

Canton Independent School District
School Board Meeting
Minutes

Regular Meeting

August 16, 2010
Absent: Terry Patterson
Kym Phillips

Call to Order

The Canton Independent School District Board of Trustees met in regular session in the Canton Administration Building at 7:00 p.m. on Monday, August 16, 2010, with the following members present: Mr. Charles Beasley, Mr. Mike Malouf, Mr. Pat May, Mr. Kenneth Pruitt, and Mr. Reagan Sumner. Mr. Larry Davis, Interim Superintendent, and Ms. Denise Stone, CISD Business Director was also present.

Board President, Mr. Kenneth Pruitt, 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.

Mr. Charles Beasley, School Board Member, delivered the invocation.

Mr. Kenneth Pruitt, School Board President, led in the pledge of allegiance.

Guests:

Julie Vaughan
Nerissa Erickson
Amy Autry

Joe Nicks
Sandra Dunlap
Dawn Rae Loftin

Julie Fisher
Kelly Lamar
Brenda Sanford

B. PUBLIC COMMENT

No Public Comment

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

Julie Fisher gave a presentation on the Exemplary Ratings of CES, CIS, CJH, CHS, and Canton Independent School District.

D. CONSENT AGENDA

Motion was made by Pat May and seconded by Mike Malouf to approve the consent agenda consisting of the items in section D as listed below:

1. Approve Minutes
 - A. July 26, 2010, Special Board Meeting
 - B. July 26, 2010, Regular Board Meeting
2. Approve Financial Reports for the Month:
 - A. Financial Status Report
 - B. Budget Status Report
 - C. Tax Collection Report
3. Budget Amendment

MOTION CARRIED 5-0

ITEM E1 – PUBLIC HEARING ON THE 2010-11 SCHOOL BUDGET

No public comment. Public hearing was closed.

ITEM E2 – THE 2010-11 SCHOOL BUDGET

Motion was made by Charles Beasley and seconded by Reagan Sumner to approve the 2010-11 School Budget at \$14,208,616 for the general fund (199), \$774,738 for the food service fund (240), \$555,573 for the state stabilization fund (266), and \$2,801,199 for the debt service fund (599).

MOTION CARRIED 5-0

ITEM E3 – PUBLIC HEARING ON THE PROPOSED TAX RATE THAT FUNDS THE 2010-11 BUDGET

No public comment. Public hearing was closed.

ITEM E4 – THE TAX RATE THAT FUNDS THE 2010-11 SCHOOL BUDGET

Motion was made by Mike Malouf and seconded by Reagan Sumner to approve the Tax Rate Resolution that establishes a rate of \$1.04 for Maintenance and Operations (M&O) and \$0.431 for Interest and Sinking (I&S).

MOTION CARRIED 5-0

ITEM E5 – CONSIDER WAIVING THE TUITION FEE FOR A TRANSFER STUDENT

Discussed in closed session.

ITEM E6 - THE 2010-11 CANTON ISD DISTRICT IMPROVEMENT PLAN

Motion was made by Charles Beasley and seconded by Mike Malouf to approve the 2010-11 Canton ISD District Improvement Plans.

MOTION CARRIED 5-0

ITEM E7 – APPROVE AN ENDORSEMENT TO FILL A POSITION ON THE TASB BOARD OF DIRECTORS

Motion was made by Mike Malouf and seconded by Charles Beasley to approve the endorsement of Mr Keith Foisey, Kemp ISD School Board President, for the position of TASB Board of Directors.

MOTION CARRIED 5-0

ITEM E8 – STIPENDS FOR A NON-COMMERICAL APPLICATOR AND A DISTRICT WIDE SPANISH INTERPRETER

Motion was made by Charles Beasley and seconded by Reagan Sumner to approve stipends for a non-commercial applicator (\$500) and a district wide Spanish interpreter (\$500).

MOTION CARRIED 5-0

CLOSED SESSION

The Board of Trustees on August 16, 2010, beginning at 7:28 PM convened in an Executive session in accordance with the Texas Open Meeting Act under section 551.0821.

The presiding officer announced at the end of the executive or closed session: The closed session ended on August 16, 2010, at 7:39 PM.

ITEM E1 – CONSIDER WAIVING TUITION FEE FOR A TRANSFER STUDENT

Motion was made by Mike Malouf and seconded by Charles Beasley to approve the transfer student but deny the waiver of tuition.

MOTION CARRIED 5-0

ADJOURNMENT

A motion was made by Pat May to adjourn at 7:40 PM.

Secretary, Board of Trustees

President, Board of Trustees