

Minutes of Regular Meeting

The Board of Trustees Lewisville Independent School District

A Regular Meeting of the Board of Trustees of the Lewisville Independent School District was held Monday, September 10, 2012, beginning at 6:00 p.m. in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

A. CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called to order and a quorum was established. The following members were present: Ms. Kathy Duke, Mrs. Carol Kyer, Mrs. Brenda Latham, Mr. Mike McDaniel, and Mrs. Trisha Sheffield. Mrs. Julie Foughty was absent.

B. CLOSED SESSION - 6:04PM

President Kyer convened the meeting into Closed Session at 6:04 p.m., as authorized by Texas Government Code Section 551, specifically 551.074 (personnel), 551.072 (real property), and 551.071 (consultation with the Board's attorney).

C. OPEN SESSION – 7:07PM

D. PLEDGE OF ALLEGIANCE

E. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Mrs. Latham, seconded by Mrs. Sheffield to approve all personnel recommendations as presented by Administration.

Motion carried unanimously (5-0).

F. AWARDS, RECOGNITIONS AND PRESENTATIONS

1. Ms. Robin Napier introduced and recognized the McKamy Middle School Destination Imagination Team. The team placed third at both the state and global competition, first at the regional competition, also received the Renaissance Award for Superiority in Execution of the Challenge Theme of Movie Trailers. Team members were: Meredith Carlile, Casey Kassal, Annie Sharp, Hannah Mulholland, Liam Mulholland, and Elizabeth Storrie. Team Managers were: John Carlile and Christie Kassal.

G. PUBLIC HEARING – 2012 FIRST REPORT

As required by state law, a Hearing was held on the district's Financial Integrity Rating System of Texas. This information was posted on the district's website and notice was published in the newspaper. There were no persons who wished to speak during the hearing.

H. REQUESTS TO ADDRESS THE BOARD

The following persons spoke during Open Forum:

1. Mr. Jason Hitt regarding busing Lewisville students to Flower Mound schools

2. Ms. Kris Vaughn, Flower Mound High School PTSA president regarding texting while driving and the AT&T "It Can Wait" campaign

I. INFORMATION

1. Dr. Kevin Rogers provided information on District Supported Trips – Administrative Guidelines.
2. Dr. Lynda Haynes provided an update on the district Strategic Design.
3. Ms. Robin Stout, Library and Media Services Supervisor gave a presentation on 21st Century Student Solution.
4. Mr. John Martin with Southwest Securities presented information on Future Sale of Bonds.

J. DISCUSSION

1. Dr. Burnett provided the monthly financial, bond, Quarterly Investment Report and New Construction reports for discussion.
2. Dr. Burnett provided an update on the Annual Review of the Investment Policy.
3. Dr. Burnett discussed statutory changes from 2011 that necessitates the board considering a Resolution Affirming School District's Eminent Domain Authority.
4. Ms. Irene Nigaglioni and other representatives from PBK Architects presented an update on the location of athletic facilities at Flower Mound High School.

K. ACTION ITEMS

1. **Motion was made by Mrs. Latham, seconded by Mrs. Sheffield to approve a Change Order to the Balfour-Beatty Construction Manager at Risk Contract for the Lewisville High School Auditorium.**

Motion carried unanimously (5-0).

L. CONSENT ITEMS

Motion was made by Mrs. Latham, seconded by Mr. McDaniel to approve the Consent Agenda as presented with the exception of 2.a. "Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP):

1. GENERAL

- a. **Minutes for the August 9, 2012 Special Board Meeting, the August 13, 2012 Regular Board Meeting, and the August 27, 2012 Special Board Meeting**

2. BUSINESS

- a. **Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) (*Strategic Design Goal #1*) (*considered separately*)**
- b. **Interlocal Agreement with Texas Political Subdivisions Property/Casualty Joint Self Insured Insurance Fund (*Strategic Design Goal #4*)**
- c. **Proposals:**
 1. **RFP #2233-12 IT Professional and Technical Training**
- d. **Purchases:**
 1. **Renewal of CSP #1993-08 Temporary Workers for Technology**
 2. **Renewal of CSP #2054-09 Special Education Assessment Support Personnel and Related Services**
 3. **Renewal of CSP #2114-10 Grease Trap and Sand Trap Waste Removal**

4. **Renewal of CSP #2115-10 Kitchen and Appliance Repair, Parts, and Supplies**
5. **Renewal of CSP #2116-10 Special Education Materials**
6. **Renewal of CSP #2176-11 Roofing – Repairs, Maintenance, Replacement, and Waterproofing**
7. **Renewal of CSP #2177-11 Recycling Program**
8. **Renewal of Curriculum Management – Region X (Eduphoria)**
9. **Renewal of ERate Consultant – EPCNT: Eagle Mountain-Saginaw ISD #0809-003-A**
10. **Translation and Interpretation Network (Catholic Charities) (*Strategic Design Goal #5*)**
11. **Merchandise and Grocery Supplies – EPCNT Coppell ISD #1203 and Frisco #342-2009-05-15**

Motion carried unanimously (5-0).

Motion was made by Mrs. Latham, seconded by Ms. Duke to approve Consent Item 2.a. “Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP).” Discussion was held on this topic.

Motion carried (4-1).


Ayes: Mrs. Duke, Mrs. Kyer, Mr. McDaniel, Mrs. Sheffield

Nays: Mrs. Latham

M. ADJOURN

There being no further business, President Kyer adjourned the meeting at 8:13 p.m.

Approved this 8th day of October, 2012.


Carol Kyer, President
Board of Trustees


Julie Foughty, Secretary
Board of Trustees