

Industrial ISD Board Meeting Notes

June 12, 2017

Industrial ISD Community,

The minutes of the June 12th board meeting will not be posted until the board approves them at their next regular meeting. Here are some brief notes from the June 12th, 2017 board meeting.

1. Public Comments: **Chad Williams** was recognized for his 9 years of dedicated school board service to the children of Industrial ISD! Chad will be remembered and missed! **Jeff Woodring** gave a **construction update** and shared pictures of the progress being made. **Jim Green** gave a **handbook update** on a few of the adjustments we are making to the handbooks for next year.
2. The **board reorganized**, electing the following slate of **officers**; Dale Allen- President, Clay Van Pelt Vice President, and Delano Kinsfather- Secretary.
3. Jessica Hunt presented the information during the **first 2017-2018 budget workshop**. We will have budget workshop #2 during the July board meeting.
4. **Missy Klmitchek** gave a **STARR/EOC update**. The scores were outstanding!! Congratulations to the Students and Teachers! Our final STARR/EOC score reports are not in yet! Our ratings will come out in August. We are very proud of the hard work our students and teachers have done this year.
5. **Superintendent's report**: The **Industrial ISD Leadership Calendar** was reviewed with the board. The Leadership Calendar is a detailed list of management and leadership activities that are to be accomplished as the year progresses. During the **month of June** we will hold the annual Administrative Leadership planning meetings, Team of 8, and do the NCLB Compliance Reports and Applications. The board heard a report on the final **enrollment of 1197, 14 (1.07%)** less than this time last year. The **TASB School Board Convention** will be held in Houston this year, October 6-8. The **Team of 8 training** will be held in the Boardroom on Monday, 6-19 @ 6:00 PM. **Budget Workshop #1** will be scheduled at the beginning of the July meeting. **Budget workshop #2** will be at the start of the July board meeting. The **Superintendent's calendar** for June was reviewed with the board. The **conflict disclosure statements** were discussed with the school board. The **Teachers of the Year** are: IEE- Lisa Baughman, IEW- Ashley Bednorz, JH- Stacy Hudson, HS- Christi Opiela. The **elementary teacher of the year** for IISD is **Lisa Baughman**. The **secondary teacher of the year** for IISD is **Christi Opiela**. Congratulations to all! A **bus grant opportunity** from the Texas Association of Resource Conservation and Development was discussed with the board.
6. The board approved the **minutes** of the May 8th regular board meeting and the May 12th meeting held to canvass the election.

7. The board approved **the financial statements and investment report** for May, 2017.
8. The board went into a brief executive session to discuss **personnel and student discipline**. After the closed session the board accepted resignations from Beth Turk, Cody Witzkoski, and Ashley Hons. The board also took action to hire Daniel Ventura- HS Spanish, Alan Fellers- 8th grade Science, Christie Linke- HS Ag/Science, and Brianna Spraggins- IEW PE teacher and Coach.
9. The board took no action on **salaries** for the 2017-2018 school year. This will be considered when the full budget is discussed at the July board meeting.
10. The board accepted the following **donations**; **\$288.00** for IEW 5th grade Unity T-Shirts from the IEW PTC; **\$1000** for Industrial HS from **Robert Leister**; **\$1530** for IEE Reward Trip and prizes, from the **IEE PTC**; **\$635** for the 5th grade celebration trip to Slash Way from the **IEE PTC**; **\$324** for 5th Grade Unity Day T-Shirts from the **IEE PTC**; **\$17,930** from the **Industrial Education Foundation** for Floral Design Certifications, Dual Credit Reimbursements, and Lead4ward Training for Teachers; **\$500** for End of the Year Reward Day from the **JH PTC**.
11. The board considered the **Jackson County Shared Services Agreement**. The board ask for the contract to be reviewed again and presented at a future meeting.
12. The board approved the contract for the **Canine Contraband Detection** service for the 2017-2018 school year.
13. **Budget amendment #9** was approved in conjunction with moving money budgeted between function areas for Maintenance, Technology, and Athletics.
14. Delano Kinsfather was chosen by the board for the **TASB delegate assembly**, and Clay Kolle was chosen as alternate.
15. The board discussed and considered a local policy that dealt with **naming athletic facilities and buildings after individuals**. The policy under consideration states that buildings and facilities of Industrial ISD **will not** be named after individuals, but they may be dedicated in the memory of individuals, with board approval. Also, any cost associated with dedications to individuals would be covered by private donations. This policy will be considered at the June 19th board meeting. Also considered that night will be the topic of **dedicating Cobra Field in memory of Bobby Nicholson**.
16. **Hilcorp** is working on a revision to our **water mitigation agreement**. The plan is not complete at this time, so the **board took no action**.

Please contact me if you have questions about any information in these notes. The **next regular board meeting** is scheduled for Monday, July 10th, 2017, @ 6:00 PM. The Board will also meet on Monday, June 19th @ 6:00 PM for **Team of 8 Training** with Charlotte Baker.

Thanks!

Tony Williams

Tony Williams
Industrial ISD Superintendent



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"Because they think they can, they will!"