

TROY ISD FROM THE BOARD ROOM

The Troy ISD Board of Trustees regular meeting was held on Monday, November 16, 2009.

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

Administration Present: 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 7:03 p.m. Randy Jones gave the invocation. Troy High School students Justin Gregory and D.J. Kinsley led pledges to the flags.

Motion was made by Pam Bulls and seconded by Steven Ranly to approve a resolution honoring Bethany Marsh who placed 10th in the District 16 AA cross country meet and qualified to compete at the regional cross country meet.

The motion carried unanimously.

No one signed up for the open forum.

Reports were given and discussions were held regarding:

- a. Bo Ledoux of Claycomb Associates and Tom Rehak of Vanguard Contractors gave updates on ongoing District construction projects.
- b. Board Members gave reports on the recent TASA/TASB convention
- c. The Board reviewed the TASB Board Policy Manual Update # 86.
- d. Principals provided an overview of Grand Central Station.

Motion was made by Randy Jones and seconded by Steven Ranly to change the regular December Board Meeting date from December 21 to December 14.

The motion carried unanimously.

Motion was made by Jerry Landes and seconded by Randy Jones to approve the expenditure of \$172,932.81 for City of Troy utility improvements that were included in the District's construction budget.

The motion carried.

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

- a. Minutes of the October 21st and November 2nd meetings
- b. Revenue / expenditure reports
- c. Athletic and tax receipts
- d. Bid for school vehicle
- e. Designated unreserved fund balance

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 8:40 pm to conduct the Superintendent's formative evaluation. The Board ended its closed session at 9:02 pm.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 9:03 p.m. The motion carried unanimously.

The next scheduled regular meeting is December 14, 2009, at 7:00 p.m. The public is invited to attend.

President _____ Secretary _____

Approved
December 15, 2008