

*Unapproved Minutes*

Regular Board Meeting

October 14, 2008

The Wheeler ISD Board of Trustees met for a scheduled meeting October 14, 2008. Dr. Mike Smith called the meeting to order at 6:33PM. All board members were present except Billy Richardson. Guests present were Larry & Bobby Jennings, Mark Marshall, Shane Orr, and government students Diana Corral, Miguel Soto, and Aaron Rincon. School personnel present were Debbie Finsterwald, Jack Noles, and Clay Mahler. The pledge to the flag was led by Clay Mahler and the invocation was offered by James Masters.

There were no individuals or groups who wished to speak to the board

Motion by James Masters

Second by Kent Vise

To accept the minutes of the September 9 board meeting

Motion carried unanimously

Motion by Ravonda Hardcastle

Second by Dr Hillhouse

To approve payment of bills

Motion carried unanimously

Motion by Dr Hillhouse

Second by James Masters

To defer the consideration of the HVAC award pending discussion

Motion carried unanimously

Motion by James Masters

Second by Kent Vise

Upon the recommendation of the superintendent to accept the bid from Mark Marshall for the HVAC package he presented

Motion carried with Ravonda Hardcastle voting against

Mr. Noles and Mrs. Finsterwald reported on the technology meeting in Childress which was attended by many of our teachers. Mr. Mahler reported to the board concerning building projects. Each member of the board presented information gathered at the convention in Dallas.

Motion by James Masters

Second by Todd Moore

To adjourn at 9:25

Motion carried unanimously

The next regularly scheduled board meeting will be November 13.

As appropriate, the Board may enter in Closed Meeting as authorized by the Texas Open Meetings Act, Government Code, Chapter 551. Before any meetings are convened, the presiding officer will publicly identify the section on the Act authorizing the closed meetings. All final votes, actions, or decisions will be taken in open meetings.