

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Regular Meeting, May 15, 2008, 7:00 p.m.**

Notice is hereby given that on the 17th day of April 2008, the Board of Trustees of the Cuero School District will hold a regular meeting at 7:00 p.m. in the Cuero ISD Board Room located at 960 East Broadway, Cuero, TX 77954. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. Pledge of Allegiance and Invocation

III. Attendance

A. Members Present

Nancy Blackwell____ Emily Davis____ B.J. Drehr____ Gerard Gonzales____
Mark Heard____ Pat Koranek____ Carlyle Stakes____

B. Members Absent

C. Introduction of Guests

Glenn Rea, Cuero Record ____; Sandra Hernandez, ARAMARK____

D. School Officials Present

Henry Lind____ Debra Baros____ Harold High____ Pam Longbotham____
James Coburn____ Mark Reeve____ Brian Billstein____
Mike Cavanaugh____ George Hext____ Louis Lowe____
Jan Reeve____ Bill Hamilton____ Dale Stonecipher____
Paula Hamilton____ Mark Iaconopelli____ Stetson Roane____
Brooke Smith____ Helen Reese____ Kathy Stanfill____ Joe Perales____

IV. Open Forum: Public comments/audience participation.

V. Recognition of Personnel, Students, and Others

- Retirees:
 - Sharon Davis – 12/24 years
 - John Fuqua – 26/38 years
 - Joe Gonzales – 19/19 years
 - Mary McCurdy – 30/32 years
 - Sherry Poe – 16/24 years
- High School Achievements

VI. Business

No.	Action/ Comm	A. CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes B. Financial, Budget Reports, & Processed Amendments C. Bills for Payment other than Pecuniary Interest (all other than Standard Printing) D. Transfer Students	Lind/High Attachment pp. 7 pp. 19 pp. 56	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

No.	Action/ Comm	B. COMMUNICATION	Presenter/ Page no.
2	Comm	Administrative Communication Reports	Lind pp. 57
3	Comm	Enrollment	Baros pp. 87
4	Comm	Counselor's Report on Counselor/Parent/Student Conferences at Elementary Campuses	Stiles/ Kainer/ Pokluda pp. 89
5	Comm	Assessment Report	Longbotham pp. 61
6	Comm	Annual Library Report	Rabe pp. 93
7	Comm	Evaluation of First Year of Pre-K Open Enrollment	Iacononelli pp. 94
8	Comm	Discussion of Community/School Partnership Regarding Fine Arts Center	Lind/ Ray Reese

No.	Action/ Comm	C. ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
9	Action	Payment of Bills Involving Pecuniary Interest: Standard Printing – \$4,803.95	Lind/High	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

10	Action	Canvas May 10, 2008, Election Results	Davis	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
11	Action	Administer Statement of Elected Officer to Newly Elected Board Members	Stanfill	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
12	Action	Reorganization of the Board <ul style="list-style-type: none"> • President • Vice-President • Secretary 	Davis	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
13	Action	Consider/Award RFP Concession Stand and Restrooms at Gobbler Stadium	Lind/ High/ Wilson	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
14	Action	Consider/Approve Acquisition of Property from the Cuero Industrial Foundation	Lind pp. 95	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
15	Action	Consideration and possible action on bid(s) for the sale or exchange of the 0.65 acre tract of land situated in the Hepzebeth Taylor League, Abstract 43, DeWitt County, Texas, and being a part of that certain called 37.287 acre tract described in a Deed dated August 11, 1970 from Southern Pacific Transportation Company to Cuero Independent School District, recorded in Volume 186, Page 122 of the Deed Records of DeWitt County, Texas. Said 0.65 acre tract is commonly known as the portion of the 37.287 acre tract located between the DLSEC Building and Wal-Mart.	Lind/High	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

16	Action	Consider/Accept Donation from Booster Club Regarding Trade-in/Purchase of Off-Road Utility Vehicle (Gator)	Lind/ Coburn pp. 96	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
17	Action	Consider/Accept Donations from Cuero ISD Education Foundation	Baros pp. 99	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
18	Action	Consider/Approve Authority of Superintendent to Give Letter of Intent to Prospective Employees Prior to Board Approval	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
19	Action	Consider/Approve Administration Office's Summer Schedule	Lind pp. 101	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
20	Action	Resignation of Personnel • Kellie Anne Walker	Lind pp. 102	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
21	Action	Employment of Personnel	Lind/Davis	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
22	Action	Employee Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

23	Action	Parent Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
24	Action	Student Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
25	Action	Other Members of the Public Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
26	Action	Personnel/Employee Inquiry/Conference	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____

VII. Adjournment

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
- 551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 12th day of May 2008, this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building at 5:00 p.m. on said date.

Superintendent