

The Dime Box ISD Board of Trustees met in regular session on Thursday, March 27, 2008, at 7:00 p.m. in the school library. Members present were Beth Campbell, Kenneth Ford, Charles Fritsche, Opal Irvin, John Schuman, Doug Spacek, and Glenn Spitzenberger. Also present were Mr. Reagan, Mrs. Oppermann, Mrs. Mikulin, and Mr. Bradshaw.

The meeting was called to order at 7:39 p.m.

The invocation was led by Charles Fritsche and the pledges were recited.

Mr. Reagan advised that there were no recognitions or presentations.

There was no citizen communication to the Board.

Under report items-A: Construction Projects,

1. Mr. Tim Bradshaw reported on the progress of the door replacement project. He advised the Board that all doors had been installed, all locks keyed and keys duplicated, and only minor finishing touches were still to be done. No proposal had been received on the replacement doors at the South entrance of the elementary gym.
2. The Board reviewed an estimate from Dana Cox Plumbing for the replacement of the sewer and restrooms in the high school building. The estimate was in the amount of \$68,000.00
3. Mr. Bradshaw advised the board that the air conditioning coils in the new building needed to be cleaned professionally as preventive maintenance. He had an estimate from TRAECO in the amount of \$2,200.
4. Mr. Bradshaw presented the Board with two estimates from A&B Roofing Co. One estimate was for repair work at the high school building in the amount of \$2,850.00. The other estimate was for roof replacement of the new building with TPO roofing in the amount of \$77,750.00.

Beth Campbell moved, seconded by John Schuman, to authorize the roof repair of the high school building in the amount of \$2,850 as presented by A& B Roofing Co. and to authorize the cleaning of the air conditioning coils in the high school building in the amount of \$2,200. The motion also authorized that the District seek formal bids as required by law on the high school plumbing and the new building roof replacement. Discussion followed. All voted in favor of the motion

Under report items-B: Status of Cafeteria Vacancies, Mr. Reagan advised the Board that he held two interviews for this position, and employed Yesenia Villegas as the cafeteria manager. He also stated that he has had interviews for the position of cook and still has one more to complete. He will make a decision for employment after that interview. Mr. Reagan advised the Board that he is very satisfied with the current staff in the cafeteria. He has offered one of the positions to Sherry Lehmann. She will work that position as well as the grounds keeping position. He explained to the Board it would be a cost saving effort not having to compensate two employees with benefits. If Mrs. Lehmann works more than a 40 hour week, she will either be paid time and a half or compensated with comp time as approved by the Fair Labor Standards.

Under report items-C: Accountability, Mr. Reagan and Mrs. Oppermann reported on the TAKS reading results. Those results were:

- 3rd Grade---100% passing, 50% commendable
- 5th Grade---90% passing, 30% commendable
- 8th Grade---100% passing, 63 % commendable

Mr. Reagan and Mrs. Oppermann both expressed their congratulations to these teachers and the students and commended them for the hard work and for a job well done. Mrs. Oppermann also reported to the Board on the most recent benchmark tests the teachers had given.

Mr. Reagan advised the Board that in their agenda packets they had received a brochure concerning the TASB convention. The dates are June 12-14 in San Antonio, or June 19-21 in Fort Worth. All board members are to be registered for the San Antonio convention with the exception of Glenn Spitzenberger. He will be unable to attend either of the sessions.

Beth Campbell moved, seconded by Charles Fritsche to approve the following consent agenda items:

- A. Minutes of the regular meeting held on February 28, 2008
- B. Fund balance report for month ending February 29, 2008
- C. Monthly tax collections report for month ending February 29, 2008
- D. Budget Amendment
- E. Check register for month of February 2008
- F. Quarterly Investment Report for month ending February 29, 2008

Discussion followed. All voted in favor of the motion. Copies of the above documents are included in the board book as a part of these minutes.

The Board took a short break at 9:40 p.m.

