

MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
April 14th, 2010
7:00 P.M.

1. Call to Order – Establish Quorum

The Board of Education of the Moody Independent School District met in a regular meeting on Thursday, April 14th, 2010 at 7:00 p.m. in the boardroom at Moody Middle School, 107 Cora Lee Lane. President Jeff Dean called the meeting to order.

Present: Wilson, Dean, Aycock, Stone and Haas – Newman arrived late.

Other Personnel Present: Law, Kuper, Goodwin, Coker, McNamara and Gillipsie

2. Prayer

3. Pledge of Allegiance

4. Public Comments: None

5. Approval of Minutes: Motion by Wilson, seconded by Aycock, to approve the minutes for the special meeting on March 31st, 2010.

Yeas: Aycock, Dean, Stone, Haas, and Wilson

Nays: None

6. Discussion of the Bills

7. Financial Report: Law stated that we were currently on target for expenditures for the year.

8. Approve Budget Amendments: Motion by Haas, seconded by Stone.

Yeas: Stone, Wilson, Dean, Aycock and Haas

Nays: None

Newman arrived

9. Approve the 2010-2011 school calendar: Motion by Newman, seconded by Stone.

Yeas; Newman, Wilson, Dean, Aycock, Stone and Haas

Nays: None

10. Approve the RIF of the MS Health teaching position for a program change – Teacher Billy Wimberly.

Yeas: Newman, Wilson, Dean, Aycock, Stone and Haas

Nays: None

11. Approve the Recommended list of new hires subject to assignment by recommendation.

Yeas: Newman, Wilson, Dean, Aycock, Stone and Haas

Nays: None

12. Campus Reports: Coker, Carty and McNamara gave reports on grades, absences, upcoming events and overall atmosphere of each campus. Gillispie reported on the Spring sports and upcoming District changes.

Board entered Executive Session at 8:53 and exited at 9:14

13. Superintendent Report: Law reported that he did not have any other reports that were not already discussed.

14. Board Reports: None

15. Adjourn: Motion by Wilson, seconded by Aycock.

Yeas: Dean, Stone, Wilson, Haas, Newman and Aycock

Nays: None

Board President

Board Secretary