

**CAMERON INDEPENDENT SCHOOL DISTRICT  
CAMERON, TEXAS**

**February 12, 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. 12<sup>th</sup> 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, Clint McMahon, Dan Parker, Tammy Witten, Tom Kelly, Steele Cooley, Ramona Bolivar, Jackie Brashear, Carolyn Bailey, Matthew Lopez, Jr., Kerry Lloyd, Rhonda Anastasiades, Kathy Barrett, Richard Johnson, Heather Hargrove, Barbara Young, Debbie Shuffield, Melissa Shelton, Rene Rodriguez, David Pflingsten, Candace Velvin - Cameron Herald.

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

Barbara Young spoke in open forum.

Cameron Elementary was highlighted in the Spotlight of Excellence. Mrs. Witten highlighted the Math & Science night at Cameron Elementary.

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

- A. Minutes from the January 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

Motion carried unanimously.

Dan Parker presented the curriculum report for Mr. Bell.

Mr. Cooley presented the technology report.

Regina Young presented the investment report.

The board reviewed the investment policy. A motion was made by Michael Watkins and seconded by Carl Bradley to approve the investment policy as presented. Motion carried unanimously.

A motion was made by Michael Waktins and seconded by Willyne Stanislaw to approve the Resolution for the Investment Policy as presented. Motion carried unanimously.

Rene Rodriguez and Dave Pfingsten from EBCO Commercial presented the construction report which consisted of the following:

- Update on bids received for Athletic Complex
- Guaranteed Maximum Price for new Ag building at Cameron Junior High

A motion was made by Mike Zajicek and seconded by Michael Watkins to approve the GMP of \$448,611.00 for the new Vocational Building at Cameron Jr. High and to move \$183,611.00 out of designated funds to cover the amount not budgeted. Motion carried with four voting for.

A motion was made by Michael Watkins and seconded by Larry Green to approve hiring Jim Vinson and Fred Rush as consultants for selecting a new Superintendent for Cameron ISD. Motion carried unanimously.

A motion was made by Willyne Stanislaw and seconded by Larry Green to approve changing the March 12<sup>th</sup> board meeting to March 19<sup>th</sup>. Motion carried unanimously.

A motion was made by Carl Bradley and seconded by James Thompson to approve ordering the election for May 12, 2007. Motion carried unanimously.

Michael Watkins, President announced the continuing education credits for each board member.

Mr. Morgan presented the Superintendent reports which consisted of the following:

- Review of Transportation Department

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 10:08 p.m.

Subjects discussed in the closed session were; Personnel-Hiring/Resignations.

A motion was made by Mike Zajicek and seconded by Michael Watkins to approve accepting the resignations of John Wilson and Nancy Simmons and to approve hiring Scott Cummings as Defensive Coordinator and History teacher for the 2007-08 school year on a one-year probationary contract subject to assignment. Motion carried unanimously.

Michael Watkins, President declared the meeting adjourned.

**ATTEST:**

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**President**

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**Secretary**

**CORRECTIONS AND DELETIONS:** \_\_\_\_\_