

Windthorst ISD Board of Trustees

Called Board Meeting Minutes

Date: August 30, 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 pm
- B. Announcement of chairperson to presence of a quorum, that the regular meeting had been duly called, and that notice of the called meeting has been posted in the time and manner required
- C. Prayer and Pledge of Allegiance
Roll Call of Members – Michael Schroeder
PRESENT: Chad Steinberger, Dallas Fillingim, Felice Baird, Michael Schroeder, Gary Wolf and Frank Wolf
ABSENT: Art Teichman LATE: None LEFT EARLY: None
OTHERS PRESENT: Don Windham, Juhree Vaughn & Heather Crain

II. Action Items

- A. Public Hearing to Discuss Budget and Proposed Tax Rate
The Board held a public hearing and discussed the 2011-2012 budget and setting the 2011-2012 tax rate for \$1.17 on Maintenance and Operation and \$0.10 on Principal and Interest on debts for a total of \$1.27.
- B. Approve/Disapprove 2011-2012 School Year Budget by function
The Board approved the 2011-2012 School Year Budget by function for functions 199, 240 and 599.
MOTION: Chad Steinberger 2nd: Michael Schroeder
VOTE: 6-0 AGAINST: None ABSTAIN: None
- C. Approve/Disapprove 2011-2012 Tax Rate by ordinance
The Board approved the 2011-2012 Tax Rate by ordinance to be \$1.17 on Maintenance and Operation and \$0.10 on Principal and Interest on debts for a total of \$1.27.
MOTION: Dallas Fillingim 2nd: Felice Baird
VOTE: 6-0 AGAINST: None ABSTAIN: None
- D. Approve/Disapprove Budget Amendment
The Board approved the Budget Amendment for the 2010-2011 school year.
MOTION: Chad Steinberger 2nd: Gary Wolf
VOTE: 6-0 AGAINST: None ABSTAIN: None

- E. Enter closed session to discuss Personnel Matters Texas Government Code 551.074
The Board did not enter closed session.
 - F. Take action on matters considered in closed session –
There was no action taken.
- III. Adjournment-7:13 pm
MOTION: Michael Schroeder 2nd: Dallas Fillingim
VOTE: 6-0 AGAINST: None ABSTAIN: None
ATTEST: THAT THESE MINUTES WERE READ AND APPROVED ON THE _____ DAY OF _____, 2011.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The sections may include Texas Government Code 551.071 – Attorney Consultation, Texas Government Code 551.072 Real Property, Texas Government Code 551.073 – Prospective Gift; Texas Government Code 551.087 – Economic Development, Texas Government Code 551-074 – Personnel Matters; Texas Government Code 551.082 – Employee Complaints; Texas Government Code 551.076 – Security Personnel or Devices; Texas Government Code 551.082 – Student Discipline; Texas Education Code 39.030 – Assessment Instruments; Texas Government Code 551.083 – Consultation with Employee Representatives; and Texas Government Code 551.084 – Excluding Witnesses. All final votes, actions, or decisions will be taken in open meeting. (See BEC Legal).

Art Teichman
President of the Board

Don Windham
Superintendent

Posted: August 25, 2011

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

Notice is hereby given that on the 30th day of August, 2011 the Board of Trustees of the Windthorst Independent School District will hold a called meeting at 7:00 p.m., at the Windthorst ISD Library 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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| <u>551.071</u> | Private consultation with board's attorney. |
| <u>551.072</u> | Discussing purchase, exchange, lease, or value of real property. |
| <u>551.073</u> | Discussing negotiated contracts for prospective gifts or donations. |
| <u>551.074</u> | Discussing personnel or to hear complaints against personnel. |
| <u>551.076</u> | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| <u>551.082</u> | Considering discipline of a public school child, or complaint or charge against personnel. |
| <u>551.083</u> | 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. |
| <u>551.084</u> | 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 25th 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 1:20 p.m.