

TROY ISD FROM THE BOARD ROOM

The Troy ISD Board of Trustees regular meeting was held on Monday, September 21, 2009.

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

Administration Present: Jimmy Cox, 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. Troy Elementary School students, Lorna Harrimon and Evan Martin led pledges to the flags.

Motion was made by Pam Bulls and Seconded by Cory Herring to approve a resolution honoring Carol Wurster for receiving the KWTX News 10 "Golden Apple Award".
The motion carried unanimously.

Open forum

Haroldine Early expressed her gratitude to the Board for continuing to allow prayer in the district.

The Board conducted a public hearing to review the Troy ISD Financial Integrity Rating System of Texas Superior Achievement status. Cindy Holloway gave a brief explanation of the FIRST report. This was the seventh year in a row for Troy ISD to receive *Superior Achievement* status. There was no discussion from the audience.

Reports were given and discussions held regarding:

- a. Tom Rehak gave updates to ongoing District construction projects
- b. Student enrollment
- c. Annual TASA/TASB convention. Priority focus topics are technology and governance.

Steven Ranly joined the meeting at 7:22 pm.

Motion was made by Randy Jones and seconded by Steven Ranly to approve the Bell County CO-OP for Exceptional Children Shared Services Arrangement Agreement. See attached agreement.
The motion carried unanimously.

Motion was made by Steven Ranly and seconded by Pam Bulls to approve a resolution regarding hazardous traffic conditions. See attached resolution.
The motion carried unanimously.

Motion was made by Edward Luna and seconded by Cory Herring to approve an adjunct faculty resolution in conjunction with the Texas Cooperative Extension Service. See attached resolution and agreement.
The motion carried unanimously.

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

- a. Minutes of the August 10th and 31st meetings
- b. Budget amendments
- c. Athletic and tax receipts
- d. Revenue/expenditure report.

The motion carried unanimously.

Motion was made by Cory Herring and seconded by Steven Ranly to hire Dr. Donna Thompson on a 12 month probationary certified administrator contract at the local salary scale, subject to assignment. The motion carried unanimously.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 7:45 p.m. The motion carried unanimously.

The next scheduled regular meeting is October 19, 2009, at 7:00 p.m. The public is invited to attend.

President _____ Secretary _____

Approved
October 19, 2009