

Miller Grove School Board
Regular Meeting
January 17, 2011

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Doug Hall	Jim Potts
Jason Back	

Members Absent: None

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: Elementary student council brought dinner for the Board.

Approve previous meeting minutes:

A motion was made by Doug Hall and seconded by Lewis Russell to approve the minutes of the December 13, 2010 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Jim Potts and seconded by Doug Hall to pay the bills. The motion carried unanimously.

TASB update 89

A motion was made by Doug Hall and seconded by Brian Lennon to accept TASB update 89 in its entirety. The motion carried unanimously.

A motion was made by Doug Hall and seconded by Jason Back to allow sociology to be exchanged for Health as an elective in secondary. The motion carried unanimously.

At 6:23 p.m. the Board entered into executive session to discuss the superintendent's appraisal and contract.

At 7:35 p.m. the Board returned to open session.

A motion was made by Lewis Russell and seconded by Brian Lennon to give Mr. Johnson a new two year contract, starting July 1, 2011, and a \$1,000 raise. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board of Level I training to be held January 24 at Region 8.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 124.

Mrs. Irby had provided a report that secondary enrollment was 135.

At 7:48 p.m. a motion was made by Jim Potts and seconded by Doug Hall to adjourn.

The motion carried unanimously.

President

Secretary

Miller Grove School Board
Regular Meeting
February 21, 2011

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Jim Potts	Jason Back

Members Absent: Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, Gary Billingsley, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: Johnny Burns presented a couple of concerns he had to the Board. First, that students were not punished the same for similar infractions, and second, why was a warm up game scheduled for the same day as the Miller Grove International stock show. President Mabe thanked him for coming with his concerns.

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Lewis Russell to approve the minutes of the January 17, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Brian Lennon and seconded by Lewis Russell to pay the bills. The motion carried unanimously.

Taxing personal vehicles in Rains County

A motion was made by Brian Lennon and seconded by Jim Potts to NOT allow the taxing of personal vehicles in Rains County. The motion carried unanimously.

A motion was made by Jason Back and seconded by Lewis Russell to approve the list of State approved textbooks. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Jim Potts for the school to contribute \$2,000 towards the purchase of the Basketball shooter for the gym. The motion carried unanimously.

At 6:25 p.m. the Board entered into executive session to discuss the principals' contracts and the probationary contract of Coach Alec.

At 6:50 p.m. the Board returned to open session.

A motion was made by Brian Lennon and seconded by Jim Potts to NOT renew Coach Alec's probationary contract. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Brian Lennon to add one year to Linda Bailey's contract and to give her a \$500 raise. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Brian Lennon to add one year to Kim Irby's contract and to give her a \$1,000 raise. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that he was checking into different ways of repairing or updating the lights in the new gym. He also told them that April 22 would be used as one of the bad weather make up days.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 125.

Mrs. Irby had provided a report that secondary enrollment was 136.

At 7:23 p.m. a motion was made by Jim Potts and seconded by Lewis Russell to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
March 21, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Doug Hall	

Members Absent: Jim Potts, Jason Back

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, Gary Billingsley, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Doug Hall to approve the minutes of the February 21, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Doug Hall and seconded by Brian Lennon to pay the bills. The motion carried unanimously.

At 6:07 p.m. the Board entered into executive session to discuss the teacher's contracts and the possibility of a voluntary resignation incentive.

At 7:24 p.m. the Board returned to open session.

A motion was made by Lewis Russell and seconded by Brian Lennon to renew the term contracts of the following teachers:

Regular Term

Stacey McDonald, Pattie Lennon, Wanda Parrish, Asheley Birchfield, Ginger McCreight, Robin Kerby, Vicki Weaver, Stephanie Bland, Jeff Krzypkowski, and Angela Pitts.

Probationary

Jennifer Medina

The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Blake Smith to renew the contracts of the following teachers:

Regular Term

Cherrie Bessonett, Gary Billingsley, Leanne Bryant, Ronald Davis, Marcella Hayden, Heather Morgan, Lindsey Potts, Larry Slatter, Julie Smith, and Richard Watson.