The Board reconvened in open session at 9:46 p.m.

Mr. Reagan and Mrs. Oppermann presented the Board with information concerning amendment of the District Improvement Plan-Homebound Policy. Glenn Spitzenberger moved, seconded by John Schuman, to amend the plan as presented. All voted in favor. A copy of this amendment is included in the board book as a part of these minutes.

Mr. Reagan and Mrs. Oppermann presented the Board with information concerning amending the Student Handbook-Graduation Requirements. John Schuman moved, seconded by Beth Campbell to amend the handbook as presented. All voted in favor. A copy of this amendment is included in the board book as a part of these minutes.

John Schuman moved, seconded by Doug Spacek, to approve the 2008-2009 school calendar as presented. Discussion followed. All voted in favor of the motion. A copy of the approved calendar is included in the board book as a part of these minutes.

Mrs. Irvin announced that the audit proposals and teacher contracts would be addressed in closed session.

The next regular meeting of the Board will be on Thursday, April 17, at 7:00 p.m.

The Board adjourned to closed session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.071, 551.072, 551.074, 551.0821 et seq. at 10:12 p.m.

The Board reconvened in open session at 11:55 p.m.

Beth Campbell moved, seconded by Doug Spacek to accept the letter of resignation from school librarian Marian Weiderhold and to accept her offer of part time (less than ½ time) in the 2008-2009 school year. All voted in favor.

Beth Campbell moved, seconded by Charles Fritsche, to offer an one year term contract to Jaime Aguilar, Rebecca Bradshaw, Brandy Hafernick, Kenneth Herring, Danielle Hicks, Barbara Hoover, Billy Kubena, Rebecca Mahoney, Kacey Mitschke, Tanya Newnum, Jeff Shows, Virginia Shows, and Zachary Zgabay, as recommended by Mrs. Oppermann and Mr. Reagan. All voted in favor.

Beth Campbell moved, seconded by Glenn Spitzenberger, to offer probationary one year term contracts to Shannon Hervey, Jayla Muzny, Dawn Raab, Yulonda Thurmond, and Natalie Zgabay, as recommended by Mrs. Oppermann and Mr. Reagan. All voted in favor.

Two audit proposals for the 07-08 school year were received. They were:

Lovvorn & Kieschnick in the amount of \$14,250.00

John R. Pechacek in the amount of \$ 9,978.00

Kenneth Ford moved, seconded by Charles Fritsche to accept the proposal from Lovvorn & Kieschnick in the amount of \$14,250.00 for the 2007-2008 school year. Voting in favor of the motion were Kenneth Ford, Charles Fritsche, Opal Irvin, John Schuman, Doug Spacek, and Glenn Spitzenberger. Voting against the motion was Beth Campbell. Motion carried.

The meeting adjourned at 12:00 a.m.

Respectfully Submitted _____ Board Secretary

Approved By _____ Board President

The Dime Box ISD Board of Trustees met in special session on Thursday, March 27, 2008, at 6:00 p.m. in the school library.

Members present were Beth Campbell, Kenneth Ford, Charles Fritsche, Opal Irvin, John Schuman, and Glenn Spitzenberger. Also present were Mr. Reagan, Mrs. Oppermann, Dr. Walter, and Dr. Rogers of the University Associates superintendent search firm.

Mrs. Irvin called the meeting to order at 6:00 p.m. This special meeting was to hold a follow up meeting in closed session with the superintendent search committee.

The Board adjourned to closed session, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 personnel at 6:09 p.m.

Closed session was held in the school cafeteria. Dr. James Walter and Dr. Don Rogers were present during the closed session.

Doug Spacek arrived during the dinner portion of the closed session.

The Board reconvened in open session at 7:35 p.m.

The meeting adjourned at 7:35 p.m. in order to reconvene in open session in the regular monthly meeting of the Board.

Respectfully Submitted _____ Board Secretary

Approved By _____ Board President