

Minutes of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular meeting of the Board of Trustees of Tidehaven Independent School District was held November 9, 2009, beginning at 6:30 PM in the Administration Building, at the intersection of Hwy. 35 and FM 1095, El Maton, Texas.

1. Board Workshop
2. Call to Order
President Clontz called the workshop to order at 6:33 p.m.
3. Discussion
 - A. Policy Review
Dr. Wesson introduced Erin Oehler, Policy Consultant, from The Texas Association of School Boards. Ms. Oehler presented information regarding policy making and policy maintenance. Additionally, Ms. Oehler reviewed the governance policies, the role of the school board and the difference between policy and regulation.
4. Adjourn
Mr. Dannels made a motion to adjourn the meeting at 7:16 p.m.
Mr. Galvan seconded the motion and a unanimous vote followed.
5. Regular Meeting
6. Call to Order
President Clontz called the meeting to order at 7:17 p.m.
7. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law.
A quorum was present with the following trustees were in attendance: Stephen Clontz, Steven Kaspar, Robert Dannels and Robbie Galvan. Board members David Webernich, Lee Edward Pierce and Eric Saha were not in attendance. Also present were Supt. Dr. Suzanne Wesson, Admin. Asst. Debra Taska, Kathy Boyett, Kim Marceaux, Jean May, Darrell Tolson, Bill Foley, Anned Gilbert, Cynthia Heard, Janet Saha, Mike Saha, Linda Griffith, Benny Martinez and Joe Garcia.
8. Welcome Comments from Guests and Visitors
President Clontz opened the meeting, welcomed guests/visitors and asked if anyone would like to address the board. Mr. Benny Martinez,

District Director of LULAC addressed the Board regarding an incident at the Boling football game involving Mr. Tony Alvarado.

9. Reports

A. Board Notes on Items Listed Below

B. Academics/Athletics/Extra-Curricular

Dr. Wesson reported that Mrs. Boyett is beginning to research the number of credits needed per grade level and possible elective credit courses for the 2010-2011 school year. Robert Cruz and Maurice Martin ran at the Regional Cross Country Meet in San Antonio on Saturday, November, 7th. Students and sponsors have attended two different UIL conferences recently.

C. Facilities/Transportation/Maintenance

The roof at the field house and the girls' locker room has been completed. Details related to the bus accident on Tuesday, November 3, 2009 are being worked on between the two insurance companies. Debra Taska reported on the results of the before and after school activities. This data did not prompt a recommendation for a change in the busing schedule.

D. Enrollment

The enrollment is 810 students.

E. Revenues

An update of the revenues was included in the board packet.

10. Action and/or Discussion Items

A. Board Notes on Items Listed Below

B. Matagorda County Appraisal District Board of Directors Election

Mr. Kaspar made a motion to adopt a resolution stating that the Tidehaven Independent School District Board of Trustees casts 545 votes (and any other votes delegated to the district) for Steven Zapalac for the Board of Directors of the Single Appraisal District of Matagorda County. Mr. Dannels seconded the motion and a unanimous vote followed.

C. Approval of the 2010-2011 Technology Plan

Mr. Galvan made a motion to approve the 2010-2011 Technology Plan. Mr. Kaspar seconded the motion and a unanimous vote followed.

D. Team of Nine Training--January 6, 2010

Dr. Wesson asked Board members to let her know by December regarding their attendance for the training.

E. Accept Payment of Funds To Athletic Activity Account from Former Employee.

Mr. Dannels made a motion to approve the \$2,750 check from Shawn Woods to be deposited in the Tidehaven High School Athletic Activity Account. Mr. Galvan seconded the motion and the motion passed with three votes in favor (Clontz, Dannels, Galvan) and one vote against (Kaspar).

11. Consent Agenda

A. Approval of the Minutes of the October 19, 2009 Public Hearing and Regular Meeting

B. Payment of Bills

C. Transfer Students for the 2009-2010 School Year

Mr. Kaspar made a motion to approve the consent agenda. Mr. Galvan seconded the motion and a unanimous vote followed.

12. Adjournment to a Closed Session

For the purpose of consideration of matters for which closed or executive sessions are authorized by the Title 5, Chapter 551, Texas Govt. Code Sections .0710-.0840, where upon the Superintendent, at the request of the President of the Board of Education, will present for the Board's consideration or discussion the following matters:

A. Personnel

1. Deliberate the appointment, employment, evaluation, reassignment, duties, leave of absence, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)

13. Reconvene in Open Session.

The Board did not go into closed session.

14. Consider Items Discussed in Closed Session

15. Items for Future Board Meetings

The superintendent's evaluation will occur at the December Board Meeting. Graduation requirements are being reviewed at the High School.

16. Adjourn

Mr. Dannels made a motion to adjourn at 7:47 p.m. Mr. Galvan seconded the motion and a unanimous vote followed.

ATTEST: _____
Secretary of Board

APPROVED: _____
President of Board