

**MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
March 11th, 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, March 11th, 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, Stone, 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

Board Member Griffith Arrived

5. Approval of Minutes: Motion by Newman, seconded by Haas, to approve the minutes for the regular meeting on February 18, 2010.

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

Nays: None

6. Discussion of the Bills

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. Approve Budget Amendments: Motion by Newman, seconded by Stone.

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

Nays: None

9. Approve Joining the State of Texas Co-Op Program: Motion by Newman, seconded by Aycock.

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

Nays: None

10. Approve the Recommended List of Teachers for Term Contracts Subject to Assignment for the 2010-2011 School Year: Motion by Newman, seconded by Aycock.

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

Nays: None

11. Approve the Recommended List of Teachers for Probationary Contracts Subject to Assignment for the 2010-2011 School Year: Motion by Newman, seconded by Haas

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

Nays: None

12. Approve the Recommended List of Teachers for Rehire with Resignation in Hand: Motion by Newman, seconded by Haas.

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

Nays: None

13. Approve the Librarians, Beth Alton and Shannon Sansom, Contracts for the 2010-2011 School Year Subject to Assignment: Motion by Newman, seconded by Aycock.

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

Nays: None

14. Approve the 2010-2011 Contract for the School Nurse, Genie Burch: Motion by Newman, seconded by Aycock

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

Nays: None

15. Approve the 2010-2011 Contracts for the School Counselors, Sheri Adams, Sarah Ohler and Naomi White: Motion by Newman, seconded by Aycock

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

Nays: None

16. Approve the Hiring of Amanda Spencer Subject to Assignment for the 2010-2011 School Year: Motion by Newman, seconded by Aycock

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

Nays: None

17. Approve the purchasing of High School and Junior High Cheerleader Megaphones and Pom-Poms and the Purchase of High School Cheerleaders' Shoes and the Purchase of the Game Uniforms for the Dance Team: Motion by Newman, seconded by Aycock

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

Nays: None

18. Motion to adjourn by Newman, seconded by Aycock.

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

Nays: None

Board President

Board Secretary

