

**CAMERON INDEPENDENT SCHOOL DISTRICT  
CAMERON, TEXAS**

**June 11, 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:** Mike Zajicek, Willyne Stanislaw, Carl Bradley,  
Larry Green, James Thompson, Jason Dohnalik

**Members Absent:** Michael Watkins

**Others Present:** Rodney Fausett, Beth Moore, Regina Young, Mike Noker, Barbara Ryza, Karen Jarrard, Ed Cauley, Mary Kaye Cauley, and Bryan Smith-KMIL

Vice President, Mike Zajicek announced the presence of a quorum and called the meeting to order.

No one spoke in open forum.

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

- A. Minutes from the May meeting of the board
- 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. Investment report

Motion carried unanimously.

Mr. Bell presented the preliminary TAKS report.

A motion was made by James Thompson and seconded by Carl Bradley to nominate Michael Watkins for the TASB Board of Directors. Motion carried unanimously.

A motion was made by Willyne Stanislaw and seconded by Larry Green to approve changing the Board Policy BE (Local) board meeting time from 7:30 p.m. to 7:00 p.m. and to leave the rest of the policy the same. Motion carried unanimously.

Mike Noker presented the construction report which consisted of the following:

- Jr. High roof
- Softball field
- Ag building

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

- Confidentiality

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.

Vice President, Mike Zajicek called the meeting back in open session at 10:05 p.m.

Subjects discussed in the closed session were; Superintendent Performance Goals, Deliberation of High School Assistant Principal contract, assignment, and employment issues, and Personnel- Hiring/Resignations.

The board discussed the Superintendent Performance Goals.

The Board discussed the High School Assistant Principal contract, assignment, and employment issues.

A motion was made by Willyne Stanislaw and seconded by Carl Bradley to approve the hiring of Stacy Morrow, Amy Laurrell, Christina Pringle, Amy Kistler, and Jerry Cobb on one-year probationary contracts subject to assignment and to accept the resignations of Angie Gilchrist, Heather Hengst, Alan Lazarow, Brenda Guzman, Shemonica Flemings, Timothy Marcyes. Motion carried unanimously.

A motion was made by Carl Bradley and seconded by Larry Green to adjourn. Motion carried unanimously.

**ATTEST:**

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**President**

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**Secretary**

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