

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on March 26, 2007 at 7:30 p.m. in the Junior High Library with the following members present:

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

Others present: Shannon Franke, Patty Strieber, Joe Ramos, Sylvia Hernandez and approximately 26 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.

Junior High UIL participants were recognized by Sylvia Hernandez and Susan Phillips.

James Beeson communicated the results of the concert and sightreading contest with the High School Band earning a III in concert and a II in sightreading.

Barbara Bryand addressed the Board concerning the proposed 2007-2008 calendar and the Optional Flexible Year Program.

No action was taken on the application for the Optional Flexible Year Program for 2007-2008.

Motion was made by Jerry Steves, seconded by Boyd Weise to accept the 2007-2008 YISD school calendar B. Motion carried 7-0.

Motion was made by Nelda Sertuche, seconded by Jerry Steves to approve submitting an application for Expedited State Waivers for 2007-2008 including a waiver for two additional staff development days and modification of schedules for TAKS testing. Motion carried 7-0.

Board members cast ballots for the Region III ESC Board of Directors.

Motion was made by Joyce Eichhorn, seconded by Jerry Steves to approve the textbook adoption list as presented. Motion carried 7-0.

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

Motion was made by Nelda Sertuche, seconded by Boyd Weise to cancel the school board election scheduled for May 12, 2007. Motion carried 7-0.

The Board recessed at 9:22 p.m.

The Board of Trustees on March 26, 2007, beginning at 9:28 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 9:53 p.m., March 26, 2007.

Motion was made by Nelda Sertuche, seconded by Joyce Eichhorn to approve Superintendent recommendation to extend one year contracts to teachers, counselors, and nurse for 2007-2008. Motion carried 6-0-1 with Stephen Blaschke abstaining.

The superintendent's report included the following items: April meeting agenda items, an update on the canopy project, legislative update, grades 3 and 5 TAKS reading summary reports, and various campus handouts.

Future agenda items listed was contractor issues with the canopy project.

Motion was made by Barry Watson, seconded by Boyd Weise that the meeting be adjourned. Motion carried 7-0 at 10:07 p.m., March 26, 2007.

The foregoing minutes are hereby approved this the ____ day of _____, 2007.

Secretary, Board of Trustees

President, Board of Trustees