Probationary

Ashley Hayden, Katie Pleasant

The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Brian Lennon to establish a Voluntary Resignation Incentive of \$5,000 to no more than two elementary and two secondary teachers for the 2011-2012 school year. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that TEA kept giving different decisions on how to make up the extra weather days. The Board wants to make up the day and would like to extend the school day to do so. Mr. Johnson advised he would check with TEA.

Mr. Johnson also advised the Board of the up-coming policy training next Monday night and a NETSB dinner on April 7, 2011.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 122.

Mrs. Irby had provided a report that secondary enrollment was 132.

Athletic Director Report:

Coach Billingsley gave the Board a schedule of all up-coming games for the rest of the year.

At 8:17 p.m. a motion was made by Doug Hall and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Special Meeting
March 28, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Jim Potts	Jason Back

Members Absent: Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:46 p.m.

A motion was made by Lewis Russell and seconded by Jim Potts to approve the Voluntary Resignation Incentive resolution. The motion carried unanimously.

At 7:07 p.m. a motion was made by Jim Potts and seconded by Lewis Russell to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Special Meeting
March 28, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Jim Potts	Jason Back

Members Absent: Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:46 p.m.

A motion was made by Lewis Russell and seconded by Jim Potts to approve the Voluntary Resignation Incentive resolution. The motion carried unanimously.

At 7:07 p.m. a motion was made by Jim Potts and seconded by Lewis Russell to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Called Meeting
April 9, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Jim Potts	Doug Hall

Members Absent: Jason Back

Others in attendance: Steve Johnson, Kim Irby, and Brandon Darrow.

The meeting was called to order at 1:00 p.m.

A motion was made by Jim Potts and seconded by Doug Hall to apply for a bad weather make-up day waiver from TEA. The motion carried with Lewis Russell voting NO.

At 1:06 p.m. the Board entered into executive session to discuss the hiring of Corey Jenkins as the new girl's coach and secondary Math teacher.

At 1:47 p.m. the Board returned to open session. A motion was made by Brian Lennon and seconded by Doug Hall to hire Corey Jenkins, on a probationary contract, for the 2011-2012 school year. The motion carried unanimously.

At 1:50 p.m. a motion was made by Jim Potts and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary

Miller Grove School Board
Regular Meeting
April 18, 2011

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Brian Lennon	Blake Smith
Jim Potts	Jason Back

Members Absent: Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow. Wanda Parrish and Brian Thomas were also in attendance.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Jim Potts to approve the minutes of the March 21, 28, and April 9, 2011 meetings. The motion carried unanimously.

Payment of the bills:

A motion was made by Lewis Russell and seconded by Jason Back to pay the bills. The motion carried unanimously.

Fire department car show:

Brian Thomas, representing the fire department, made a request to use the school parking lot, and new gym concession and restroom areas for the annual car show. A motion was made by Jim Potts and seconded by Brian Lennon to allow the Miller Grove Volunteer Fire Department to hold their annual car show at the school on April 30, 2011. The motion carried unanimously.

FFA banquet:

A motion was made by Brian Lennon and seconded by Jim Potts to allow the AG Dept. to have their FFA banquet in the new gym April 21, 2011. The motion carried unanimously.

2011-2012 School Calendar:

A motion was made by Lewis Russell and seconded by Brian Lennon to accept the proposed calendar for the 2011-2012 school year. The motion carried unanimously.

Executive session was not needed.

A motion was made by Lewis Russell and seconded by Blake Smith to accept the resignation of Vicki Weaver as of the end of the current school year. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Jason Back to accept the resignation of Larry Slatter as of the end of the current school year. The motion carried unanimously.

The Board wanted Mr. Johnson to get the school's house vacated as soon as possible to get it ready for the new coach.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board of different finance losses to schools being discussed in the legislature.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 119.

Mrs. Irby reported that secondary enrollment was 131.

