

On June 30, 2008 a special meeting of the GISD Board of Trustees was called to order at 6:10 p.m. by Brad Smith, presiding, with Dr. Sally Pell, Linda Larsen, Mike Hewlett, Sheila Carter, and Superintendent Dr. Boring present. Arthur Dela Cruz arrived at 6:40 p.m. Mark Bobinger was not present.

Visitors present were: Marsha Winship, Wanda Smith, David Biesheuvel, Leslie Michalik, Robert Fischer, Brian Dawson, Laurie McIntyre, Erica Coppic, Stephanie Blanck, Mary Morris, Karen Kovach, Phil Blue, Mike Miller, Gail McKenue, Heidi Allan.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went into closed session at 6:12 p.m. to discuss personnel and real property. The Board came into open session at 6:35 p.m.

There was discussion among the Board regarding the proposed 2008-2009 district budget.

Dr. Sally Pell made the motion, seconded by Sheila Carter, to approve TASB local policy Update 83. Unanimously approved.

Community Relations report: Mike Hewlett mentioned how happy he was to have received a letter and music CD from Mr. Schayot, GHS Assistant Band Director. He then gave special recognition to Mr. Schayot and the GHS Wind Symphony band for receiving 1<sup>st</sup> place in the Region 26 competition and Forbes MS who received 2<sup>nd</sup> place in the competition.

A public hearing was held regarding the 2008-2009 GISD budget. There was no public comment. The public hearing adjourned at 7:05 p.m.

Mike Hewlett made the motion, seconded by Dr. Sally Pell, to approve the 2008-2009 GISD budget in the amount of \$79,019,998. Unanimously approved.

David Biesheuvel gave a construction update on the new High School/Ninth Grade Center, Jim Mitchell Elementary, and the 2008 summer school projects.

Phil Blue led the discussion among the Board regarding scoreboard advertising and fee structure and the proposed facility use fee structure amendment.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went back into closed session at 7:55 p.m. to discuss personnel. The Board came into open session at 9:36 p.m.

Dr. Sally Pell made the motion, seconded by Sheila Carter, to accept the recommendation from Superintendent Dr. Boring regarding the selection of district teachers. Unanimously approved.

TEACHERS

<u>Name</u>	<u>Hire Date</u>	<u>Degree</u>	<u>College</u>	<u>Years</u>	<u>Assignment</u>	<u>Campus</u>
-------------	------------------	---------------	----------------	--------------	-------------------	---------------

Marita Carroll	08/18	M.Ed.	Memphis State	21	Content Mastery	Mitchell Elem
Julie Creswell	08/08	MA	U of Kansas	2	Speech Lang Path	Various
Julie Deringer	08/18	BA	U of Houston	6	Kindergarten	Ford Elem
Laura Dominguez	08/18	BA	ST. Edward's U	2	Art Teacher	Purl Elem
Kelly Garrett	08/18	BA	UT Austin	0	Art Teacher	Williams Elem
Heather Graham	08/18	BA	U of Akron	0	Resource Teacher	Mitchell Elem
Misty Heisser	08/18	BS	TX Tech U	6	5 <sup>th</sup> Gr Teacher	Mitchell Elem
Jason Hunt	08/18	BS	TX Tech U	0	Social Studies/Coach	GHS
Ellen Johnson	08/18	BS	TX Tech U	16	English/Reading	Academy
Lauren Johnson	08/18	BS	TX State U	0	Dance Teacher	Ninth Grade

TEACHERS (continued)

<u>Name</u>	<u>Hire Date</u>	<u>Degree</u>	<u>College</u>	<u>Years</u>	<u>Assignment</u>	<u>Campus</u>
Jacqueline Kaiser	08/18	BS	SW TX State	16	Math/Science	GAP
Jo Ann Lutz	08/18	BA	UT Brownsville	2	Pre-K Bilingual	Purl Elem
Kimberly Mahlke	08/18	BA	UT	0	4 <sup>th</sup> Gr Teacher	Mitchell Elem
Kasey Moseley	08/18	BS	TX A&M	2	Pre-K Teacher	Purl Elem
Jennifer Morris	08/18	BS	TX State U	6	Content Mastery	Mitchell Elem
Diego Perezchica	08/18	BS	U of Phoenix	2	3 <sup>rd</sup> Gr Bilingual	Pickett Elem
Staci Vieira	08/18	BS	UT Austin	2	4 <sup>th</sup> Gr Teacher	Mitchell Elem
Cynthia Williams	08/18	M.Ed.	TX State U	2	Counselor	Mitchell Elem

Linda Larsen made the motion, seconded by Arthur Dela Cruz, to accept the recommendation from Superintendent Dr. Boring regarding the selection of district administrators. Unanimously approved.

ADMINISTRATORS

<u>Name</u>	<u>Hire Date</u>	<u>Assignment</u>	<u>Campus</u>
Monica Martinez	07/01	Principal	Frost Elem
Melinda Valeriano	07/01	Principal	Carver Elem
Curtis Locklear	07/01	Principal	McCoy Elem
Phillip Timmons	07/01	Interim Director Secondary Instruction-MS	Central Office

The Board meeting adjourned at 9:38 p.m.

\_\_\_\_\_  
Linda Larsen