

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on February 20, 2006 at 7:30 p.m. in the Junior High Library with the following members present:

Susan Parma	Stephen Blaschke	Joyce Eichhorn	Barry Watson
Boyd Weise	Jerry Steves	Nelda Sertuche	Supt. Deborah Kneese

Others present: Shannon Franke, Patty Strieber, Sylvia Hernandez, Dave Plymale, Gary Boldt, Chuck Black, Brian Ulrich of DBR Engineering and approximately 45 guests.

President Blaschke called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed.

The District Champion Junior High School UIL team was introduced by Sylvia Hernandez and Kim Davis.

Brian Ulbrich of DBR Engineering reviewed the bid proposals received.

Motion was made by Boyd Weise, seconded by Barry Watson to accept the bid proposal from Davis Construction for the Base bid, Alternate #1, Alternate #2A and Alternate #5 totaling \$261,000. Motion carried 7-0.

Supt. Kneese reviewed Wellness Policy: FFA (LOCAL).

Motion was made by Joyce Eichhorn, seconded by Jerry Steves to adopt the Wellness Policy: FFA (LOCAL) as presented. Motion carried 7-0.

Motion was made by Joyce Eichhorn, seconded by Jerry Steves to approve the 2006-2007 calendar as presented. Motion carried 7-0.

Motion was made by Boyd Weise, seconded by Nelda Sertuche to approve the consent agenda as presented. Motion carried 7-0.

Motion was made by Jerry Steves, seconded by Boyd Weise to approve the YISD Emergency Operations Plan and Annexes as presented by Supt. Kneese. Motion carried 7-0.

The Board of Trustees on February 20, 2006, beginning at 9:27 p.m. convened in a closed session in accordance with the Texas Open Meetings Act, Chapter 551.074.

The Board ended its closed session at 10:17 p.m., February 20, 2006.

Motion was made by Joyce Eichhorn, seconded by Barry Watson to extend the contract of Patty Strieber, Elementary Principal, by one year to June 30, 2008. Motion carried 7-0.

Motion was made by Barry Watson, seconded by Nelda Sertuche to extend the contract of Sylvia Hernandez, Junior High Principal, by one year to June 30, 2008. Motion carried 7-0.

Motion was made by Jerry Steves, seconded by Boyd Weise to extend the contract of Dave Plymale, High School Principal, by one year to June 30, 2008. Motion carried 7-0.

Motion was made by Barry Watson, seconded by Susan Parma to extend the contract of Chuck Black, Athletic Director, by one year to June 30, 2008. Motion carried 6-1 with Stephen Blaschke voting no.

Motion was made by Joyce Eichhorn, seconded by Nelda Sertuche to extend the contract of Shannon Franke, Business Manager, by one year to June 30, 2008. Motion carried 7-0.

Jerry Steves requested that the lunchroom, high school library and elementary floors be added as a future agenda item.

Communications by Supt. Kneese included the distribution of the full-time bus drivers attendance sheet and the tax delinquent list. The Summer Leadership Institute, the Chamber of Commerce banquet on March 2<sup>nd</sup>, and the dual credit course selections for 2006-2007 were also discussed.

Motion was made by Barry Watson, seconded by Boyd Weise that the meeting be adjourned. Motion carried 7-0 at 10:28 p.m., February 20, 2006.

The foregoing minutes are hereby approved this the \_\_\_\_ day of \_\_\_\_\_, 2006.

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Secretary, Board of Trustees

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President, Board of Trustees