

Unapproved Minutes

Regular Board Meeting

November 10, 2008

The Wheeler ISD Board of Trustees met for a scheduled meeting November 10, 2008. Dr. Mike Smith called the meeting to order at 6:30PM. All board members were present. School personnel present were Debbie Finsterwald, Jack Noles, Brandon Smith, and Clay Mahler. The pledge to the flag was led by Dr. Smith and the invocation was offered by Kent Vise.

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

Motion by Ravonda Hardcastle

Second by Kent Vise

To accept the minutes of the October 14, 2008 board meeting

Motion carried unanimously

Motion by Dr Hillhouse

Second by Todd Moore

To approve payment of bills

Motion carried with James Masters abstaining

Motion by Billy Richardson

Second by James Masters

To call for bids to repair the track

Motion carried unanimously

Motion by James Masters

Second by Kent Vise

To table consideration on bids to update the kitchen

Motion carried unanimously

Motion by Kent Vise

Second by Todd Moore

To approve \$200 extra duty pay

Motion carried unanimously

Motion by Ravonda Hardcastle

Second by James Masters

To accept update 84 of the Board Policy Manual

Motion carried unanimously

Items for open discussion included bus barn renovation and the security system.

Mr. Noles and Mrs. Finsterwald reported on the Enrichment Days and computer usage. Mr. Mahler reported to the board concerning the physical fitness program and the 2007-08 Academic Excellence Indicator System.

The board entered closed session in accordance with the Texas Open Meetings Act at 7:37 and returned to open session 8:41.

Motion by James Masters
Second by Todd Moore
To adjourn at 8:52
Motion carried unanimously

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.