

**CAMERON INDEPENDENT SCHOOL DISTRICT
CAMERON, TEXAS**

January 8, 2007

The Board of Trustees for the Cameron Independent School District met in a regular session on this date in the Board Room of the Administration Building, located at 304 E. 12th Street, Cameron, Texas 76520.

Members Present: Carl Bradley, Willyne Stanislaw, Michael Watkins, Curtis Hoyle, Larry Green, James Thompson, Mike Zajicek

Others Present: Maxie Morgan, Regina Young, Beth Moore, Mike Noker, Clint McMahon, Dan Parker, Tammy Witten, Tom Kelly, Perry Bell, Brenda Dirba, Mary Ann Seaton, Billy Seaton, Dorothy Mayer, Mary Lucko, Karen & Joe Clark, Brenda Clifton, Veronica Alexander, Patrick McDonald, Keshay Alexander, Felicia DeBose, Paul Brooks, Matthew Lopez, Jr., Vicki Goza, R. Johnson, Catherine Chamberlain, Donna Small, Lucy Oges, Isyjean Korenek, Tammy Witten, Sonja DeRouen, Kimberly Evan, Joni Hoyle, Vicki Locke, Sharon Kleypas, Matrina Rodriguez, Donna Gilbert, Brian Smith– KMIL, Candace Velvin - Cameron Herald.

President, Michael Watkins announced the presence of a quorum and called the meeting to order.

Matthew Lopez Jr., Brenda Clifton, Veronica Alexander and Sonya DeRouen spoke in open forum.

Ben Milam was highlighted in the Spotlight of Excellence.

A motion was made by Mike Zajicek and seconded by Carl Bradley to approve the consent agenda which consisted of:

- A. Minutes from the December 2006 meetings
- B. Enrollment
- C. Cash Position by Bank Account
- D. Tax Office Report
- E. Check Register
- F. Board Report
- G. Bill's over \$25,000
- H. Bids – Bus, and Jr. High/CE Roof replacement

Motion carried unanimously.

The CISD Food Service Department was recognized for their valuable contributions to CISD.

January is School Board Recognition Month. The Board Members were recognized for their hard work and for serving our community.

A motion was made by Michael Watkins and seconded by Willyne Stanislaw to approve nominating James Anderle as a candidate for the Appraisal District Board of Directors by resolution. Motion carried unanimously.

The Public Hearing on the 2005-06 Academic Excellence Indicator System (AEIS) was held.

Perry Bell presented the curriculum report.

A motion was made by Carl Bradley and seconded by James Thompson to approve the Resolution for a Joint Election with the City of Cameron and to approve the Joint Election Agreement between Cameron ISD, City of Cameron and Milam County as presented. Motion carried unanimously.

A motion was made by Willyne Stanislaw and seconded by James Thompson to move that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 79. Motion carried unanimously.

Mr. Morgan presented the construction report on the Baseball/Softball/Tennis Complex.

Regina Young presented the investment report.

A motion was made by Michael Watkins and seconded by Curtis Hoyle to approve budget amendments as presented. Motion carried unanimously.

The Principal's presented the following reports:

- Attendance
- Discipline reports

Mr. Morgan presented the Superintendent's report which consisted of the following:

- Budget Workshop – January 22, 2007 at 6:00 p.m.

In accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f) Board President; Michael Watkins adjourned the meeting into closed session.

Board President, Michael Watkins called the meeting back in open session at 11:30 p.m.

Subjects discussed in the closed session were; Personnel-Hiring/Resignations, Evaluation of Superintendent, Maxie Morgan and Consider approval of the Retirement Agreement between the Cameron ISD and Mr. Maxie Morgan, presently before the Board of Trustees, including approval of establishing a §403 (b) Plan for the benefit of Mr. Morgan as set forth in the Agreement.

A motion was made by Mike Zajicek and seconded by Carl Bradley to approve accepting the resignation of Amy Penick. Motion carried unanimously.

Discussion was held on the Retirement Agreement between Cameron Independent School District and Mr. Maxie Morgan. No action was taken.

A motion was made by Curtis Hoyle and seconded by Carl Bradley to adjourn.

ATTEST:

President

Secretary

CORRECTIONS AND DELETIONS:_____