

Board Meeting
Academy Independent School District
May 21, 2007

The regular meeting of the Academy Independent School District Board of Trustees was held Monday, May 21, 2007 at 7:00 p.m. in the administration building.

Members present: Brenda Lanig, Dan Case, George Tomastik
Clint Walker, Bobby Poncik, Red Chaney, Gordon Trainer
New members – Kerry Owens, Charles Kohl

Members absent: None

School officials present: Randy Hendricks, Vicki Slye, Kevin Sprinkles
Joe Craig

Mr. Case called the meeting to order and offered the prayer.

Open forum.

Mr. Craig introduced Ken Coen, new high school math teacher.

Oscar Martinez praised student who had turned in money that was found in the cafeteria area.

Closed at 7:08

Action Items:

- A. Mr. Hendricks recognized Emily Koenig for her track accomplishments and asked Coach Linda Barganier to give more information on Emily's season. Emily placed 2nd in the 3200 and 5th in the mile at the State Track Meet. She also ran in the Congress Avenue Mile in Austin. Congratulations were extended to Emily from all board members.
- B. Mr. Walker moved, seconded by Mr. Lanig, to approve the minutes of the April 30th meeting. Unan.
- C. Mr. Poncik moved, seconded by Mr. Chaney, to approve the April expenditures. A discussion was held. Unan.
- D. Mrs. Lanig moved, seconded by Mr. Walker, to approve budget amendment #8 as presented. Unan.
- E. Mr. Hendricks recognized out going board members.
Brenda Lanig gave 6 years of service while Clint Walker had 12 years.
- F. Sherry Moore, Notary Public, administered oath of office to newly elected (running unopposed) board members.

- G. Mr. Tomastik moved, seconded by Mr. Trainer, to elect Dan Case as President. Unan
Mr. Case moved, seconded by Mr. Trainer, to elect Bobby Poncik as Vice-President. Unan.
Mr. Trainer moved, seconded by Mr. Poncik, to elect Red Chaney as Secretary. Unan.
- H. Mr. Poncik moved, seconded by Mr. Tomastik, to elect Charles Kohl as voting delegate and Kerry Owens as alternate for the TASB Convention. Unan.
- I. Mrs. Susan Hollas provided a review of the preliminary TAKS results and update on curriculum alignment progress.
- J. Mr. Hendricks recommended delaying EIF Local policy until next board meeting which should be part of Update 80.
Mr. Owens moved to change policies FMH Local and EI Local to allow students who have met local requirements but not passed all sections of TAKS to walk at graduation and receive a certificate of completion. The motion died due to the lack of a second.
- K. Mr. Hendricks reviewed personnel needs for 2007-2008 school year. He recommended adding a 4th first grade teacher and requested adding a 2nd ag science teacher.
Mr. Chaney moved, seconded by Mr. Kohl, to approve the additional first grade teacher and give Mr. Hendricks the authority to make a decision on the ag science teacher if the funding conditions can be met. Unan.
- L. Mr. Poncik moved, seconded by Mr. Chaney, to adjourn into executive session to discuss resignations accepted by the superintendent, and the superintendent's employment recommendations. Texas Government Code Section 551.074. Unan. 8:57 pm
- M. Convene into regular session. 9:15 pm
Mr. Chaney moved, seconded by Mr. Trainer, to employee Terry Day – AEP Principal, Lauren Bloodworth – elementary teacher and Monica Jahns – elementary teacher. Mr. Hendricks reported resignations accepted from Kristel Boyd and JJ Lisenbe. Unan.
- N. Mr. Tomastik moved, seconded by Mr. Chaney, to continue with speech therapist contract. Unan.

Information Items:

- O. Mr. Craig announced the valedictorian is Brittani Wilde and salutatorian is Elizabeth Jackson.
- P. Graduation plans are Saturday, May 26th at UMHB - 11:00 am.

- Q. Mr. Sprinkles is checking on just the asbestos abatement of the old middle school with demolition being done at a later date. The board asked Mr. Sprinkles to take care of the the removal of the Vojtas house.
- R. Mr. Hendricks reviewed salary schedule for contract positions.
- S. June regular meeting will be June 27, 2007 at 7:00 p.m.
- T. Mr. Tomastik moved, seconded by Mr. Poncik, to adjourn. Unan.
The meeting adjourned at 10:12 p.m.

Dan Case, President

Hubert "Red" Chaney, Secretary