

MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
May 12th, 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 Wednesday, May 12th, 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, Haas, Newman and Griffith

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

2. Prayer

3. Pledge of Allegiance

4. Public Comments: None

5. Approval of Minutes: Motion by Stone, seconded by Wilson, to approve the minutes for the regular meeting on April 14th, 2010.

Yeas: Aycock, Dean, Stone, Newman, Griffith, 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 Investment Report: Motion by Newman, seconded by Aycock.

Yeas: Stone, Wilson, Dean, Newman, Griffith, Aycock and Haas
Nays: None

9. Accept Bank Resolution: Motion by Aycock, seconded by Wilson.

Yeas; Newman, Wilson, Dean, Griffith, Aycock, Stone and Haas
Nays: None

The Board entered into executive session at 7:10 pm and exited at 8:20 pm

10. Approve to Join the Temple College TBI College Program: Motion by Newman, seconded by Griffith

Yeas: Newman, Wilson, Dean, Aycock, Griffith, Stone and Haas
Nays: None

11. Approve the Field House Improvement Project: Motion by Stone, seconded by Haas

Yeas: Newman, Wilson, Dean, Aycock, Griffith, Stone and Haas
Nays: None

12. Approve the Hiring of James Cox, Kelly Berkshire and Michelle Matus on probationary contract, subject to assignment for the 2010-2011 school year: Motion by Newman, seconded by Wilson.

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

Nays: None

13. Approve Kent Coker as Middle School Principal at \$ 66,270 and Melissa Heltenberg as Elementary Principal at \$ 55,000: Motion by Newman, seconded by Wilson

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

Nays: None

14. Motion to Adjourn by Wilson, seconded by Haas

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

Nays: None

Board President

Board Secretary