

State of Texas:

September 14, 2009

Minutes of Regular Meeting  
Of Trustees of the Tidehaven  
Independent School District

County of Matagorda:

The Board of Trustees of the Tidehaven Independent School District met on Monday night, September 14, 2009, at 6:30 p.m. in the Tidehaven ISD Admin. Building at the intersection of Hwy 35 and FM 1095 in El Maton, TX 77440.

A quorum was present with the following trustees in attendance: Steven Kaspar, Lee Edward Pierce, Stephen Clontz, Robert Dannels, Robbie Galvan and Eric Saha. Trustee David Webernich was not in attendance. Also present were Supt. Dr. Suzanne Wesson, Admin. Asst. Debra Taska, Kathy Boyett, Jean May, Kim Marceaux, Billy Foley and Jim Sides. The following visitors were in attendance: Traci Pettit, Karen Vickers, Mark Lezak, Justin Laslie, Veronica Laslie, Jason Rozner, Kim Rozner, Susan Reed, Mattie Roe, Andrea Savage, Kristen Lara and Oscar Lara. At 6:30 p.m. President Clontz called the meeting to order and welcomed guests/visitors and asked if anyone would like to address the board. Mark Lezak addressed the Board regarding the athletic bus route. He was concerned that the athletic bus was not taking athletes to their homes. Justin Laslie and Jason Rozner expressed similar concerns. They stated that it was difficult for parents to pick up their children from the after school practices. Mr. Clontz stated that the Board would take the issue under advisement in closed session and someone would get back with Mr. Lezak.

Next on the agenda were reports. Dr. Wesson reported that all has gone smoothly throughout the district during the first two weeks of school. It was reported that there would be more information forthcoming regarding the Performance Based Monitoring Assessment System Ratings which had just been released. A few areas of concern related to the number of ESL students who passed the TAKS math and science tests. Enrollment has gone up to 815 students. The auditors will be coming back in a couple of weeks to gather final data for the 2008-09 audit. The District received a Superior rating for the Financial Integrity Rating System of Texas. A Public Hearing will be held at the October 19, 2009 Board Meeting. The District is scheduled to receive more E-Rate funding than in past years. Dr. Wesson reported that there were still some challenges getting the Memorandum of Understanding worked out for the Matagorda County Juvenile Justice Alternative Education Program.

Action and/or Discussion items were next on the agenda. The action and/or discussion items consisted of the following:

B. Discuss and consider approving the request for installation of the S7-IT (Cell phone prohibited sign). Mr. Kaspar made a motion to approve the request for installation of the S7-IT (Cell phone prohibited sign). Mr. Galvan seconded the motion and a unanimous vote followed.

C. Participation in the Windmills and Turbines Project update. No action taken

D. Discuss and consider approving the State Fiscal Stabilization Fund Options. Mr. Kaspar made a motion to approve Option A, to request reimbursement for projects already completed. Option A would place the funds in Fund Balance and require budget amendments throughout the year, as needed for district operations.

E. Dr. Wesson informed the Board of the lump sum payment in September of the Stimulus funds to classroom teachers, librarians, counselors and registered nurses.

The consent agenda was the next item up for discussion. The consent agenda consisted of the following:

- a. Approval of Minutes of the August 10, 2009 Board Workshop, August 10, 2009 Regular Meeting, August 24, 2009 Public Hearing and the August 24, 2009 Special Board Meeting.
- b. Payment of Bills (as presented)
- c. Transfer students for the 2009-10 school year
- d. Acceptance of DARE Grant from Matagorda County United Way
- e. Discuss and consider approval campus attendance committees (as presented)

Mr. Pierce made a motion to approve all items listed on the consent agenda with the exception of the campus attendance committees. Mr. Saha seconded the motion and, vote was unanimous.

President Clontz called the meeting into Closed Session at 7:46 p.m. to discuss the following item:

Item 7:

- A. Personnel
  1. Staffing 2009-10
  2. Deliberate appointment, employment, evaluation, reassignment, duties or dismissal of a public officer or employee.
- B. Discussion of possible future acquisition of property at 521 FM 1095 and/or property at State Hwy 35 and FM 1095.
- C. Discuss and consider approval of purchase of approximately 106 acres of land from Donald Uher for a purchase price of \$3500 per acre of net area.

The meeting came out of closed session at 9:02 p.m.

President Clontz called the meeting back into Open Session at 9:03 p.m. As a result of closed session, the following action was taken:

A motion was made by Mr. Saha to authorize the purchase of approximately 106 acres of land from Donald R. Uher for a purchase price of \$3500.00 per acre of net area, authorize the Superintendent to sign a real estate sales contract with the seller, and authorize the Superintendent to tender the purchase price and other costs and execute closings documents on behalf of the District. Mr. Pierce seconded the motion and a unanimous vote followed.

Items for future Board Meetings was next on the agenda. It was discussed that at the October 19, 2009 Regular Meeting, the Board should discuss the future of any Bond Election.

There being no more discussion, a motion was made by Mr. Pierce to adjourn the meeting. The motion was seconded by Mr. Galvan, and after a unanimous vote, the meeting adjourned at 9:07 p.m.

ATTEST: \_\_\_\_\_  
Secretary of Board

APPROVED: \_\_\_\_\_  
President of Board