

BOARD BRIEFS

Notice: At the June 2007 board meeting, the "Public Comments" agenda item was moved from Wednesday night board meetings to Monday night workshops... this will allow more time for our public to comment on items of interest.

NOVEMBER 2008

BOARD BRIEFS is designed to inform patrons of action taken by the Board of Trustees each month. The following briefs reflect action taken by the Board during the month of November 2008.

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: safety performance, financial/bill payment, construction report, student enrollment report, and report on purchasing coop membership.

CONSENT AGENDA

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, payment of the bond construction project bills, and approval of Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved the request from the Commissioner of Education a waiver for a shorter contract term for contract employees and a reduction of days for all employees and waiver for missed instructional days commensurate with the days of September 12, 15, 16, 17, 18, and 19 which are the number of days closed due to Hurricane Ike.

The Board approved part-time tutors in reading and math for the middle schools and elementary schools.

The Board approved the purchase of whiteboards for Turner Elementary.

The Board approved the expenditure of funds to improve acoustics in the Brabham Middle School Gym.

The Board approved the purchase of musical instruments and equipment.

The Board approved the Design and Development for Willis High school 2006 Bond Project

The Board approved Forensic Science as a Career and Technology Innovative Course for the 2008-2009 school year and beyond.

FUTURE BOARD MEETINGS

The Regular Board Workshop for December will be held on Monday, December 8, 2008 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for December will be held on Wednesday, December 10, 2008 at 5:30 p.m. in the Cargill Building Board Room