

**MOODY INDEPENDENT SCHOOL DISTRICT**  
**OFFICIAL MINUTES OF THE BOARD OF EDUCATION**  
**February 18<sup>th</sup>, 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, February 18th, 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: Newman, Griffith, Wilson, Dean, Aycock, and Haas

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

2. Prayer

3. Pledge of Allegiance

4. Public Comments: None

5. Approval of Minutes: Motion by Newman, seconded by Aycock, to approve the minutes for the regular meeting on December 10<sup>th</sup>, 2009.

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

Nays: None

6. Discussion of the Bills – Board Member Stone arrived

7. Financial Report: Law stated that we were currently on target for expenditures for the year. But we need to watch the spending for the rest of the year to attempt to stay on track because of possible lack of state revenue to do enrollment.

8. Investment Report: Motion by Newman, seconded by Aycock, to move the Lone Star Investment by splitting 50% to Moody Bank and 50% to Texell Credit Union.

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

Nays: None

Approve Investment Report: Motion by Stone, seconded by Newman, to approve the investment report.

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

Nays: None

9. Approve Budget Amendments: Motion by Wilson, seconded by Wilson.

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

Nays: None

10. The board discussed the interest rates for investments in item number 8.

11. Approve TASB Update 86: Motion by Newman, seconded by Wilson, to approve TASB Update 86.

12. Discussion and approval of CM RFQ Selection for Bond: Motion by Wilson, seconded by Stone to approve Baird Williams Construction for the Construction Manager at Risk for the bond project.

Discussion to proceed on high school design for SHW Group and Baird Williams: Motion by Wilson, seconded by Aycock to allow Baird Williams and SHW Group to proceed with development concepts for the bond.

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

Nays: None

13. Discuss smart board laptops purchase: Motion by Haas, seconded by Wilson to purchase of remaining laptops for the smartboards with a notation that it is not spent out of fund 199.

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

Nays: None

14. Personnel: Motion by Newman, seconded by Wilson to hire Brandon Dennison and Bobby Boyd subject to assignment

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

Nays: None

15. The Board entered Closed Session

16. The Board exited Closed Session

17. Principal Contracts and Athletic Director Contract: Motion by Newman, seconded by Haas to extend the principal and athletic director contracts one year with a raise of \$ 1080 each.

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

Nays: None

18. Beta Trip and Cheerleaders tabled until March meeting.

19. Motion to adjourn by Wilson, seconded by Stone.

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

Nays: None

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Board President

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Board Secretary