Athletic Director Report:

None

At 7:07 p.m. a motion was made by Jim Potts and seconded by Lewis Russell to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
May 16, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Doug Hall
Brian Lennon	Blake Smith
Jim Potts	Jason Back

Members Absent: Lewis Russell

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow. Gary Billingsley and Dwayne Garret were also in attendance.

The meeting was called to order at 6:00 p.m.

Public Forum: Kathy Steele disagreed with Mrs. Irby's punishment for Andrew's plagiarizing of a research paper. She agreed he should fail the class but disagreed that he could not give the Valedictorian address.

Andrew Steele apologized for cheating and feels the "F" is warranted, but that he should still be able to give the valedictorian speech.

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Jason Back to approve the minutes of the April 18, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Jim Potts and seconded by Brian Lennon to pay the bills. The motion carried unanimously.

Bank depository bid:

Four bids were received for the bank depository bid; Alliance Bank, Guaranty Bank, First National Bank of Emory, and Pilgrim Bank. Representatives from Alliance Bank and First National Bank of Emory were on hand to answer any questions. All bids waived their fees. Alliance Bank offered the highest interest rate of a minimum of 1%. A motion was made by Jim Potts and seconded by Brian Lennon to accept the Alliance Bank bid. The motion carried unanimously.

Early release of Coach Alec:

A motion was made by Doug Hall and seconded by Jim Potts to pay off Ryan Alec and allow him to leave May 25, 2011. The motion carried unanimously.

Board policy review:

Mr. Johnson shared a TASB policy questionnaire for input on the Policy Review.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that Ed Moore had contacted him about bond refinancing and the potential savings now met the Board's required minimum of \$200,000. Bond refinancing would be on the June agenda.

Mr. Johnson advised the Board that it was time to get bids on janitorial services for next year. He advised that it might be a good idea to also look at doing it in-house.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 119.

Mrs. Irby reported that secondary enrollment was 130.

Athletic Director Report: None

At 7:10 p.m. the Board entered into Executive session, under 551.075, to get information and ask questions about the issues and discipline concerning the complaint of Kathy Steele.

At 8:10 p.m. the Board returned to open session.

At 8:15 p.m. a motion was made by Jim Potts and seconded by Blake Smith to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
June 20, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe
Doug Hall
Jason Back

Lewis Russell
Blake Smith

Members Absent: Brian Lennon, Jim Potts

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow. John Martin and Kathy Bryant were also in attendance.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Doug Hall and seconded by Lewis Russell to approve the minutes of the May 16, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Jason Back and seconded by Lewis Russell to pay the bills. The motion carried unanimously.

Bond Refinancing:

John Martin from Southwest Securities presented the Board with a proposal of the savings on interest if the building bonds were refinanced. The savings would be more than \$200,000 net per the Board's request in October. A motion was made by Jason Back and seconded by Doug Hall to refinance the building bonds. The motion carried unanimously.

Inter-local agreement with Region 8:

A motion was made by Lewis Russell and seconded by Doug Hall to sign an inter-local agreement with region 8 for services. The motion carried unanimously.

Auditor Contract:

A motion was made by Doug hall and seconded by Jason Back to accept the bid from Arnold, Walker, Arnold & Co. for \$7,060 for the 2010-2011 school year. The motion carried unanimously.

Cleaning Bids:

Cleaning bids for the 2011-2012 school year were opened. They were as follows: EDSA \$3,325 per month, Total Cleaning \$4,436 per month, Mr. T's \$3,400 per month, B&A

\$3,900 per month, and Merry Maids \$4,158 per month. A motion was made by Jason Back and seconded by Doug Hall to table until the July meeting. The motion carried unanimously.

In-house cleaning:

Mr. Johnson advised the Board that it appeared more expensive to have in-house cleaning as opposed to contracted.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that the school would be closed for the week of July 4th.

Principal's Reports:

Mrs. Bailey reported that there was one elementary retest.

Mrs. Irby reported that there were four secondary retests and that summer school was going well.

