

REGULAR MEETING
LOMETA I.S.D. BOARD OF TRUSTEES
OCTOBER 13, 2009

THE LOMETA I.S.D. BOARD OF TRUSTEES MET IN REGULAR SESSION ON TUESDAY, OCTOBER 13, 2009 AT 6:30 P.M. IN THE LIBRARY. MEMBERS PRESENT WERE BEN LEGGETT, JOHN HINES, STEVE STONE, TOMMY MADDOX, LARRY MORRISON, AND XAVIER ALANIZ. STACY PAULY WAS ABSENT. ALSO PRESENT WERE SUPERINTENDENT DAVID RICE, ASSISTANT SUPERINTENDENT DAVID FISHER, PRINCIPAL KIP BULLOCK, CURRICULUM DIRECTOR ROB MOORE, AND SPECIAL PROGRAMS DIRECTOR JAMIE SMART.

A QUORUM WAS ESTABLISHED AND PRESIDENT MADDOX CALLED THE MEETING TO ORDER.

COMMUNITY INPUT WAS GIVEN BY THE HILL COUNTRY CRIMESTOPPERS GROUP.

MOTION BY JOHN HINES SECONDED BY LARRY MORRISON TO APPROVE THE MINUTES OF SEPTEMBER 15, 2009. MOTION PASSED 6-0.

THE BOARD HELD A PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS. THERE WERE NO PUBLIC COMMENTS.

MR. FISHER GAVE THE MONTHLY INVESTMENT REPORT.

THERE WERE NO BUDGET AMENDMENTS.

MOTION BY STEVE STONE SECONDED BY LARRY MORRISON TO PAY THE MONTHLY BILLS. MOTION PASSED 5-0 WITH JOHN HINES ABSTAINING.

THE BOARD REVIEWED THE CURRENT INVESTMENT POLICY.

MOTION BY STEVE STONE SECONDED BY TOMMY MADDOX TO APPROVE THE INVESTMENT POLICY AS PRESENTED. MOTION PASSED 6-0.

THE BOARD DISCUSSED A RETENTION AND INCENTIVE PAY PLAN.

NO ACTION WAS TAKEN ON A NOMINEE FOR THE LAMPASAS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

THE BOARD DISCUSSED FUTURE TRAINING HOURS.

MR. BULLOCK GAVE THE PRINCIPAL'S REPORT.

MR. MOORE GAVE THE CURRICULM REPORT.

MR. SMART GAVE THE SPECIAL PROGRAMS REPORT.

MR. RICE GAVE THE SUPERINTENDENT'S REPORT.

THE BOARD RETIRED TO CLOSED SESSION AT 7:54 P.M.

THE BOARD RETURNED TO REGULAR SESSION AT 8:00 P.M.

MOTION BY LARRY MORRISON SECONDED BY XAVIER ALANIZ TO ACCEPT THE RESIGNATION OF SARA BYRD. MOTION PASSED 6-0.

MOTION BY JOHN HINES SECONDED BY TOMMY MADDOX TO HIRE CASEY SMART, SUBJECT TO ASSIGNMENT. CONTRACT WILL BE A ONE YEAR PROBATIONARY CONTRACT. MOTION PASSED 6-0.

MOTION BY LARRY MORRISON SECONDED BY BEN LEGGETT TO ADJOURN. MOTION PASSED 6-0.

MEETING ADJOURNED AT 8:05 P.M.