

MINUTES

MEETING OF THE BOARD OF TRUSTEES
MARLIN INDEPENDENT SCHOOL DISTRICT
Marlin Middle School Library
December 13, 2011 6:10 p.m.

- Call to Order Board President, Lowanda Sias called the meeting to order at 6:10 p.m.
- Moment of silence was observed by all in attendance.
- Pledges to the American Flag and the Texas Flag were led by Marlin High School Senior Class Officers, Shurita Hughes and Gabby Silvas.
- Roll Call Roger Nutt, Debra A. Levels-McDavid, Tania Baker, Sonja Washington, Lowanda Sias, David Kenny and Steve Johnson. A quorum was established for the meeting.
- Public Comments/
Audience
Participation Numerous teachers, citizens and parents of Marlin ISD students addressed the Board with their concerns about the possible District withdrawal as a member of the Falls Education Cooperative. These individuals praised the F.E.C. Director, the teachers and the education their children are currently receiving. They strongly urged the Board to remain a member of the cooperative. They felt that withdrawing would hurt the District, the education of their children, and the community.
- Bill(s) to Williams
Feed Motion made by Steve Johnson, seconded by Debra A. Levels-McDavid to approve payment of bill(s) to Williams Feed. Trustees voting in favor of the motion were: Debra A. Levels-McDavid, Tania Baker, Sonja Washington, Lowanda Sias, David Kenny and Steve Johnson. Trustee, Roger Nutt abstained from voting. Motion carried by a vote of six for payment and one abstention.

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| Bill(s) to Model Cleaners, Inc. | Motion made by Steve Johnson seconded by Debra A. Levels-McDavid to approve payment of bill(s) to Model Cleaners, Inc. Trustees voting in favor of the motion were: Roger Nutt, Debra A. Levels-McDavid, Tania Baker, Sonja Washington, Lowanda Sias and Steve Johnson. Trustee, David Kenny abstained from voting. Motion carried by a vote of six for payment and one abstention. |
| Report of Trustee Educational Training | Board President, Lowanda Sias acknowledged the Texas Education Code Section (11.159) requirement for the December meeting that the names of trustees who are deficient, completed or have exceeded their training requirements to date be reflected in the official minutes of this meeting. She noted that trustees who have exceeded training requirements are as follows: Roger Nutt, Debra A. Levels-McDavid, Tania Baker, Sonja Washington, Lowanda Sias, David Kenny and Steve Johnson. |
| Consent Agenda | Motion made by Roger Nutt, seconded by Sonja Washington to approve the Minutes of the Regular Meeting held November 15, 2011 at 6:00 p.m. A motion was then made by Roger Nutt, seconded by Debra A. Levels-McDavid to table approval of the November Monthly Financial Report until the January meeting. This would allow more time for the Board to review the report. Motion carried unanimously. |
| Budget Amendment(s) | Motion made by Debra A. Levels-McDavid, seconded by Steve Johnson to approve the budget amendment to set up budget accounts for post District athletic revenue and expenditures and the amendment to pay the cost of an upgrade for copiers. Motion carried unanimously. |

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| Review Update 92 and Remove and Approve LOCAL Policies | Motion made by Roger Nutt, "I move that the Board add, revise, delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Manual Update 92." "I also move that the Board approve EIA LOCAL and delete EIAB (LOCAL) as presented." Motion seconded by Sonja Washington. Motion carried unanimously. |
| Agenda Items 12, 13, & 14 | Motion made by Roger Nutt, seconded by Steve Johnson that the Board table Agenda Items 12, 13, and 14. Motion carried unanimously. |
| Personnel Matters | Board President, Lowanda Sias announced at 6:43 p.m. that the Board would go into closed session to discuss personnel matters under Texas Government Code 551.146. The board reconvened into open session at 7:28 p.m. |
| Superintendent's Appraisal, Goals, Directives, Contract Compensation, etc. | No action taken |
| Recommendation for Employment for 2011-2012 | Motion made by Roger Nutt to approve employment of Natasha Williams-Ali, Sp. Ed. Language Arts/MHS and Heather Braeuinger, 6 th Gr. Language Arts/MMS. Employment of William Davis 6 th Gr. Social Studies/MMS and Kristi Penny 1st Grade was also approved pending receipt of their certification documents from SBEC. Motion was seconded by Tania Baker. Motion carried unanimously. |

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- Resignation(s) The Board recognized resignations as received and accepted by Interim Superintendent, Marsha Ridlehuber for the following: Keith Willis, Athletic Director/MISD, Nancy Lee, 1st Grade Teacher and Millicent Leake, Social Studies/MMS.
- Adjournment Board President, Lowanda Sias adjourned the meeting at 7:29 p.m.

Board President, Lowanda Sias

Board Secretary, Sonja Washington