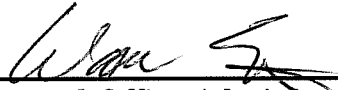
Name: Paula Hoover Title: Supervising Teacher, Student Teaching
Candace is organized and professional, as well as sweet, loving and patient. Her lessons are engaging and she lights up a room when she teaches.

Leslie Baty

6-17-13

Principal/Administrator's signature

Date



6-27-13

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Heather Skonning** Grade/Subject area assignments: **5th Math/Science**

New position _____ OR replacement for: **Brad Houser**

Background information to the board:

Degree held: **Biomedical Science** College/University: **Western Michigan University**

Years of experience: **8** Is this person fully certified in Texas (yes or no): **Yes**

Does this person meet NCLB highly qualified for this position (yes or no): **No**,
Heather will be taking either the Generalist EC-6 or Generalist 4-8 exam this
summer. Once she has passed one of the exams she will meet highly qualified.

Brief background on candidate:

Heather is a positive and energetic person who has a big heart for students. Although she's never taught 5th grade before, she has a degree in biomedical science so the 5th grade math and science content doesn't scare her at all. She will be a great addition to the Spicewood Family!

References and their comments:

Name: **David Smolka** Title: **Principal**

"Heather is a strong, hard working teacher who is very driven. She has great classroom management skills and wants success for all her students. Parents like her and she is trusted by her colleagues."

Name: **Jena Demler** Title: **Instructional Coach**

"Heather is the kind of teacher who will excel at anything she does. Our school is going to miss her."

Leslie Baty 6-20-13

Principal/Administrator's Signature Date

 6-25-13

Central Office Administrator's signature Date

Cinthia Hall

06-18-2013

804 Redwood Lane

Kingsland, TX 78639

Michael Pittard

HLES Principal

8200 HWY 1431 W

Granite Shoals, TX 78654

Mr. Pittard:

I received a call from Longview Principal to offer me the job position. I accepted it. This letter is to inform you of my resignation. I am grateful for been part of your team. Thank you for giving me the opportunity to teach children and be part of their success. It has been a great experience here at Highland Lakes Elementary School. I have learned so many things as a teacher and as a person. You have a great team of teachers. I thank God for leading me to Marble Falls ISD and HLES. Thank you for all the support. I just want to say that you are a great principal who cares about his employees and for the success that children can have if we teachers are well equipped to give them the tools that they need in order to reach their full potential and to be successful in life.

Sincerely,

Cinthia Hall

Cinthia Hall

Michael Pittard
Accepted

6-18-13