

# August 2007

## **Board of Trustees - Regular Meeting**

**Report: August 14, 2007**

### CONSTRUCTION REPORT

Lee Lewis attended the board meeting and briefed the board on the progress of the High School Performance Center over the summer months.

### OPERATING BUDGET AND TAX RATE DISCUSSED AND SET

A public meeting was held in the Administration Building Board Room during the regular meeting of the Board of Trustees. Board members voted to approve the Maintenance & Operation rate of \$1.04 and an Interest & Sinking rate of \$0.13188 for a total rate of \$1.17188 to finance the 2007-2008 budget.

### TEACHER APPRAISAL PERIODS APPROVED

Listed below are the following appraisers and dates of appraisal for teachers in 2007-2008.

Belma Avena Jim Leach

Penny Bane Linda Marquez

Gary Petross Noel Pando

Rick Howell Estella Vasquez

Mary Wilkerson

September 10, 2007 - October 5, 2007

October 8, 2007 - November 16, 2007

November 19, 2007 - December 14, 2007

January 14, 2008 - February 29, 2008

March 3, 2008 - April 18, 2008

April 21, 2008 - May 23, 2008

#### WORKERS COMPENSATION INSURANCE AWARDED

The Andrews ISD workers compensation insurance was awarded to Weatherby-Eisenrich Insurance Agency and Claims Administrative Services effective September 1, 2007.

#### ADDITIONAL TEACHER POSITION APPROVED

AISSD Board of Trustees approved hiring a new second grade teacher for the 2007-2008 school year.

#### AISSD AND THE CITY OF ANDREWS CONSOLIDATE ELECTIONS

The City of Andrews and Andrews ISD will conduct joint elections to better serve the voters of both entities. Early and Election Day voting in May 2008 will be held at the Andrews ISD Tax Appraiser Office for the School District and the City.

#### IN OTHER ACTION

The Board:

...conducted a public hearing and approved a Resolution to tax goods in transit

...heard report on wind energy project for southern Andrews County

... heard report on TAKS results

... approved the proposed operating budget for the 2007-2008 school year

... approved waiver for residency policy for Middle School accompanist

... approved negotiated salaries

... approved student code of conduct

... approved adjunct faculty for students participating in 4-H activities

...approved Board Policy FNA (LOCAL)

...approved an Option 3 Agreement with the State of Texas

...approved a one step increase for all paraprofessional and auxiliary employees

The next regular meeting of the board of trustees will be Tuesday, September 11, 2007 at 6:30 P.M.