At 8:38 p.m. a motion was made by Doug Hall and seconded by Jason Back to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
July 18, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Blake Smith
Jason Back	Brian Lennon
Jim Potts	

Members Absent: None

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, Brandon Darrow, and Gary Billingsley. Kathy Bryant of Merry Maids was also in attendance.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Jim Potts and seconded by Brian Lennon to approve the minutes of the June 20, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Jason Back and seconded by Doug Hall to pay the bills. The motion carried unanimously.

Cleaning bids:

A motion was made by Doug Hall and seconded by Jason Back to accept the bid from Merry Maids for \$4,158 per month for cleaning in the 2011-2012 school year. The motion carried unanimously.

Elementary lunch prices:

A motion was made by Jim Potts and seconded by Blake Smith to raise elementary lunch prices up to \$0.25 to comply with new Federal and State mandates. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that a date for the budget meeting needed to be set. August 25, 2011 at 6:00 p.m. was chosen for the budget hearing.

Principal's Reports:

None

At 6:53 p.m. a motion was made by Jim Potts and seconded by Brian Lennon to adjourn.
The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Called Meeting
August 4, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Jim Potts
Jason Back	Brian Lennon

Members Absent: Blake Smith

Others in attendance: Steve Johnson, Kim Irby, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Student code of conduct:

A motion was made by Brian Lennon and seconded by Lewis Russell to accept the 2011-2012 Student code of conduct as presented by Mrs. Irby. The motion carried unanimously.

Propane bids:

One bid for propane was received for the 2011-2012 school year. A motion was made by Brian Lennon and seconded by Jim Potts to accept the bid from The Propane Company to provide propane for \$2.14 per gallon. The motion carried unanimously.

TASB Policy update:

A motion was made by Lewis Russell and seconded by Doug Hall for the Board to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. The motion carried unanimously.

Hopkins County Appraisal District:

A motion was made by Doug Hall and seconded by Lewis Russell to cast Miller Grove's one vote for Barbara Stewart to fill the vacancy on the Hopkins County Appraisal Board of Directors. The motion carried unanimously.

Mr. Johnson presented the Board with a proposed budget for the 2011-2012 school year. The budget was discussed among the Board members.

A motion was made by Brian Lennon and seconded by Jim Potts to set a proposed M&O tax rate of \$1.17 for publication purposes. The motion carried unanimously.

A motion was made by Brian Lennon and seconded by Lewis Russell to set a proposed I&S tax rate of \$0.15 for publication purposes. The motion carried unanimously.

At 7:40 p.m. a motion was made by Jim Potts and seconded by Lewis Russell to adjourn.
The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
August 15, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Lewis Russell	Doug Hall
Blake Smith	Jason Back
Brian Lennon	

Members Absent: Eric Mabe and Jim Potts

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Doug Hall to approve the minutes of the July 18, 2011 and August 4, 2011 meetings. The motion carried unanimously.

Payment of the bills:

A motion was made by Brian Lennon and seconded by Doug Hall to pay the bills. The motion carried unanimously.

DMAC waiver:

A motion was made by Jason Back and seconded by Doug Hall to file for a waiver with TEA to use DMAC instead of TAMS. The motion carried unanimously.

Insurance contribution for health insurance:

Tabled

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that the district passed AYP again last year.

Principal's Reports:

None

At 7:25 p.m. a motion was made by Jason Back and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Called Meeting
August 25, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Blake Smith
Doug Hall	Jim Potts
Jason Back	Brian Lennon

Members Absent: Lewis Russell

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Hearing on Proposed Budget and Proposed Tax rate:
No one appeared for the public hearing.

2011-2012 Budget:

A motion was made by Brian Lennon and seconded by Jason Back to accept the 2011-2012 budget as proposed. The motion carried unanimously.

M&O tax rate:

A motion was made by Brian Lennon and seconded by Jim Potts to set the Maintenance & Operations tax rate at \$1.17/100 with discounts for the 2011-2012 school year. The motion carried unanimously.

I&S tax rate:

A motion was made by Brian Lennon and seconded by Blake Smith to set the Interest & Sinking tax rate at \$0.15/100 with discounts for the 2011-2012 school year. The motion carried unanimously.

