

Windthorst ISD Board of Trustees  
Regular Board Meeting Minutes

Date: August 8, 2011

Time: 7:00 p.m.

Place: Conference Room in Administrative Offices of Windthorst ISD (Junior High School Building),  
100 St. Mary's Street, Windthorst, Texas.

**Vision Statement**

Windthorst ISD students will be recognized as life-long learners who model a genuine compassion for life in community . . . family, church, workplace, and school. They will be viewed as individuals who have obtained the skill to think, analyze, apply, and evaluate information based on a broad foundation of knowledge that is enhanced through effective communication skills, technological proficiencies, and second language literacy. Such abilities will allow them to compete in an ever-changing job market that is founded in a multi-cultural society built on mutual respect, responsibility, and self-directed action.

**Motto**

Our vision statement reflects our commitment to each and every child. As board members, administrators, teachers, staff, parents, and community members we feel we must make every decision around this vision, **"Because we have been called to serve ALL . . . not some!"**

At this meeting the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the board

I. First Order of Business

- A. Call the meeting to order – 7:00 p.m.
- B. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the regular meeting has been posted in the time and manner required
- C. Prayer and Pledge of Allegiance  
Roll Call of Members  
**PRESENT: Dallas Fillingim, Gary Wolf, Art Teichman, Chad Steinberger, Frank Wolf, Felice Baird and Michael Schroeder**  
**ABSENT: None LATE: None**  
**LEFT EARLY: None**  
**OTHERS PRESENT: Don Windham, Heather Crain, Juhree Vaughn, Lonnie Hise, Darla Tackett and Kenda Cox**
- D. Citizens Presentation -None
- E. Approve board minutes of July 11, 2011.  
The Board approved the minutes of July 11, 2011.  
**MOTION: Dallas Fillingim 2<sup>nd</sup>: Chad Steinberger**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**

II. Action Items

- A. Approve/Disapprove fuel bids for 2011-2012 school year  
The Board approved the fuel bids for Windthorst Fuel & Supply for \$.15 per gallon over cost for both gas and diesel and the propane bid from Haigood & Campbell for \$.10 per gallon discount off of Keep Full Customer rate.  
**MOTION: Dallas Fillingim 2<sup>nd</sup>: Chad Steinberger**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- B. Approve/Disapprove Board Policy Update 90  
Mr. Windham and the Board reviewed Update 90 and the Board approved.  
**MOTION: Chad Steinberger 2<sup>nd</sup>: Felice Baird**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- C. Approve/Disapprove District selling 1992 Bus #1 and 1998 Bus # 6 for salvage  
The Board approved the selling of Bus #1 and Bus #6 for salvage.  
**MOTION: Gary Wolf 2<sup>nd</sup>: Michael Schroeder**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**

- D. Review/Discuss Accountability Ratings  
The Board reviewed the District ratings with Mr. Windham.
- E. Approve/Disapprove 2011-2012 Employee Handbook  
Mr. Windham recommended approval of the 2011-2012 Employee Handbook.  
**MOTION: Michael Schroeder 2<sup>nd</sup>: Felice Baird**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- F. Approve/Disapprove 2011-2012 Student Handbook  
Darla Tackett reviewed changes to handbook with Board and Board approved.  
**MOTION: Chad Steinberger 2<sup>nd</sup>: Gary Wolf**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- G. Approve/Disapprove 2011-2012 Student Code of Conduct  
The Board approved the code of conduct.  
**MOTION: Gary Wolf 2<sup>nd</sup>: Dallas Fillingim**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- H. Consideration of lease with Fort Worth Catholic Diocese  
The Board reviewed the lease and will review lease annually at July meeting.  
Lease automatically renews unless one of the two parties requests differently.
- I. Set date for public hearing on proposed budget/vote on proposed tax rate for publication  
The Board set the date for August 30<sup>th</sup> at 7:00 p.m. in the Board room. The Board also approved the proposed tax rate of \$1.17 for maintenance and \$.10 for debt to equal \$1.27 (down \$.01 from last year's tax rate).  
**MOTION: Chad Steinberger 2<sup>nd</sup>: Michael Schroder**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- J. Discussion of Election Dates for next year's trustee election  
Mr. Windham recommended keeping board elections on May date. He will let the Board know when he finds out more information.
- K. Approve/Disapprove Budget Amendment  
The Board approved the budget amendment for the 2010-2011 school year.  
**MOTION: Michael Schroeder 2<sup>nd</sup>: Frank Wolf**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- L. Enter closed session to discuss personnel or to hear complaints against personnel per Texas Government Code 551.074  
**Enter: 7:59 p.m. Exit: 8:12 p.m.**
- M. Take action on matters considered in closed session –  
The Board approved the resignation of Kristi Veitenheimer.  
**MOTION: Frank Wolf 2<sup>nd</sup>: Felice Baird**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**

### III. Finance Items

- A. Review Board Report of monthly revenue and expenditures  
Juhree Vaughn reviewed with the Board.
- B. Approve/Disapprove check payments  
The Board approved the July check payments.  
**MOTION: Gary Wolf 2<sup>nd</sup>: Dallas Fillingim**  
**VOTE: 7-0 AGAINST: None ABSTAIN: None**
- C. Review student activity report  
The Board reviewed the student activity report.
- D. Investment Report  
Mr. Windham reviewed with the Board.



**NOTICE OF REGULAR MEETING  
OF THE WINDTHORST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the   8<sup>th</sup>   day of   August  , 2011 the Board of Trustees of the Windthorst Independent School District will hold a regular meeting at   7:00 p.m.  , at the St. Mary's Parish Hall and upon completion of business will continue meeting at the Windthorst ISD Board Room in the Administration Office, 100 St. Mary's Street, Windthorst, Texas 76389. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**TEXAS GOVERNMENT CODE SECTION:**

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| <b><u>551.071</u></b> | Private consultation with board's attorney.   |
| <b><u>551.072</u></b> | Discussing purchase, exchange, lease, or value of real property.  |
| <b><u>551.073</u></b> | Discussing negotiated contracts for prospective gifts or donations.   |
| <b><u>551.074</u></b> | Discussing personnel or to hear complaints against personnel.   |
| <b><u>551.076</u></b> | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| <b><u>551.082</u></b> | Considering discipline of a public school child, or complaint or charge against personnel.  |
| <b><u>551.083</u></b> | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| <b><u>551.084</u></b> | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this   4<sup>th</sup>   day of   August  , 2011 this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the front doors of the School District Administration Building at   10:00 a.m.   on said date.