

**TROY ISD  
FROM THE BOARD ROOM**

The Troy ISD Board of Trustees regular meeting was held on Monday, March 22, 2010.

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

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

President Gary McMurtry declared a quorum and called the meeting to order at 7:04 p.m. Randy Jones gave the invocation. Destiny Nickles and Kyle Whitley from Raymond Mays Middle School led pledges to the flags.

Motion was made by Randy Jones and Seconded by Steven Ranly to approve resolutions honoring the following students: **TROY MIDDLE SCHOOL UIL:** Haden Mattke placed 1<sup>st</sup> in Editorial Writing for UIL 8<sup>th</sup> Grade, Nick Fortenberry placed 3<sup>rd</sup> in Listening Skills for UIL 8<sup>th</sup> Grade, Breanna Burch placed 3<sup>rd</sup> in Editorial writing for UIL 7<sup>th</sup> Grade, Megan Landrum tied for 1<sup>st</sup> place in Listening Skills for UIL 6<sup>th</sup> Grade,

Cody Hill tied for 3<sup>rd</sup> place in Listening Skills for UIL 7<sup>th</sup> Grade, Spencer Standfield placed 3<sup>rd</sup> in Maps, Graphs and charts for UIL 8<sup>th</sup> Grade, Ashley Hulsey placed 3<sup>rd</sup> in Modern Oratory for UIL 7<sup>th</sup> Grade,

Hali Krenek placed 2<sup>nd</sup> in Social Studies for UIL 7<sup>th</sup> Grade, Spencer Standfield placed 2<sup>nd</sup> in Social Studies for UIL 8<sup>th</sup> Grade, 8<sup>th</sup> Grade Mathematics Team (Matthew Halfmann, Chance Oliver, and Kyle Whitley) placed 2<sup>nd</sup> in Mathematics for UIL 8<sup>th</sup> grade, 8<sup>th</sup> Grade Maps, Graphs and Charts Team (Spencer Standfield, Matthew Halfmann, and Rylan Cox) tied for 3<sup>rd</sup> place in, Maps, Graphs and Charts for UIL 8<sup>th</sup> grade, 8<sup>th</sup> Grade Number Sense Team (Haden Mattke, Kyle Whitley, and Matthew Ford) placed 3<sup>rd</sup> in Number Sense for UIL 8<sup>th</sup> Grade,

6<sup>th</sup> Grade Listening Skills Team (Emily Jolliff, Megan Landrum, and Iris Medina) placed 3<sup>rd</sup> in Listening Skills for UIL 6<sup>th</sup> Grade, 8<sup>th</sup> Grade Science II Team (Augustus Fleming, Andrew Medrano, and Griffin Smith) placed 1<sup>st</sup> in Science II for UIL 8<sup>th</sup> Grade, 7<sup>th</sup> Grade Spelling Team (Destiny Nickles, Breanna Burch, and Ashley Sutton) placed 3<sup>rd</sup> in Spelling for UIL 7<sup>th</sup> grade, Congratulations to these students, and their UIL coaches, Martha Davis, Linda Mosley, Max Newman, David Ezzell, Rebecca Cantu, Stacy Golden, Brian Bartlett, Kaci Pomerence, and Jodi Fields on their outstanding accomplishments.

The motion carried unanimously.

No one signed up for the open forum

Reports were given or discussions held regarding:

- a. Scott Reed of Claycomb Architects gave updates to ongoing district construction projects
- b. Raymond Mays Middle School dedication and open house
- c. TASB Policy Update 87

Motion was made by Ed Luna and seconded by Cory Herring to approve textbook adoptions as presented on the attached list. The motion carried unanimously.

Motion was made by Randy Jones and seconded by Ed Luna to approve EIF (LOCAL) policy as presented, pending review by TASB legal services. The motion carried unanimously.

Motion was made by Steven Ranly and seconded by Randy Jones to approve the 2010-2011 school calendar as presented on attached Draft A. The motion carried unanimously.

Motion was made by Randy Jones and seconded by Steven Ranly to approve the consent agenda, including:

- a. Minutes of the February 15 meetings
- b. Revenue/expenditure report
- c. Athletic and tax receipts

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 8:07 pm to discuss the following:

- a. Proposed renewal and/or nonrenewal of term contract teachers, counselors, librarian, and nurse
- b. Proposed renewal and/or termination of probationary contract teachers

The board ended its closed session at 9:35 pm.

Motion was made by Cory Herring and seconded by Jerry Landes to renew term contracts at the local salary scale, subject to assignment, for the staff on the attached campus lists.

The motion carried unanimously.

Motion was made by Randy Jones and seconded by Cory Herring to renew probationary contracts at the local salary scale, subject to assignment, for the teachers on the attached campus lists.

The motion carried unanimously.

Motion was made by Jerry Landes and seconded by Randy Jones to adjourn the meeting at 9:38. The motion carried unanimously.

The next scheduled regular meeting is April 19, 2010, at 7:00 p.m. The public is invited to attend.

President \_\_\_\_\_ Secretary \_\_\_\_\_

Approved  
April 19, 2010