

TROY ISD FROM THE BOARD ROOM

The Troy ISD Board of Trustees regular meeting was held on Monday, January 18, 2010.

Board Members Present: Cory Herring, Randy Jones, Jerry Landes, Ed Luna, Gary McMurtry, Steven Ranly, Pam Bulls

Administration Present: Jimmy Cox, Donna Thompson, Katharine Dutton, Kerry Hansen, Randy Hicks, Cindy Holloway, Peggy Smith, Neil Jeter

President Gary McMurtry declared a quorum and called the meeting to order at 7:02 p.m. Troy High School students, Justin Gregory and Luke Randolph led the pledges to the flags.

Motion was made by Pam Bulls and seconded by Randy Jones to approve resolutions honoring Troy High School Football players: **Justin Gregory** was selected District 16-AA Football Co-District MVP of the Year, was selected Honorable Mention for the Texas High School Coaches Association Academic All State Football Team, was selected Honorable Mention – Linebacker for the Associated Press All-State Football Team, was selected 2nd Team – Linebacker for the Waco Tribune Super Centex Football Team, **Luke Randolph** was selected 1st Team Offense and 1st Team Defense for District 16-AA Football, was selected 1st Team for the Texas High School Coaches Association Academic All State Football Team, was selected 2nd Team – Offensive Lineman for the Associated Press All-State Football Team, was selected 2nd Team – Offensive Lineman for the Waco Tribune Super Centex Football Team, **Bodazypha Farmer** was selected District 16-AA Football Co-Defensive Newcomer of the Year, **Roy Freeman** was selected 1st Team Offense and 1st Team Defense for District 16-AA Football, was selected 2nd Team – Return Specialist for the Waco Tribune Super Centex Football Team, **Cyrus McKenzie** was selected 1st Team Offense for District 16-AA Football, was selected Honorable Mention – Running Back for the Waco Tribune Super Centex Football Team, **Demetrius Smith** was selected 1st Team Offense and 1st Team Defense for District 16-AA Football, **Brandon Clark** was selected 1st Team Offense for District 16-AA Football, **Jerek Foster** was selected 1st Team Offense and 1st Team Defense for District 16-AA Football, **Dylan Sebek** was selected 2nd Team Offense for District 16-AA Football, **Nathan Reece** was selected 2nd Team Offense for District 16-AA Football, **Isaiah Ross** was selected 2nd Team Offense for District 16-AA Football, **Andrew Taylor** was selected 2nd Team Offense and 1st Team Defense for District 16-AA Football, was selected Honorable Mention for the Texas High School Coaches Association Academic All State Football Team, **Brandon Payne** was selected 2nd Team Offense for District 16-AA Football, **Trey Collier** was selected 2nd Team Offense and 2nd Team Defense for District 16-AA Football, **Logan Tucker** was selected 1st Team Defense for District 16-AA Football, **Dustin Kaminski** was selected 2nd Team Defense for District 16-AA Football, **Justin Morales** was selected 2nd Team Defense for District 16-AA Football, **Marcus Ege** was selected Special Teams Player for District 16-AA Football, **Glen Lubeck** was selected 1st team for the Texas High School Coaches Association Academic All State Football Team, **Jordan Mattke** was selected 2nd Team for the Texas High School Coaches Association Academic All State Football Team, **Brandon Lindberg** was selected 2nd Team for the Texas High School Coaches Association Academic All State Football Team.

Motion carried unanimously.

A copy of a resolution by Governor Rick Perry proclaiming January 2010 as “School Board Recognition Month” is entered into the minutes.

Open forum: No one signed up for the open forum.

Motion was made by Ed Luna and seconded by Steven Ranly to accept the annual financial audit as presented. Motion carried unanimously.

Comments: President Gary McMurtry commended Cindy Holloway and the central office staff for their hard work and excellent results with managing the districts finances.

Reports were given and discussions held regarding:

- a. Bo Ledoux and Joel Benjegerdes gave updates on the ongoing construction projects
- b. The board discussed tentative dates for dedication, moving into, and holding an open house for the new Raymond Mays Middle School.
- c. Coach Rowe presented a report on items pertaining to the athletic department.

Motion was made by Pam Bulls and seconded by Randy Jones to approve the consent agenda, to include:

- a. Minutes of the December 14 meeting
- b. Revenue / expenditure reports
- c. Athletic and tax receipts
- d. Middle school furniture bid
- e. High school stage lighting electrical bid
- f. Extraco Bank Credit Card account resolution.

Motion carried unanimously.

Comments: Proposals for furniture and electrical work are attached.

In accordance with the Open Meetings Act, Texas Government Code Section 551.074, the Board convened in a closed session at 8:42 pm to conduct the Superintendent's summative evaluation and consider his contract. The Board ended its closed session at 10:42 pm.

Motion was made by Pam Bulls and seconded by Cory Herring to renew and extend the Superintendent's contract to three years with a salary increase of 5% of the current salary. Motion carried unanimously.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 10:45 PM. Motion carried unanimously.

The next scheduled regular meeting is February 15, 2010, at 7:00 p.m. The public is invited to attend.

President _____ Secretary _____

Approved
February 15, 2010