



Board of Trustees	Regular Meeting
Report:	December 9, 2008

Board Members Complete Required Training

Each board member is required to complete a minimum of five hours of board training each year. The minutes of the December board meeting will reflect that each board member has achieved the required training for the calendar year.

Construction Report

Plans for demolition at Devonian and Underwood are underway. Demolition on the old High School is scheduled for January 2009.

Lee Lewis Construction, Inc. will serve as the Construction Manager at Risk on the construction of the Transportation Facility.

Purchase of New Bus Approved

A 2009, 71-passenger bus will be purchased for the Transportation Department.

AISD Enters into Lease Agreement with Andrews County

AISD will lease the building and property of the Old Andrews Country Club from Andrews County for a sum of \$1 per year. The purpose of this agreement is to help benefit the public by enhancing the services offered to the youth of the county.

IN OTHER ACTION

The Board:

- approved a donation in the amount of \$37.57 from Target to be used at AMS
- ... approved a donation in the amount of \$1,500 from ExxonMobil to be used at AHS

The next regular meeting of the board of trustees will be Tuesday, January 13, 2009 at 6:30 P.M.

School board agendas are posted on the Andrews ISD Web Site prior to each board meeting.