

Board Meeting
Academy Independent School District
January 22, 2004

The regular meeting of the Academy Independent School District Board of Trustees was held Thursday, January 22, 2004 at 6:30 p.m. in the administration building.

Members present: Brenda Lanig, Dan Case, Red Chaney
Clint Walker, Bobby Poncik, George Tomastik

Members absent: Mickey Tomlin

School officials present: Randy Hendricks, Stephen Ash, San Lorenz
Kevin Sprinkles, Vicki Slye

The meeting was called to order by Mr. Walker and opened with a prayer by Mr. Case.

Open forum.

Mr. Hendricks presented each board member with a certificate recognizing January as Board Recognition Month.

Action Items:

- A. Mr. Tomastik moved, seconded by Mr. Chaney, to approve the minutes of the last meeting (Dec. 18, 2003) Unan.
- B. Mr. Walker moved, seconded by Mrs. Lanig, to approve expenditures as presented. Unan.
- C. Mr. Case moved, seconded by Mr. Poncik, to approve budget amendment #4. Unan.
- D. Mr. Poncik moved, seconded by Mrs. Lanig, to call and set dates for trustee election in May 2004. Unan. (See attached).
- E. Mr. Walker announced the board training hours for the previous year.
- F. Mr. Fred Shaver of Williams, Cunningham, Shaver, and Christensen CPA presented the financial audit (fiscal year 2002-2003) to the board.
Mr. Chaney moved, seconded by Mr. Case, to approve this audit. Unan.
- G. MS Construction
 - 1. Blair Williams gave update on construction.
 - 2. Eric Hahnfeld reviewed changes on the color selection.
- H. Mr. Walker moved, seconded by Mr. Chaney, to adjourn into executive session. 8:35 p.m. Unan.
- I. Convene into regular session. 10:13 p.m.
Mr. Walker moved, seconded by Mr. Tomastik, to extend Mr. Hendricks superintendent's contract by 1 year. July 1, 2004 through June 30, 2006. Unan.

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Information Items:

- J. Mr. Hendricks reported San Lorenz, HS Principal and Tracie Malovets, District Accountant had turned in resignations.
- K. Mr. Hendricks asked the vertical alignment team representatives to update the board on their progress.
Rhonda Henson spoke for the math team. Survival guide and scope and sequence status report was given.
LaFon Daniel gave a report from the science team.
Susan Hollas reported for the social studies group.
Lee Dillard was the English representative.
Mr. Hendricks commended the teams for their hard work and positive attitude.
Mr. Walker thanked the team representatives and asked them to thank the other teachers from their department.
- L. Policy update 72 – all legal – no board action required.
- M. Mr. Hendricks reported FLSA. Action being taken – better control with time sheets.
- N. Mr. Hendricks reviewed quarterly financial report.
- O. Mr. Hendricks reported update on ADA - 896 and revenue projections are up by \$122,284.
- P. Mr. Chaney moved, seconded by Mr. Walker, to adjourn the meeting. Unan.
The next meeting date is scheduled for February 25, 2004 at 6:30 p.m.

The meeting adjourned at 10:18 p.m.

Clint Walker III, President

Bobby D. Poncik, Secretary