

MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
November 12th, 2009
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, November 12th, 2009 at 7:00 p.m. in the boardroom at Moody Middle School, 107 Cora Lee Lane.

President Eddie Newman called the meeting to order.

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

Not Present: Griffith arrived after minutes were approved.

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

2. Prayer

3. Pledge of Allegiance

4. Public Comments: Randy Gates introduced Scott and Chris from Boy Scout Troup 425. He asked the board to defer the canvassing of the election and stated that he filed a public request for the bond election materials and results. He also stated that a petition has been drafted for a recount.

T. D. Watkins wanted to know how the early voting and absentee was counted for McLennan, Bell and Coryell Counties.

5. Approval of Minutes: Motion by Dean, seconded by Wilson, to approve the minutes for the regular meeting on October 8th, 2009.

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

Nays: None

Board Member Griffith arrived

6. Discussion of the Bills

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

8. Investment Report: Motion by Dean, seconded by Aycock.

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

Nays: None

9. Approve the Bond Election Results: Motion by Wilson, seconded by Aycock.

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

Nays: None

10. Approve the Board Election Results: Motion by Aycock, seconded by Dean.

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

11. Judy Kuper administered the Oath of Office to Stone and Newman.

12. Elect Board President: Motion by Haas, seconded by Wilson to elect Jeff Dean as Board President

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

13. Elect Board Vice-President: Motion by Haas, seconded by Dean to elect Staci Stone as Board Vice-President.

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

14. Elect Board Secretary: Motion by Stone, seconded by Dean to elect Denise Griffith as Board Secretary.

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

15. Amend Extra-Curricular Substance Abuse Policy: Motion by Dean, seconded by Wilson to delete the first offense and replace the first offense with the second, the second with the third and the third offense with the fourth effective January 2010.

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

16. Amend the GRA Local: Motion by Dean, seconded by Haas to amend GRA Local by inserting that the administrator will contact a minor's parent or guardian before allowing a law enforcement officer to talk to the minor.

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

17. Discuss and Action on Construction Delivery Method for the Bond Projects: Motion by Wilson, seconded by Dean to approve the hiring of a Construction Manager At Risk.

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

18. Approve the Release of the RFQ for Construction Manager: Motion by Dean, seconded by Stone to table until the December 10th meeting.

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

19. The Board entered executive session at 7:50 and exited at 8:45.

20. Approve the hiring of a K-6 grade reading specialist: Motion by Dean, seconded by Stone

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

21. Campus Reports: Coker, Carty and McNamara gave reports on grades, absences, upcoming events and overall atmosphere of each campus. Gillispie reported on the end of football and volleyball and the basketball teams.

22. Superintendent Report: Law reported on upcoming events and the “BOSS” Bearcats on Student Safety meeting and plan.

23. Board Reports: None

24. Adjourn: Motion by Aycock, seconded by Wilson

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

Board President

Board Secretary