

# **CLIPBOARD NOTES – SEPTEMBER 11, 2006**

*The following is a general summary of Board action and not intended to represent the official minutes.*

## **The Board of Trustees Lewisville Independent School District**

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A Regular meeting of the Board of Trustees of Lewisville Independent School District was held September 11, 2006, beginning at 6 p.m. in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION 6 p.m.
  - A. Private Consultation with the Board's Attorney (TGC 551.071)
  - B. Student Transfer Appeal (TGC 551.0821)
  - C. Discussion of Personnel Recommendations (TGC 551.074)
    1. Resignations and/or Terminations, Employment of Professional Personnel, and Administrative Assignments or Reassignments.
  - D. Discussion of Land Acquisition (TGC 551.072)
3. PUBLIC MEETING 7 p.m.
  - A. Discuss Lewisville ISD 2006 Final School FIRST (Financial Integrity Rating System of Texas) Rating. The district received a "Superior Achievement" rating from the Texas Education Agency.
4. OPEN SESSION
  - A. Pledge of Allegiance
  - B. Approval of Minutes
    1. July 17, 2006 Regular Board Meeting  
**UNANIMOUSLY APPROVED.**
      - a. Minutes were correct as originally submitted.
    2. August 21, 2006 Regular Board Meeting  
**UNANIMOUSLY APPROVED.**
  - C. Presentations
    1. Recognizing the Lewisville Fire Department's Life and Fire Safety Clowns and their Division Chief, Steve Carter.
  - D. Consider action on items discussed in Closed Session

1. Student Transfer Appeal **UPHELD LEVEL II DECISION – UNANIMOUSLY APPROVED.**
  2. Approval of Personnel Recommendations **ALL WERE UNANIMOUSLY APPROVED.**
    - a. Resignations and/or Terminations
    - b. Employment of Professional Personnel and/or Administrative Assignments or Reassignments.
  3. Land Acquisition **UNANIMOUSLY APPROVED.**
- E. Superintendent's Report
1. Board Reports September 2006 (under separate cover)
  2. Construction Report (under separate cover)
- F. Open Forum
1. *Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.* **DEBBIE PERROTTA: TEXAS FEDERATION OF TEACHERS, HIGHLIGHTS ON TESTING SYSTEM. REMAINING SPEAKERS SPOKE CONCERNING THE LEVEL III EMPLOYEE GRIEVANCE APPEAL HEARING: DR. LUCILLE SMITH; JOHNNY FOSTER; LA DARRIN DEWAYNE MCLANE; MYEKYE HAMILTON; AND KENDRA SENEGAL.**
- G. ACTION ITEMS
1. BOARD/SUPERINTENDENT
    - a. No items this month.
  2. FINANCE
    - a. Consider approval of Monthly Investment Report, dated 8-31-06 **UNANIMOUSLY APPROVED.**
    - b. Consider approval of '77 Budget Amendments #1 and #2 **UNANIMOUSLY APPROVED.**
  3. INSTRUCTION
    - a. Consider approval of 21st Century Learning Center Grant; Cycle 3, Year 3 **UNANIMOUSLY APPROVED.**
  4. STUDENT SERVICES
    - a. No items this month.
  5. PURCHASING
    - a. Consider approval of Bids, Quotes, and Proposals: **ALL WERE UNANIMOUSLY APPROVED.**
      1. CSP 1731-05 Printing

2. CSP #1750-05 Roofing and Waterproofing Repairs
  3. CSP #1825-06 Oil and Gas Leases
  4. CSP 1830-06 Email Archive Software
  5. Bid 1832-06 Baseball, Soccer, Softball, Tennis, Track and Weight Equipment
  6. CSP 1837-06 Recycling Program
  7. Office Supplies
  8. Computer Peripherals and Misc. Equipment
  9. Follett Software-Destiny Library Manager
  10. Printer Toner and Cartridges
  11. Dell Printers
  12. Town of Flower Mound Hike and Bike Trail at Natatorium
6. CONSTRUCTION
- a. No items this month.
- H. Employee Grievance Appeal Hearing, Level III (TGC 551.074)
5. CLOSED SESSION
- A. Private Consultation with the Board's Attorney (TGC 551.071)
6. OPEN SESSION
- A. Consider action on Employee Grievance Hearing, Level III  
**UPHELD LEVEL II DECISION; 5 IN FAVOR AND 1 OPPOSED (V. GREGG).**
7. ADJOURNMENT

**ALL BOARD MEMBERS WERE PRESENT; CAROL KYER WAS IN ATTENDANCE UP THROUGH THE PRESENTATIONS AND TOOK HER LEAVE. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, OCTOBER 9 2006 AT 7 P.M. AT LISD'S WILLIAM T. BOLIN ADMINISTRATIVE CENTER, LOCATED AT 1565 WEST MAIN STREET IN LEWISVILLE.**