

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on June 19, 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, Dave Plymale, Patty Strieber, Sylvia Hernandez and approximately 5 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.

Supt. Kneese commented on the Administration's current work schedule. Larry Gohmert demonstrated the new website.

Dave Plymale, High School Principal, reviewed recommended changes to the Cheerleader constitution. Motion was made by Barry Watson, seconded by Susan Parma to approve the YHS Cheerleader Constitution as presented changing the election of the head cheerleader to before the end of the school year and dropping the high and low faculty score. Motion failed 2-5 with Joyce Eichhorn, Nelda Sertuche, Stephen Blaschke, Boyd Weise, and Jerry steves voting no.

Motion was made by Jerry Steves, seconded by Joyce Eichhorn to approve the YHS Cheerleader constitution as presented changing the election of the head cheerleader to before the end of the school year. Motion carried 5-2 with Barry Watson and Susan Parma voting no.

The employee handbook changes were discussed by Supt. Kneese. Motion was made by Barry Watson, seconded by Nelda Sertuche to approve the 2006-2007 Employee handbook as presented. Motion carried 7-0.

Motion was made by Barry Watson, seconded by Boyd Weise to approve the 2006-2007 Student Code of Conduct as presented. Motion carried 7-0.

Motion was made by Barry Watson, seconded by Jerry Steves to approve the student handbooks for each campus as presented by the campus principals adding the prohibition of metal grills on student's teeth to the High School and Junior High handbooks. Motion carried 7-0.

The Texas Primary Reading Inventory (TPRI) report was presented by Patty Strieber.

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

Supt. Kneese discussed the progress on the construction projects.

A budget workshop for the 2006-2007 school year was presented by Supt. Kneese.

Motion was made by Barry Watson, seconded by Stephen Blaschke to approve the Texas Department of Health Service's use of facilities as a dispensing site. Motion carried 7-0.

The Board's communication with the community was reviewed with the addition of information on graduation and facility improvements.

The Board of Trustees on June 19, 2006, beginning at 9:07 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 9:40 p.m., June 19, 2006.

Supt. Kneese recommended Nancy Breeson, James Beeson, Cynthia Roberson, Anna Foerster, and Tammy Wells for professional employment. Motion was made by Barry Watson, seconded by Jerry Steves to approve the Superintendent's recommendation to hire James Beeson as the band director. Motion carried 7-0.

Motion was made by Barry Watson, seconded by Joyce Eichhorn to approve the Superintendent recommendation to hire Nancy Beeson, Cynthia Roberson, Anna Foerster, and Tammy Wells as teachers. Motion carried 7-0.

The Superintendent's evaluation process was discussed as a future agenda item as well as updating the Areas of Focus and the 2006-2007 budget.

A special board meeting to view the legislative update was set for Wednesday, June 28, 2006 at 6:00 p.m.

Motion was made by Barry Watson, seconded by Joyce Eichhorn that the meeting be adjourned. Motion carried 7-0 at 10:00 p.m., June 19, 2006.

The foregoing minutes are hereby approved this the ____ day of _____, 2006.

Secretary, Board of Trustees

President, Board of Trustees