

**CAMERON INDEPENDENT SCHOOL DISTRICT
CAMERON, TEXAS**

March 19, 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, Clint McMahan, Dan Parker, Tammy Witten, Tom Kelly, Diane Woods, Robin Humphrey, Nancy Bowen, William Bowen, Kevin Humphrey, Donna Mueck, Tammy Zarosky, Brenda Dirba, R. Johnson, Vicki Goza, Margarette Michalka, Vicki Ketter, D. Aalbers, Isyjean Korenek, Sheri Keyes, Matthew Lopez, Jr., Jason Dohnalik, Emily Dohnalik, Phil Tucker, Tammy Witten, Michael Noker, Brent Zarosky, Katylyn Zarosky, Emily Dohnalik, Bryan Smith-KMIL.

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

Robin Humphrey and Vicki Goza spoke in open forum.

Cameron Jr. High was highlighted in the Spotlight of Excellence.

Closed Session: postponed issue until next board meeting.

A motion was made by Willyne Stanislaw and seconded by James Thompson to approve the consent agenda which consisted of:

- A. Minutes from the February meetings
- B. Enrollment
- C. Cash Position by Bank Account
- D. Tax Office Report
- E. Check Register
- F. Board Report

Motion carried unanimously.

Perry Bell presented the curriculum report.

A motion was made by Curtis Hoyle and seconded by James Thompson to approve the 2007-08 School Calendar as presented. Motion carried unanimously.

The District Parent Involvement Plan was tabled until next board meeting.

Regina Young presented the investment report.

Keri Harris presented the Advanced Academic Program report.

A motion was made by Carl Bradley and seconded by Michael Watkins to approve the Membership Resolution & Enterlocal Agreement to join Energy of School. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Mike Zajicek to approve accepting transfers as presented. Motion carried unanimously.

The principals presented their reports which consisted of the following:

- Attendance
- Discipline

A motion was made by Mike Zajicek and seconded by Carl Bradley to approve the Resolution concerning the changes to the CISD trustee elections as stated in the Resolution. Motion carried unanimously.

A motion was made by Carl Bradley and seconded by Curtis Hoyle to approve setting March 23, 2007 at 9:00 a.m. for the drawing of candidates' position on the ballot. Motion carried unanimously.

A motion was made by Willyne Stanislaw and Larry Green to approve changing the May 14th regular board meeting to May 15th. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Larry Green to approve setting May 15th for canvassing of returns for the May 12th Election. Motion carried unanimously.

A motion was made by Mike Zajicek and seconded by Willyne Stanislaw to approve the Easement and Right of way for the Hike and Bike Trail which will supersede the first one that was approved. Motion carried unanimously.

The proposed extra-curricular duty stipend was tabled until the new Superintendent can review it.

There was no action taken on the request for waiving the PAC building use for Milam Community Theater.

There was discussion on a grant writer for the school. Mr. Bell will research it.

There was no action taken on naming the Performing Arts Center.

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

- 2006-07 School Financial Audit
- Pea gravel donation to CISD

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 1:45a.m.

Subjects discussed in the closed session were; Personnel-Administrator Contracts, Employment recommendations & renewals and Hiring/Resignations.

The board reviewed personnel and administrators contracts.

A motion was made by Willyne Stanislaw and seconded by James Thompson to approve the hiring of a Reading Interventionist. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Mike Zajcek to approve renewing Thomas Kelly, Clint McMahon, Tammy Witten, Daniel Parker, Missi Giesenschlag, Mike Mullins, and Steele Cooley as recommended by Administration on 2 year Term Contracts. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Mike Zajicek to approve renewing Perry Bell on a 2 Year Term Contract pending residing in the district by July 1, 2007. Motion carried unanimously.

A motion was made by Larry Green and seconded by Curtis Hoyle to accept the resignation of Clint McMahon, Yoe HS Principal effective June 30, 2007 with 6 voting for and 1 abstaining. Motion carried.

A motion was made by Larry Green and seconded by Mike Zajicek to approve the renewal of teacher contracts as presented and to accept the resignations of Patricia Dunn, Christopher Gongora, Mike Allen, Carl Malcom, Diane Cissna, and Tiffany Tobias. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Larry Green to adjourn.

ATTEST:

President

Secretary

CORRECTIONS AND DELETIONS: _____