

**CAMERON INDEPENDENT SCHOOL DISTRICT
CAMERON, TEXAS**

April 9, 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, Mike Noker, Clint McMahan, Diane Woods, Dan Parker, Tammy Witten, Tom Kelly, Donna Mueck, Yashica Evans, Brenda Dirba, Matthew Lopez Jr., Tammy Zarosky, Toni Lafferty, Jason Dohnalik, James C. Wheeler, Isyjean Korenek, Candace Velvin-Cameron Herald and Bryan Smith-KMIL.

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

Yashcia Evans spoke in open forum concerning Yoe Day.

Yoe High School was highlighted in the Spotlight of Excellence.

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 8:45 p.m.

Subjects discussed in closed session were as follows:

- a. Hear and deliberate Level Three Parent Complaint Jurisdictional Appeal. Section 551.0821
- b. Privileged Attorney-Client Consultation with Attorney regarding Level Three Parent Complaint Jurisdictional Appeal. Section 551.071

Action, if any, on Level Three Parent Complaint Jurisdictional Appeal.

A motion made by Mike Zajicek and seconded by Curtis Hoyle to uphold the decision of the Administration on the Level Three Parent Complaint. Motion carried unanimously.

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

- A. Minutes from the March meetings as amended
- 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.

John Banks presented the quarterly delinquent status report and discussed future public resale.

A motion was made by Mike Zajicek and seconded by Michael Watkins to approve the private resale of property identified by tax account #R20589. Motion carried unanimously.

Dave Pfingsten presented the construction report.

Perry Bell presented the curriculum report.

Regina Young presented the investment report.

A motion was made by Mike Zajicek and seconded by Michael Watkins to approve the budget amendments as presented. Motion carried unanimously.

A motion was made by Carl Bradley and seconded by Curtis Hoyle to approve waiving the PAC building use fee for Milam Community Theater for their summer production in the amount of \$2437.00. Motion failed with 2 votes in favor. Mike Zajicek requested a fee schedule to be developed for nonprofit organizations.

A motion was made by Michael Watkins and seconded by Larry Green to approve the revised contract with Burleson-Milam Special Services Cooperative Shared Service Agreement. The board decided to review this in conjunction with the Special Needs programs at Cameron ISD at the next board meeting.

A motion was made by Mike Zajicek and seconded by Willyne Stanislaw to approve the resolution to support San Andres Masonic Lodge property tax exemption. Motion carried unanimously.

Mr. Morgan had no Superintendent reports.

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 11:04 p.m.

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

A motion was made by Larry Green and seconded by Curtis Hoyle to approve the hiring of Craig George and Stephanie Gelner on one-year probationary contracts subject to assignment and to approve the transfer of Ramona Bolivar from Cameron Elementary ESL teacher to Cameron Jr. High Spanish teacher. Motion carried unanimously.

A motion was made by Carl Bradley and seconded by Mike Zajicek to adjourn.

ATTEST:

President

Secretary

CORRECTIONS AND DELETIONS: _____