

April 20, 2006

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Vicki Dillard, Susan Schaefer, Burlie Taylor, Jim Cook, Scott Childress, Reggie Pillans. (Frankie Hyles came in late.)

The following administrators and guests were also in attendance: Supt. Jackie Tennison, H.S. Principal Jimmie Cearley, Elem. Principal Margie Sowell, and guests Tonja Walker, Tricia Hopkins, Nora Odom, Annette Nickerson, Kim Crockett and Susan Holland.

Minutes were approved as read.

Motion was made by Dillard and seconded by Schaefer to canvass school board election at 6:00 p.m. on May 16, 2006. For 7/Against 0

Motion was made by Taylor and seconded by Hyles to allow Project Graduation to be held at CPISD gym facilities for Project Graduation activities on May 26, 2006. For 7/Against 0

Motion was made by Childress and seconded by Taylor that CPISD join the Region 14 Education Service Center Science, Technology, Engineering & Math (T-STEM) Implementation Program. For 7/Against 0

Motion was made by Childress and seconded by Schaefer to adopt all titles for textbooks for 2006-07 school year. For 7/Against 0

Motion was made by Schaefer and seconded by Pillans to table dress code changes until next meeting. For 7/Against 0

Motion was made by Hyles and seconded by Dillard to accept school calendar for 2006-07. For 7/Against 0

Executive session at 6:42 p.m./Out of executive session at 8:00 p.m.

Motion was made by Hyles and seconded by Pillans to accept resignation from Truett Horton. For 7/Against 0

Executive session at 8:05 p.m./Out of executive session at 8:19 p.m.

Motion was made by Hyles and seconded by Pillans to send Letter of Assurance for auxiliary personnel, aides and secretaries, with exception of Patricia Cook, Marilyn Tennison and Bud Dillard. For 7/Against 0

Secretary/Aide: Krisi Reed, Charlou Cowan
Lurene McNutt, Tonja Walker, Annette Nickerson,
Carolyn Morgan, Brenda Montgomery, Debra Childers,
Evelyn Harris, Mack Taff, Matt Sowell
Custodial/Maintenance: Robert Gilpin, Gaynelle
Callaway, Billy Bell, Homer Parson
Cafeteria: Barbara Barnett, Deborah Thomas, Inez
King, Lorna Muniain
Bus Drivers: Andrew Shepard, Mitchell Atchley,
Teresa Koenig

Motion was made by Childress and seconded by Taylor to extend Letter of Assurance to Patricia Cook. For 6/Against 0/Abstained: Cook

Motion was made by Dillard and seconded by Pillans to extend Letter of Assurance to Marilyn Tennison. For 4/Against 3 (Childress, Taylor, Hyles)

Motion was made by Taylor and seconded by Pillans to extend Letter of Assurance to Bud Dillard. For 6/Against 0/Abstained: Dillard

As to the January 26 2006 School Board minutes submitted to the Cross Plains Review this item was omitted. The item is as follows:

Addendum

Submitted to the Cross Plains Review

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~~As~~ To the January 26, 2006 School Board minutes for an item ~~that~~ was omitted. The item is as follows:

The legality of being a School Board Trustee and simultaneously holding the office of Justice of Peace. The Court of Appeals of Texas, J. Curtiss Brown, Chief Justice, and Draughn and Ellis, Justices, ruled, "The offices of Justice of the Peace and School Board Trustee are not incompatible because neither office is accountable to, under the dominion of, or subordinate to the other, and neither has any right to interfere with the other in the performance of any official duty."

Addendum

The following item was not faxed with the School Board Minutes of January 16, 2006, to the Cross Plains Review, because of the possibility of it being political in nature. TASB legal department ruled it not political but merely informational. The item is as follows:

The legality of being a School Board Trustee and simultaneously holding the office of Justice of Peace. The Court of Appeals of Texas, J. Curtiss Brown, Chief Justice, and Draughn and Ellis, Justices, ruled, "The offices of Justice of the Peace and School Board Trustee are not incompatible because neither office is accountable to, under the dominion of, or subordinate to the other, and neither has any right to interfere with the other in the performance of any official duty."

BUDGET AMENDMENT

TO: BUDGET OFFICE

BA# _____ (1)

JV# _____ (2)

FROM: _____ (4)

Date Entered 3-16-06 (3)

Amount From (5) <i>Whole Dollars Only</i>	Amount To (5) <i>Whole Dollars Only</i>	Account Number (5)	
143,443	165,300	F36 Fire Replace Track Supplies	Diff 21,857
276,819	341,819	F51 expenses for heating units	65,000
45,043	29,043	F81 Transferred budget to F51 from F81	16,000
115,537	155,537	F34 to purchase busses (depending on cost)	40,000

Reasons or Justification for Request: _____ (6)

Replaced pole vault, pit High jump pit
pads, covers, etc destroyed by fire
Rec insurance to replace, replaced
heating/cooling units

3-16-2002

Requested by _____ (7) Date _____ (7) Budget Office _____ (8) Date _____ (8)
Budget Manager _____ Approval Only

funds in F81 that were available

Copy: Budget Office (if entered by Budget Office) _____ (9)
Copy: Campus or Department _____ (9)

NOTE: Instructions Below

Motion was made by Hyles and seconded by Childress to adjourn.
For 7/Against 0

DATE APPROVED: 5-16-06 H. Dillard

Scott Childress

Robert Taylor

Susan Schaefer

Frank Hyl

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