

Summary of Minutes of Regular Board Meeting, December 8, 2008

The Board of Trustees of the Jasper Independent School District met Monday, December 8, 2008, in the Community Room of the Administration Building, 128 Park St., Jasper, Texas. In accordance with the Texas Government Code, Section 551. The regular session began at 7:00 p.m. with the following members:

A. Members Present/Absent

Kevin Kipp	President
James Riley	Vice President
Joe J. Breckenridge	Secretary
Tommy Street	Member
Melissa Armstrong	Member
Larry Mathews	Member
Carolyn Armitage	Member

B. School Officials Present

Jasper ISD personnel also in attendance was Dr. Jon Whittemore, Chris Coleman, Carolyn Foster, Mervin Cleveland and Victor Williams.

C. Call to Order

The meeting was called to order by President Kevin Kipp and the presence of a quorum was established.

D. Public Forum

No one was present for open forum.

E. Invocation and Pledge

Nikki Caffey of Jasper Junior High led the audience in the pledges.

Kevin Kipp led the audience in prayer.

F. Campus Guests

Jeff Hicks presented the District SBDM Mini Grants to Deena Mooney of Parnell for Special Education Activities and Charles King of Rowe Intermediate for Self Esteem Program.

G. Consent Agenda

Carolyn Armitage made a motion and Melissa Armstrong a second to approve the items as follows:

- Minutes of Regular Board Meeting, November 10 2008
- Tax Collection Report – October 2008 (Budgeted amount: \$8,069,772.00, Current month: \$73,208.41, Year to Date: \$112,024.22)

- Budget Amendments – Report Item #20 Administration – Reclassification of funds for grant writer
Report Item #21 District Site Based Committee – Reclassification of funds for fall mini grants
Report Item #22 Administration – Reclassification of funds for PEIMS

• Transfer Students for 2008-2009 –

<u>LAST</u>	<u>FIRST</u>	<u>HOME DISTRICT</u>	<u>GRADE</u>
Bell	Brittany	229903	09
Breaux	August	255000	03
Carter	Emmalee	121902	06
Carter	Jacob	121905	PK
Carter	Jaden	176902	02
Carter	Julianna	121902	03
Cooper	Lillian	121905	KG
Couey	Johnathan	229903	12
Craft	Edward	121905	01
Craft	Iva	121905	KG
Crowell	Caitlyn	121902	01
Crowell	Steven	121902	11
Day	Connor	121902	05
Del cont	Michael	229903	10
Evans	Carrie	176901	10
Foshee	Brianna	176901	08
Foshee	Kaylee	176901	03
Fowler	Kenneth	229903	12
Garrett	Austin	176901	01
Garrett	Tyler	176901	03
Gatlin	Madelyn	121905	02
Going	William	121905	EE
Hammers	Paige	121905	10
Hatton	Hannah	229905	02
Hatton	Rueben	229905	KG
Hawthorne	Devonta	176901	06
Hill	Mitchell	176902	09
Hines	Riley	176902	07
Holman	Kandra	202905	05
Hopson	Mackinzi	229903	KG
Jackson	Kyrstie	121905	11
Johnson	Jaselyn	176902	04
Jones	Shawneece	255000	06
Madewell	Melody	176902	09
Marshall	Bailey	121905	04
Martindale	Hannah	121905	04
May	James	176902	04
May	Raley	176902	KG
Mccugh	Stephen	121902	05
Meadows	Halley	229903	12
Michel	Morgan	176901	05
Moore	Ryan	123908	12
Osborne	Courtney	229905	12
Rainwater III	Wayne	176901	11
Soisson	Michael	121902	04
Stark	Justin	176902	10
Thurman	Mason	121902	02
Thurman	Rusty	121902	05
Tillman	Chasity	121905	KG
Tukes	Jonathan	121902	05

Turpin	Robert	229903	03
Tyrney	Tucker	121905	PK
Villasana	Christian	229903	11
Williams	John	121905	12

- Extended Sick Leave – Glenda Martin – Instructional Aide at Few Primary has requested extended sick leave. Expected start date November 7, 2008. Motion was carried by unanimous vote.

H. Regular Agenda Items

- A motion was made by James Riley and seconded by Joe J. Breckenridge to approve the following appointments: Brewster, Holly- anticipate B.S., (12/13/08) Stephen F. Austin State University, Elementary Teacher at Parnell Elementary
Cormier, Dale - B.S., Lamar University, Special Education and Physical Education Teacher at Jasper Jr. High School
Craig, Tammy - B.S., Sam Houston State University, Accountant and Purchasing Supervisor at Administration Building
Motion carried with by unanimous vote.
- Larry Mathews made a motion and Joe J. Breckenridge a second to approve the 2007-2008 Financial Audit Report. Motion carried with by unanimous vote.
- A motion was made by Tommy Street and seconded by Carolyn Armitage to approve an energy performance contract with T.A.C. in the amount of \$1,476,320.00. Motion carried with by unanimous vote.
- Carolyn Armitage made a motion and Melissa Armstrong a second which was later rescinded with Joe J. Breckenridge making a motion and Carolyn Armitage a second to approve adopting a resolution authorizing the issuance, sale and delivery of Jasper Independent School District Maintenance Tax Notes, Series 2009 in the range of 3.27 – 3.50 interest rate. Motion carried with by unanimous vote.
- A motion was made by Joe J. Breckenridge and a second by Tommy Street to approve a resolution declaring intention to reimburse project expenditures paid from the general funds to T.A.C. for 10% of the contact before funds are received. Motion carried with by unanimous vote.

I. Report Items

Superintendent's Report:

- 2008 College Readiness Award
- Fitnessgram
- STARS Graduation
- District Christmas Party

J. Adjournment

Larry Mathews made a motion and Tommy Street to adjourn the meeting at 7:50.

Kevin Kipp, President
JISD Board of Trustees

ATTEST:

Joe J. Breckenridge, Secretary
JISD Board of Trustees