

Minutes of Regular Meeting

The Board of Trustees Moulton Independent School District

A Regular meeting of the Board of Trustees of Moulton Independent School District was held October 12, 2011, beginning at 7:30 PM in the Administration Building, 500 North Pecan Street, Moulton, TX 77975. The meeting was dully called and notices posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

The following board members were present: Stephanie Fojtik - President, Brenda Kram, Sheryl Zimmerman, Gernadette Geissen, Danny Rother, Kevin W. Bartos, and Superintendent Chad Rothbauer.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Minutes of the September 20, 2011 Regular Board Meeting

With a motion by Gernadette Geissen and second by Sheryl Zimmerman, the minutes of the September 20, 2011 Regular Meeting was approved as presented.

B. Monthly Financial Report

With a motion by Danny Rother and second by Kevin W. Bartos, the monthly financial report was approved as presented.

C. Quarterly Investment Report

With a motion by Danny Rother and second by Kevin W. Bartos, the quarterly investment report was approved as presented.

V. Communications

A. Superintendent's Report

i. Principal's Report

Superintendent Chad Rothbauer presented a report from each Principal, regarding enrollment, school activities, and upcoming important dates.

ii. Equity Center Suit Against the State of Texas

Superintendent Chad Rothbauer briefed the Board on the recent law suit filed by the Equity Center against the State of Texas.

iii. Opting Out of NCLB

Superintendent Chad Rothbauer briefed the Board on the possibility of opting out of NCLB.

iv. DMAC Program

Superintendent Chad Rothbauer reported that teachers and administrators are utilizing this new DMAC program, which allows them to track the strengths and weaknesses of students. This will help teachers identify those students needing extra attention, such as tutoring, etc.

VI. New Business

A. Consider and/or act on Official 2011 Levy Roll

With a motion by Gernadette Geissen and second by Kevin W. Bartos, the Official 2011 Levy Roll was approved as presented.

B. Consider and/or act on MISD's Student Attendance Accounting System Procedures Manual

With a motion by Danny Rother and second by Brenda Kram, the MISD's Student Attendance Accounting System Procedures Manual was approved as presented.

VII. Executive Session, TGC 551.074

A. Resignations/Employment of Personnel/Reassignments

The Board entered into executive (closed) session at 8:00pm

The Board reconvened into open session at 8:56pm

VIII. Consider and/or act on Vacant Teaching Position

Superintendent Chad Rothbauer informed the Board that Weldon C. Rainey resigned his position as Agricultural Science Teacher earlier this month.

With a motion by Kevin W. Bartos and second by Danny Rother, the Board approved hiring Ashley Renger as an Agricultural Science Teacher. Ms. Renger will begin her employment on October 27, 2011.

IX. Adjournment

With no further business before the Board, President Stephanie Fojtik adjourned the meeting at 9:00pm.

Board Secretary

Board President