

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, August 21, 2008, at 7:00 p.m. in the school library.

Members present: Kim Cummings, President, Keith Taylor, Vice President, Doug Brown, Secretary, Rusty Lilljedahl, Keith Crawford, Larry Pruitt, Bobby Buster

All members present.

The meeting was called to order at 7:02 by President Kim Cummings.

Invocation was delivered by Superintendent Robinson

Visitors present: Gail Miller

Motion by Cummings, second by Pruitt to approve the consent agenda items. The motion carried 7-0.

The Board conducted a second reading of the 2008-2009 Student Handbook.

Motion by Crawford, second by Buster to approve Budget Amendment #2. The motion carried 7-0.

Motion by Crawford, second by Brown to grant Adjunct Faculty status to the Coryell County Extension Agents. The motion carried 7-0.

Motion by Crawford, second by Pruitt to approve a resolution to grant extracurricular status to the Coryell County 4-H group from Jonesboro. The motion carried 7-0.

The Board opened sealed bids for LP Gas and Food service items. There were no bids for the Fuel and Related services. Mr. Robinson will investigate the reason.

Motion by Pruitt, second by Brown to accept the bid from StarTex for our L.P. Gas service. The motion carried 7-0.

Motion by Lilljedahl, second by Crawford to accept bids for Food Service. The motion carried 7-0.

Motion by Brown, second by Crawford to set a regularly scheduled Board election for November 4, 2008. The motion carried 7-0.

Motion by Pruitt, second by Brown to approve the official 2008-2009 Budget. The motion carried 7-0.

Motion by Cummings, second by Buster to approve an Ordinance setting the 2008 Ad Valorem Tax Rate at 1.04005. The motion carried 7-0.

Mr. Robinson gave the School Safety Audit report as prepared by the Safety Audit Team.

Mr. Kelly gave the Principal's report.

Mr. Robinson gave the Superintendent's report.

The Board moved into Executive Session at 8:17.

The Board reconvened in Open Session at 8:44.

Motion by Taylor, second by Buster to employee Eduardo Gallegos on a probationary contract. The motion carried 7-0.

Motion by Pruitt, second by Crawford to adjourn. The motion carried 7-0.

The meeting adjourned at 8:49.

President

Secretary