

**Board Notes**  
**NOTICE – these are notes and not approved minutes**

Hello everyone. These are the board notes from the July 10<sup>th</sup> meeting. This is my first meeting as the new Superintendent of Industrial ISD. It's great to be a Cobra!

Public Comments: None

Mrs. Jessica Hunt, Business Manager presented Budget Workshop #2 including information regarding general fund balances, current year budget standings, appraised values and tax rates, budget recap, line item budget and salaries. Questions and answers followed.

Mr. Paul Darilek led the Superintendent's Report where the following was reported:

- Curriculum/Testing Report by Missy Klmitchek – No report due to active agenda item on STAAR/EOC results.
- High School Campus Report by Jim Green – Update on summer school and activities that are occurring.
- Junior High Campus Report by Caleb McCain – Update on Summer school.
- Elementary East & West Campus Report by Kim Schaefer – Update on summer school and enrollment figures.
- Athletic Dept. Report by Kensey Allen – Update on next year's coaching assignments. Looking forward to have a great and successful year of Cobra Athletics.
- Student Enrollment at end of year was 1,197
- Construction Update by Paul Darilek – Update from last week's meeting with stadium construction and IEW plans. Wednesday is schooled for the first concrete pour of the home bleachers and the football stadium. Football stadium bleachers are scheduled to be complete before Sept 1<sup>st</sup>. IEW plans are moving forward. The August meeting will have a detailed presentation of the overall construction projects that are planned.
- TASA/TASB Conv. In Dallas October 6-8, 2017 – Information only.
- Other – Tax Refund required for a change in appraised value through Jackson Co. Tax Assessor/Collector by Jessica Hunt

Mrs. Jessica Hunt reported on current interest rates.

Mrs. Missy Klmitchek, Curriculum Director made a presentation representing preliminary results from STAAR/EOC. The Industrial ISD community is proud of the work by our teachers and students to have such awesome scores.

Mr. Clay Van Pelt made a motion that the Board approves the Minutes for the June 12, 2017 regular board meeting and June 19, 2017 Team of Eight and Called Board Meeting as prepared, second by Dr. Charlie Grymes. Motion carried 6-0.

Dr. Jason Hayden made a motion that the Board approves the bills paid and Investment Report for the month of June, 2017, second by Mrs. Sara Perry. Motion carried 6-0.

Donations – None

Mr. Delano Kinsfather made a motion that the Board approves the continuation of PCAT for Property Insurance for the 2017-2018 school year and approves the “Deductible-Guard Acceptance Agreement, second by Mr. Clay Van Pelt. Motion carried 6-0.

Mr. Clay Kolle made a motion that the Board approves purchasing Workers Compensation Insurance for the 2017-2018 school year from School Comp, second by Dr. Charlie Grymes. Motion carried 6-0.

Dr. Charlie Grymes made a motion that the Board approves using Catlin Insurance Company for Student Insurance for the 2017-2018 school year, second by Mrs. Sara Perry. Motion carried 6-0.

Mrs. Sara Perry made a motion that the Board approves the increase of the student paid lunch price for elementary to \$2.35 and secondary to \$2.85, second by Mr. Clay Kolle. Motion carried 6-0.

Dr. Jason Hayden made a motion that the Board adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108, second by Mr. Clay Van Pelt. Motion carried 6-0.

CLOSED MEETING: The Board went into closed session at 7:23 p.m. as authorized by Texas Open Meetings Act, Government Code §551.074 Personnel Matters and §551.082 Discipline of a Public School Child.

OPEN MEETING: The Board ended its closed meeting on July 10, 2017 at 8:56 p.m.

Mr. Clay Van Pelt made a motion that the Board accepts the resignation of Amber Stansberry effective at the end of her 2016-2017 contract and the resignation of Michelle Wagner effective June 20, 2017; and approves the hiring of Barbara Sides and extension of a Probationary Contract to her for the 2017-2018 school year; and approves the hiring of Valerie Smith and extension of a Dual-Assignment Probationary Contract to her for the 2017-2018 school year, second by Dr. Jason Hayden. Motion carried 5-0. Please welcome these individuals to our community.

Agenda Item on Salaries for 2017-2018 School Year – Administrative, Teacher and Auxiliary was tabled pending August 1<sup>st</sup> called board meeting.

Agenda Item on Student Discipline – no open discussion.

Mr. Clay Kolle made a motion that the Board approves the following administrators as evaluators for the 2017-2018 school year: Paul Darilek, Missy Klimitchek, Jim Green, Barbara Sides, Caleb McCain, Kim Schaefer, and Cynthia Adams and further that teachers receive an announced appraisal once a year, second by Mrs. Sara Perry. Motion carried 6-0.