At 6:11 p.m. a motion was made by Jim Potts and seconded by Jason Back to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
September 19, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Jason Back
Brian Lennon	Blake Smith

Members Absent: Jim Potts

Others in attendance: Steve Johnson, Kim Irby, and Linda Bailey.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Lewis Russell to approve the minutes of the August 15, 2011 meeting. The motion carried unanimously.

A motion was made by Brian Lennon and seconded by Jason Back to approve the minutes of the August 25, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Lewis Russell and seconded by Brian Lennon to pay the bills. The motion carried unanimously.

4-H:

A motion was made by Doug Hall and seconded by Lewis Russell to make a resolution making 4-H an extracurricular organization. The motion carried unanimously.

Rains County Appraisal District Contract:

A motion was made by Brian Lennon and seconded by Lewis Russell to accept the collection contract with Rains County Appraisal District for 2011. The motion carried unanimously.

Rains County Appraisal District Board of Directors:

A motion was made by Lewis Russell and seconded by Brian Lennon to NOT name a nominee for the either of the two Appraisal Board openings. The motion carried unanimously.

Budget Amendment:

A motion was made by Doug Hall and seconded by Jason Back to make a budget amendment of adding \$10,000 to the 2010-2011 budget to allow for early retirement incentives. The motion carried unanimously.

Running Track:

Clint George made a presentation to the Board concerning a running track. Several community members were trying to check into the feasibility of the school getting a track for the students. A committee, consisting of Lewis Russell, Doug Hall, and Eric Mabe, was selected to work with the track committee to keep the Board apprised of any progress.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that the Equity Center was heading up a school finance lawsuit against the state concerning the inequity and inequality of the current school finance system.

Mr. Johnson also advised the Board of the ending cash balances as of August 31, 2011. They are as follows: Cash in bank-\$561,457.47, Logic investments-\$401,926.14, Ball field light account-\$8,710.82, and cafeteria-\$5,245.57for a total of \$977,340.00.

Principal's Reports:

Mrs. Bailey reported elementary enrollment of 127 and upcoming elementary events. Mrs. Irby reported secondary enrollment of 122 and upcoming events. She also presented to the Board the results of the SHAC report.

At 7:52 p.m. a motion was made by Blake Smith and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
October 17, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Jason Back
Brian Lennon	Blake Smith
Jim Potts	

Members Absent: None

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Brian Lennon and seconded by Jason Back to approve the minutes of the September 19, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Lewis Russell and seconded by Jim Potts to pay the bills. The motion carried unanimously.

School FIRST report:

A motion was made by Brian Lennon and seconded by Lewis Russell to accept the School FIRST report. The motion carried unanimously.

Goods in Transit:

A motion was made by Jim Potts and seconded by Lewis Russell to NOT TAX Goods in Transit. The motion carried unanimously.

Rains County Appraisal District Board of Directors:

A motion was made by Doug Hall and seconded by Jim Potts to cast MGISD's votes for Paul Foley for the appraisal district Board of directors. The motion carried unanimously.

Hazardous bus route resolution:

A motion was made by Doug Hall and seconded by Jason Back to designate all area within a two mile radius of the school as a hazardous area for bus routes. The motion carried unanimously.

Equity Center finance suit:

A motion was made by Jim Potts and seconded by Blake Smith to pass a resolution to join in the school finance suit brought against the State by the Equity Center et all. The motion carried unanimously.

School vehicle:

A motion was made by Lewis Russell and seconded by Jim Potts to accept the bid from Suburban Chevrolet to purchase a 2012 Suburban for \$32,950.00. The motion carried unanimously. Other bids were: Paris Chevrolet-\$35,111.59 and Commerce Chevrolet Buick-\$35,223.75

STAAR/End of Course:

Mrs. Irby presented several options to the Board for how the upcoming STAAR/EOC will be administered and/or affect students grades. A motion was made by Doug Hall and seconded by Jim Potts to accept the proposal as presented. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board of the following training opportunities: Northeast Texas School Board training dinner on October 20, 2011, Board training in Mount Pleasant on November 2, and TASB Legal Seminar in Commerce on November 10.

