

Canton Independent School District
School Board Meeting
Minutes

Regular Meeting

May 18, 2009

Call to Order

The Canton Independent School District Board of Trustees met in regular session in the Canton Administration Building at 7:02 p.m. on Monday, May 18, 2009, with the following members present: Dr. Ben Bratcher, Charles Beasley, Pat May, David Miller, Terry Patterson, Reagan Sumner, and Bill Weatherford. Dr. Jerome Stewart, superintendent of Canton ISD, was also present.

Board President Dr. Ben Bratcher announced that a quorum was present, that the meeting had been duly called to order, and that a notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Piper Beasley, a 2nd grade student at Canton Elementary, delivered the invocation. Reagan Busby, Sydney Williams, Wyatt Bowers, and Piper Beasley all 2nd grade student council members, led in the pledge of allegiance.

Guests:

Amy Autry
Kelly Lamar
Meagan Lewis
Bret Botard
Julie Neff

Brooke Brock
Kaitie Gummelt
Wyatt Bowers
Grant Franklin
Piper Beasley

Sydney Williams
Shirley McMahan
Joey Bowers
Christy Barnard
Debbie Beasley

B. CONSIDER, DISCUSS AND TAKE ACTION ON:

1. Certificates of Election(s) issued.
2. Officer's Statement of Administration.
3. Oath of Office was administered to Pat May, Reagan Sumner, and Kenneth Pruitt after which the officers were seated.
4. Election of Board of Trustee Officers
 - a. Nomination of Dr. Ben Bratcher for the office of School Board President was made by Charles Beasley and seconded by David Miller. A call for nominations to cease was made by Kenneth Pruitt.

MOTION CARRIED 7-0

b. Nomination of Pat May for the office of School Board Vice President was made by David Miller and seconded by Charles Beasley. A call for nominations to cease was made by Reagan Sumner.

MOTION CARRIED 7-0

c. Nomination of Charles Beasley for the office of School Board Secretary was made by Pat May and seconded by Reagan Sumner. A call for nominations to cease was made by Kenneth Pruitt.

MOTION CARRIED 7-0

C. PUBLIC COMMENT

No Public Comment

D. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

Recognition of Kaitie Gummelt for her achievement of being chosen for the TABC Academic All State Basketball Team.

Recognition of CISD Teacher of the Year – Mrs. Julie Neff.

Recognition of Canton Elementary and Mrs. Brooke Brock by The American Heart Association on their achievement as the number one school in the State of Texas in fundraising.

CONSENT AGENDA

Motion was made by David Miller and seconded by Charles Beasley to approve the consent agenda consisting of the items in section E of the agenda as listed below:

1. Approve Minutes
 - A. April 20, 2009, Regular Board Meeting
2. Approve Financial Reports for the Month
 - A. Financial Status Report
 - B. Budget Status Report
 - C. Tax Collection Report
 - E. Monthly Construction Financial Report
4. Student Athletic Insurance Provider for 2009-10 School Year

MOTION CARRIED 7 – 0

ITEM F1 - ALL MATTERS INCIDENT AND RELATED TO AND INCLUDING THE EXPENDITURE OF FUNDS FOR BOND PROJECTS AND OTHER CONSTRUCTION AND RENOVATION PROJECTS

No Discussion. No Action Taken.

NO ACTION TAKEN

ITEM F2 – A CHANGE ORDER TO THE BOND PROJECTS AND OTHER CONSTRUCTION AND RENOVATION PROJECTS

A motion was made by Pat May and seconded by Charles Beasley to approve the change order as presented.

MOTION CARRIED 7-0

ITEM F3 - SCHOOL BOARD MEETING CALENDAR FOR 2009-10

A motion was made by Charles Beasley and seconded by Reagan Sumner to approve the 2009-10 School Board Meeting Calendar as presented.

MOTION CARRIED 7-0

ADJOURNMENT

Dr. Ben Bratcher announced the meeting adjourned at 6:30 PM.

Secretary, Board of Trustees

President, Board of Trustees