

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Notice of Regular Meeting, February 15, 2007, 7:00 p.m.**

Notice is hereby given that on the 15th day of February, 2007, 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 or considered or upon which any formal action may be taken are listed below.

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 ___; Sonny Long, Victoria Advocate ___; Quincy Speed, ARAMARK___

D. School Officials Present

| | | |
|---------------------|-------------------|--------------------|
| Henry Lind___ | Debra Baros___ | Harold High___ |
| James Coburn___ | Mark Reeve___ | Brian Billstein___ |
| Mike Cavanaugh___ | George Hext___ | Louis Lowe___ |
| Jan Reeve___ | Bill Hamilton___ | Pam Longbotham___ |
| Mark Iacononelli___ | Shannon Sobeck___ | Brooke Smith___ |
| Helen Reese___ | Kathy Stanfill___ | Joe Perales___ |

IV. Open Forum: Public comments/audience participation.

V. Recognition of Personnel, Students, and Others

- Steven Bell, Appointment to the Naval Academy
- Gary Binder, National Merit Finalist
- Art Show Award Recipients
- Band UIL Award Recipients

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. Textbook Adoption | Lind/High pp. pp. pp. pp. | Motion _____ Second _____ | Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___ |

| No. | Action/Comm | B. COMMUNICATION | Presenter/ Page no. |
|-----|-------------|--|-----------------------------|
| 2 | Comm | Administrative Communication Reports | Lind pp. |
| 3 | Comm | Facilities and Strategic Planning | Perales pp. |
| 4 | Comm | Enrollment | Baros pp. |
| 5 | Comm | Counselor's Report on Counselor/Parent/Student Conferences at Senior High School | Cavanaugh/ Seidel |
| 6 | Comm | 2007-2008 Dress Code Revisions-First Communication | Cavanaugh pp. |
| 7 | Comm | Pre-K Open Enrollment | Iacoponelli/ Lind pp. |
| 8 | Comm | Foodservice Report | High/Speed pp. |
| 9 | Comm | Asbestos Abatement | Coburn |

| No. | Action/Comm | C. ACTION | Presenter/ Page no. | Motion/ Second | Voting (Y, N, A) |
|-----|-------------|---|------------------------|------------------------------------|---|
| 10 | Action | Payment of Bills Involving Pecuniary Interest: Standard Printing-\$1,716.62 | Lind/High | Motion _____ Second _____ | Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___ |

| | | | | | |
|----|--------|---|------------------|--|--|
| 11 | Action | Consider/Approve TASB Policy Manual Update 79-Second Reading | Lind pp. | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 12 | Action | Consider/Accept Additional Allocation of Funds for CIS Playground Slab | Hamilton pp. | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 13 | Action | Consider/Approve Curriculum Director Position | Lind | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 14 | Action | Consider/Accept Donation from Gobbler Booster Club | High | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 15 | Action | Consider/Approve Changes to the Cuero High School Cheerleader Constitution | Cavanaugh pp. | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 16 | Action | Consider/Approve TRANE Bid for HVAC Controls for Energy Management System at Cuero Intermediate School | Perales pp. | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |
| 17 | Action | Consideration of Extension of Administrators' Contracts <ul style="list-style-type: none"> • James Coburn, Admin. Assistant • Pamela Longbotham, Hunt Principal • Mark Iacononelli, JC French Principal | Lind | Motion _____ Second _____ | Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___ |

| | | | | | |
|----|--------|--|-------------|---|--|
| 18 | Action | <p>Consideration of Extension of DLSEC Administrators' Contracts</p> <ul style="list-style-type: none"> Brian Billstein, DLSEC Director | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 19 | Action | <p>Consideration of Extension/Non-Extension of Administrators' Employment</p> <ul style="list-style-type: none"> Debra Baros, Asst. Supt. Fed. Programs | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 20 | Action | <p>Consideration of Extending Contract with JR³</p> <ul style="list-style-type: none"> Mark Reeve, Athletic Director | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 21 | Action | <p>Consideration of Multi-Year Administrator Contracts</p> <ul style="list-style-type: none"> Mike Cavanaugh, CHS Principal Jan Reeve, CJHS Principal Bill Hamilton, CIS Principal Shannon Sobeck, DAEP Principal Louis Lowe, CHS Assistant Principal George Hext, CHS Assistant Principal | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 22 | Action | <p>Consider Renewal/Non-Renewal of One-Year Term Contracts of DLSEC Administrators on Probationary Contracts</p> <ul style="list-style-type: none"> Brooke Smith, GOALS Principal | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 23 | Action | <p>Resignation of Personnel</p> <ul style="list-style-type: none"> Marilyn Andrade, DLSEC PPCD Teacher | Lind pp. | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___ Stakes ___</p> |
| 25 | Action | Employee Complaints/Grievances | Lind | <p>Motion _____</p> <p>Second _____</p> | <p>Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ KoraneK ___</p> |

| | | | | | |
|----|--------|--|------|------------------------------------|---|
| | | | | | Stakes _____ |
| 26 | Action | Parent Complaints/Grievances | Lind | Motion _____ Second _____ | Blackwell____ Davis _____ Gonzales ____ Drehr _____ Heard _____ KoraneK ____ Stakes _____ |
| 27 | Action | Student Complaints/Grievances | Lind | Motion _____ Second _____ | Blackwell____ Davis _____ Gonzales ____ Drehr _____ Heard _____ KoraneK ____ Stakes _____ |
| 28 | Action | Other Members of the Public Complaints/Grievances | Lind | Motion _____ Second _____ | Blackwell____ Davis _____ Gonzales ____ Drehr _____ Heard _____ KoraneK ____ Stakes _____ |
| 29 | 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 9th day of February 2007, 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 4:30 p.m. on said date in compliance with the Texas Open Meetings Act.

Superintendent