

JONESBORO I.S.D.
MINUTES

The Board of Trustees of the Jonesboro I.S.D. met in regular session on Thursday, June 16th, 2009, at 7:00 p.m. in the school library.

Members present: Doug Brown, President, Keith Taylor, Vice President, Bobby Buster, Secretary, Rusty Lilljedahl, Keith Crawford, Brandon Lilljedahl,

Members absent: Kim Cummings

The meeting was called to order at 7:00 by President Doug Brown.

Invocation was delivered by Superintendent Robinson

Visitors present were Linda Kennedy and Elizabeth Carter. They were there to discuss rumors of students leaving due to particular students. Also discussed was ways to retain and attract students to Jonesboro ISD.

Motion by R. Lilljedahl, second by Taylor to approve the consent agenda items. The motion carried 6-0.

Motion by Brown, second by B. Lilljedahl to approve Update #85 on the second reading. The motion carried 6-0.

The Board conducted the first reading of Local Policy DEC.

Motion by Crawford, second by Taylor to approve the contract with Central Texas Shared Services for the 2009-2010 school year. The motion carried 6-0.

Motion by Brown, second by Buster to approve Budget Amendment #1 for the 2008-2009 budget year. The motion carried 6-0.

Mr. Kelly gave the principals report.

- a. Secondary Schedule – Mr. Kelly distributed the secondary schedule for the 2009-2010 and discussed specific details about the schedule
- b. Personnel Update – He discussed the new coach and his arrival plans.
- c. State Assessment Summer Schedule – he discussed the dates and times for summer TAKs testing.
- d. Student Handbooks – he discussed the progress on the student handbook as well as the new athletic handbook.
- e. End of year failure report – he discussed the number of failure/retention students.

Mr. Robinson gave the superintendent's report.

- a. End of year enrollment – 140.

- b. End of year attendance – 96.05%
- c. Transportation – Mr. Robinson discussed mechanical problems with bus #3, bus #2, and bus#22 and one with the school lawnmower.
- d. Legislative update – He discussed the legislative session and how it will effect Jonesboro ISD
- e. Progress on the 09-10 budget – he discussed the progress made on the 2009-2010 budget. He explained that he was waiting on more information from TEA and others on the funding formulas.
- f. Auditors for Fiscal Year 2009 – he discussed that two auditors had expressed interest in working with Jonesboro ISD and that he would bring a recommendation to the board in July.

The board moved into executive session at 9:00 to discuss a personnel issue.

The board reconvened into open session at 9:25. No action was taken on the personnel item discussed in executive session.

Motion by Crawford, second by Buster to adjourn. The motion carried 6-0.

The meeting adjourned at 9:36.

President

Secretary