

Board of Education Meeting (Tuesday, July 7, 2015)

Generated by Diane Valdez on Thursday, July 9, 2015

Members present

Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence and Scott Bryan

Public Meeting was called to order at 7:05pm

Meeting was adjourned at 7:29pm

1. Executive Session, 6:00 p.m. (Closed to the Public)

1.1 Personnel / Negotiations / Property / Litigation

The Board of Education called the meeting to order at 6:04 p.m. (no regular business occurred until after 7:00 p.m.) in the Executive Conference Room for roll call and a vote to convene into Executive Session. After concluding the Executive Session, the Board of Education reconvened at 7:00 p.m. in the Board Room to proceed with the agenda.

2. Business Meeting, 7:00 p.m. (Start of Public Meeting)

2.1 Welcome and Roll Call

Those in attendance were welcomed by President Manzione.

Those representing Administration were:

Superintendent Rogers
Business Administrator Reynolds
Ass't Superintendent Pitt
Director Bushek
Director Christensen
Director Coon
Director Strain
Administrative Assistant Valdez

2.2 Pledge of Allegiance

President Manzione led the Pledge of Allegiance.

3. Open Forum

3.1 Patron Comments

No comments.

4. Consent Items

President Manzione pulled item 4.5, Personnel Decisions for separate consideration and asked for a motion.

4.1 Minutes

Resolution: Approve

Approve consent items 4.1, 4.2, 4.3, 4.4 and 4.6

Motion by Matt Lawrence, second by Alan Mouritsen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

4.2 Expenditure Report

Resolution: Approve

Approve consent items 4.1, 4.2, 4.3, 4.4 and 4.6

Motion by Matt Lawrence, second by Alan Mouritsen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

4.3 Revenue Report

Resolution: Approve

Approve consent items 4.1, 4.2, 4.3, 4.4 and 4.6

Motion by Matt Lawrence, second by Alan Mouritsen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

4.4 Disbursements Report

Resolution: Approve

Approve consent items 4.1, 4.2, 4.3, 4.4 and 4.6

Motion by Matt Lawrence, second by Alan Mouritsen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

4.5 Personnel Decisions

Resolution: Approve

Pull line item 15 from agenda item 4.5 and approve the remaining personnel decisions.

Motion by Scott Bryan, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Nay: Kathy Taylor

4.6 Employment Contracts

Resolution: Approve

Approve consent items 4.1, 4.2, 4.3, 4.4 and 4.6

Motion by Matt Lawrence, second by Alan Mouritsen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

5. Action Items

5.1 TEA Negotiated Agreement for 2015-2016

Superintendent Rogers and Dr. Rick Harrison, Negotiating Chairmen for their respective party, presented the TEA Negotiated Agreement for approval by the Board of Education. They thanked the teams for their commitment to the negotiating process. Dr. Harrison stated that over 50% of their members were present at the meeting to ratify the agreement.

The parties will mutually prepare a press release.

Approve the TEA Negotiated Agreement

Motion by Julia Holt, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Abstain: Alan Mouritsen

5.2 TESPAs Negotiated Agreement for 2015-2016

Superintendent Rogers and Michael Garcia, Negotiating Chairmen for their respective party, presented the TESPAs Negotiated Agreement for approval by the Board of Education. They thanked the teams for their commitment to the negotiating process. Mr. Garcia stated that those attending the ratification meeting were pleased with the progression moving forward.

Approve the TESPAs 2015-2016 Negotiated Agreement.

Motion by Kathy Taylor, second by Julia Holt.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

5.3 Policy 4014, Employee Leave, 1st Read

Superintendent Rogers said the recommended changes to the Employee Leave Policy are a result of negotiations with TEA and are a part of the negotiated agreement.

Approve the policy for implementation.

Motion by Alan Mouritsen, second by Carol Jensen.

Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Amend the motion to approve the policy for implementation and delete a redundant paragraph A.3.c.

Motion by Alan Mouritsen, second by Carol Jensen.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

5.4 Strategic Plan for 2015-2016

Superintendent Rogers explained to the patrons that the 2015-2016 Strategic Plan was developed at the June planning meeting held by the Board of Education. The goals have been revised to be more concise. He reviewed the goals and objectives, at which time he emphasized the importance that 90% of all students are reading on

grade level by the end of third grade. We need "all hands on deck" to make sure the District achieves this goal.

Approve the 2015-2016 Strategic Plan.

Motion by Carol Jensen, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

6. Adjourn (10:00 p.m. Curfew)

6.1 Adjournment

Motion to Adjourn

Motion by Alan Mouritsen, second by Scott Bryan.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan