

TROY ISD FROM THE BOARD ROOM

The Troy ISD Board of Trustees regular meeting was held on Monday, February 15, 2010.

Board Members Present: Gary McMurtry, Pam Bulls, Randy Jones, Jerry Landes, Steven Ranly

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

President Gary McMurtry declared a quorum and called the meeting to order at 7:05 p.m. Randy Jones gave the invocation. Troy Elementary School students Madeline Martin, Shenann Norman, and Hannah Johnson led pledges to the flags.

Motion was made by Randy Jones and Seconded by Steven Ranly to approve resolutions honoring the following students: **TROY ELEMENTARY UIL:** Ashlyn Collier placed 6th in 2nd Grade Storytelling for UIL, Barrett Ledger placed 5th in 3rd Grade Spelling for UIL, Shenann Norman placed 1st in 3rd Grade Storytelling for UIL, Isabella Ling placed 2nd in 4th Grade Oral Reading for UIL, Hannah Johnson placed 1st in 4th Grade Art and placed 2nd in 4th Grade Number Sense for UIL, Evan Martin placed 3rd in 5th Grade Social Studies for UIL, Congratulations to these students, and their UIL coaches, Mrs. Hall, Mrs. Weber, Mrs. Day, Mrs. Kelsey, Mrs. Lewis, Mrs. McKinney, Mrs. Popelka, and Mr. Travis, on these outstanding accomplishments. **TROY HIGH SCHOOL BAND:** Jamie Hernandez was selected as a member of the ATSSB Region 8 All Region Jazz Band on the tuba. He was also selected as the 17th best tuba player in class 1A-3A in the state of Texas. Jamie also participated in the All State Band Concert/Clinic in San Antonio in conjunction with the Texas Music Educators Association Convention. A final concert was performed for the public in the Grand Hyatt Hotel. Billy Yoder was selected as a member of the ATSSB Region 8 All Region Jazz Band on the trumpet. He was also selected as the 12th best trumpet player in class 1A-3A in the state of Texas. Billy also participated in the All State Band Concert/Clinic in San Antonio in conjunction with the Texas Music Educators Association Convention. A final concert was performed for the public in the Grand Hyatt Hotel. Congratulations to Jamie and Billy and their Band Director Chuck Christian on these outstanding accomplishments.

Motion carried unanimously.

No one signed up for open forum.

Reports were given and discussions held regarding:

- a. Tom Rehak of Vanguard Contractors gave design/construction updates for ongoing district projects.
- b. March 28 at 3:00 pm was set as the date for the Raymond Mays Middle School dedication/open house.
- c. Neil Jeter discussed proposed changes to bus routes necessitated by the opening of Raymond Mays Middle School.

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

- a. Minutes of the January 18th meeting
- b. Revenue / expenditure reports
- c. Quarterly investment report
- d. Athletic and tax receipts
- e. March regular Board meeting
- f. Order calling for school trustee election, judges, and clerks

Comment: The March meeting will be changed to March 22nd, 2010.

The motion carried unanimously.

In accordance with the Open Meetings Act, Texas Government Code Section 551.074, the Board convened in a closed session at 7:37 pm to consider administrators' contracts. The Board ended its closed session at 7:50 pm.

Motion was made by Pam Bulls and seconded by Steven Ranly to renew 12-month, two-year administrator term contracts for: Neil Jeter, Randy Hicks, Jimmy Cox, Katharine Dutton, Peggy Smith, and Grady Rowe. The motion carried unanimously.

Motion was made by Steven Ranly and seconded by Randy Jones to renew 12-month, one-year administrator contracts for: Cindy Holloway and Melinda Newman. The motion carried unanimously.

Motion was made by Randy Jones and seconded by Pam Bulls to renew 11-month, one-year term contracts for Mike Jones and Jana Benham. The motion carried unanimously.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

The next scheduled regular meeting is March 22, 2010, at 7:00 p.m. The public is invited to attend.

President _____ Secretary _____

Approved
March 22, 2010