Principal's Reports:

Mrs. Bailey reported elementary enrollment of 131 and upcoming elementary events. Mrs. Irby reported secondary enrollment of 123 and upcoming events.

At 7:50 p.m. a motion was made by Jim Potts and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
November 21, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Jason Back
Blake Smith	Jim Potts

Members Absent: Brian Lennon

Others in attendance: Steve Johnson, Kim Irby, and Linda Bailey.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Doug Hall and seconded by Jason Back to approve the minutes of the October 17, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Doug Hall and seconded by Lewis Russell to pay the bills. The motion carried unanimously.

Technology Plan update:

A motion was made by Lewis Russell and seconded by Doug Hall to accept the Technology Plan update as presented by Mrs. Irby. The motion carried unanimously.

Audit report:

Kris Walker presented the results of last year's audit to the Board. A motion was made by Lewis Russell and seconded by Jim Potts to accept the audit as presented. The motion carried unanimously.

Hopkins County Appraisal District Board of Directors:

A motion was made by Jim Potts and seconded by Lewis Russell to cast MGISD's votes for Barbara Stewart for the appraisal district Board of directors. The motion carried unanimously.

TASB Update 91:

A motion was made by Doug Hall and seconded by Jason Back to accept TASB update 91 in its entirety. The motion carried unanimously.

Copier Contract:

Two bids were received for copier services for the next five years. Premier Systems bid \$470.40 per month for the copiers plus \$0.0078 cents per page for the maintenance agreement. IKON/a Ricoh Company bid \$525 per month for the copiers plus \$0.0075 per page for the maintenance agreement. A motion was made by Jim Potts and seconded by Jason Back to accept the Premier Systems bid. The motion carried unanimously.

School vehicle:

A motion was made by Doug Hall and seconded by Lewis Russell to purchase a 2012 Chevrolet Equinox from Suburban Chevrolet for \$22,300. The motion carried unanimously.

Mileage Reimbursement:

A motion was made by Jim Potts and seconded by Doug Hall to have mileage reimbursement match the State rate. The motion carried unanimously.

At 6:50 p.m. the Board entered into executive session to discuss a performance stipend for employees and the sudden resignation of the cafeteria manager.

At 7:40 p.m. the Board returned to open session.

A motion was made by Jason Back and seconded by Blake Smith to give every employee a \$500 performance bonus for meeting the goal of encouraging students to regularly attend school and maintain at least a 95% attendance rate. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson gave the Board District Basketball passes.

Principal's Reports:

Mrs. Bailey reported elementary enrollment of 126 and upcoming elementary events.

Mrs. Irby reported secondary enrollment of 123 and upcoming events.

At 7:45 p.m. a motion was made by Jim Potts and seconded by Jason Back to adjourn. The motion carried unanimously.

President

Secretary

**Miller Grove School Board
Regular Meeting
December 19, 2011**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe	Lewis Russell
Doug Hall	Jason Back
Blake Smith	Jim Potts
Brian Lennon	
Members Absent: None	

Others in attendance: Steve Johnson and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Lewis Russell and seconded by Doug Hall to approve the minutes of the November 21, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Doug Hall and seconded by Jason Back to pay the bills. The motion carried unanimously.

Budget amendment:

A motion was made by Lewis Russell and seconded by Doug Hall to accept a budget amendment of \$5,200 added to the school vehicle fund. The motion carried unanimously.

AEIS and School Report Card:

Mr. Johnson presented the AEIS report and school report card to the Board.

Administrative Reports:

Superintendent—Mr. Johnson gave the Board the superintendent's evaluation forms. Eric Mabe told the Board to return them as soon as possible.

Principal's Reports:

Mr. Johnson presented the elementary report of enrollment of 127 and upcoming
Mr. Johnson presented the secondary report of enrollment of 122 and upcoming events.

At 6:33 p.m. a motion was made by Jim Potts and seconded by Jason Back to adjourn. The motion carried unanimously.

President

Secretary