

Canton Independent School District
School Board Meeting
Minutes

Regular Meeting

February 15, 2010

Absent: David Miller

Call to Order

The Canton Independent School District Board of Trustees met in regular session in the Canton Administration Building at 7:03 p.m. on Monday, February 15, 2010, with the following members present: Dr. Ben Bratcher, Mr. Charles Beasley, Mr. Pat May, Mrs. Terry Patterson, Mr. Kenneth Pruitt, and Mr. Reagan Sumner. Dr. Jerome Stewart, CISD Superintendent, and Ms. Denise Stone, CISD Business Manager, were 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.

Tyler Autry, a 4th grade student at Canton Intermediate, delivered the invocation.

Jacelyn Farnsworth, also a 4th grade student at Canton Intermediate, led in the pledge of allegiance.

Guests:

Amy Autry
Sandra Dunlap
Heather Walraven
Tina Branson
Jonathan Farnsworth
Jacelyn Farnsworth
Catherine Irwin
Tyler Autry
Chelsey Thomas
Andrew Wilson
Pam Heard
Nerissa Erickson

Joe Nicks
Julie Vaughan
Robin Walraven
Brenda Sanford
Jennifer Farnsworth
Rob Toups
Linda Foster
Tom Autry
Bionca Thomas
Michelle Wilson
Robert Erickson

B. PUBLIC COMMENT

No Public Comment

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

1. Recognition of TMEA/ATSSD All State Band Members, Andrew Wilson (Trumpet) and Heather Walraven (Flute).
2. Recognition of Bionca Thomas for TMEA All State Women's Choir.
3. Presentation of Title I Part A Distinguished Performance Award to Canton Intermediate School.
4. Presentation of CISD's Standard & Poor's Credit Rating Improved From BBB+ to A.
5. Presentation of the CISD Adequate Yearly Progress (AYP) Report.

D. CONSENT AGENDA

Motion was made by Mrs. Terry Patterson and seconded by Mr. Charles Beasley to approve the consent agenda consisting of the items in section D as listed below:

1. Approve Minutes
 - A. January 11, 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 to allocate Backpack Heroes Donations, Claims Administrative Services Scholarship Award and Canton Youth Football Donation.

MOTION CARRIED 6-0

ITEM E1 - CONSULTATION WITH CANTON ISD'S SCHOOL ATTORNEY

NO DISCUSSION. ITEM NOT ADDRESSED

ITEM E2 - CALL FOR SCHOOL BOARD TRUSTEE ELECTION ON SATURDAY, MAY 8, 2010

A motion was made by Mr. Reagan Sumner and seconded by Mrs. Terry Patterson to call for School Board Trustee Election on Saturday, May 8, 2010.

MOTION CARRIED 6-0

ITEM E3 - JOINT ELECTION AGREEMENT WITH THE CITY OF CANTON

A motion was made by Mrs. Terry Patterson and seconded by Mr. Charles Beasley to enter into a Joint Election Agreement with the City of Canton.

MOTION CARRIED 6-0

ITEM E4 - THE CREATION OF A FIFTH GRADE TEACHING POSITION STARTING IN THE 2010-11 SCHOOL YEAR

A motion was made by Mr. Kenneth Pruitt and seconded by Mr. Reagan Sumner to approve the Creation of a Fifth Grade Teaching Position Starting in the 2010-11 School Year.

MOTION CARRIED 6-0

ITEM E6 - THE CREATION OF AN ORFF MUSIC PROGRAM AT CANTON INTERMEDIATE SCHOOL

A motion was made by Mr. Pat May and seconded by Mr. Charles Beasley to approve the Creation of an Orff Music Program at Canton Intermediate School.

MOTION CARRIED 6-0

ITEM E7 - A BUDGET AMMENDMENT TO COVER THE COST FOR THE ORFF MUSIC PROGRAM AT CANTON INTERMEDIATE SCHOOL

A motion was made by Mr. Kenneth Pruitt and seconded by Mr. Reagan Sumner to approve the Funding of an Orff Music Program at Canton Intermediate School through additional anticipated revenue.

MOTION CARRIED 6-0

ITEM E8 - CANTON HIGH SCHOOL CHEERLEADER CONSTITUTION 2010-11

A motion was made by Mr. Reagan Sumner and seconded by Mr. Charles Beasley to approve the Canton High School Cheerleader Constitution 2010-11.

MOTION CARRIED 6-0

CLOSED SESSION

The Board of Trustees on February 15, 2010, beginning at 7:36 PM convened in an Executive session in accordance with the Texas Open Meeting Act under section 551.074.

The presiding officer announced at the end of the executive or closed session: The closed session ended on February 15, 2010, at 9:14 PM.

ITEM E5 - THE CREATION OF A JHS TEACHING POSITION STARTING IN THE 2010-11 SCHOOL YEAR

A motion was made by Mr. Charles Beasley and seconded by Mr. Kenneth Pruitt to approve the Creation of a JHS Teaching Position Starting in the 2010-11 School Year.

MOTION CARRIED 6-0

ITEM E9 - THE EMPLOYMENT CONTRACTS FOR THE ELEMENTARY, INTERMEDIATE, JUNIOR HIGH SCHOOL AND HIGH SCHOOL PRINCIPALS

A motion was made by Mrs. Terry Patterson and seconded by Mr. Kenneth Pruitt to approve the Employment Contracts for the Elementary, Intermediate, Junior High School and High School Principals.

MOTION CARRIED 6-0

ITEM E10 - THE EMPLOYMENT CONTRACT FOR THE HIGH SCHOOL ASSISTANT PRINCIPAL

Item not Addressed

ITEM E11 - THE EMPLOYMENT CONTRACT FOR THE FINE ARTS DIRECTOR/BAND DIRECTOR

A motion was made by Mrs. Terry Patterson and seconded by Mr. Charles Beasley to approve the Employment Contract for the Fine Arts Director/Band Director.

MOTION CARRIED 6-0

ITEM E12 - THE EMPLOYMENT CONTRACTS FOR THE CURRICULUM DIRECTOR AND HUMAN RESOURCE DIRECTOR

A motion was made by Mrs. Terry Patterson and seconded by Mr. Kenneth Pruitt to approve the Employment Contracts for the Curriculum Director and Human Resource Director.

MOTION CARRIED 6-0

ITEM E13 - THE EMPLOYMENT CONTRACTS FOR THE BUSINESS DIRECTOR AND THE TECHNOLOGY DIRECTOR

A motion was made by Mrs. Terry Patterson and seconded by Mr. Reagan Sumner to approve the Employment Contracts for the Business Director and the Technology Director.

MOTION CARRIED 6-0

ADJOURNMENT

A motion was made by Mr. Kenneth Pruitt and seconded by Mr. Charles Beasley to adjourn the meeting at 9:18 pm.

MOTION CARRIED 6-0

Secretary, Board of Trustees

President, Board of Trustees