

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on September 18, 2006 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	Supt. Deborah Kneese	

Member absent: Barry Watson.

Others present: Shannon Franke, Dr. Jose Ramos, Patty Strieber and six 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.

A public hearing was held on the YISD FIRST rating based on the 2004-2005 data.

Barry Watson arrived at 7:36 p.m.

Dr. Jose Ramos presented a report on the high school curriculum and course offerings as well as the findings of a needs assessment from high school seniors and sophomores concerning course offerings.

Motion was made by Nelda Sertuche, seconded by Joyce Eichhorn to approve the revised Board Operating Procedures as presented by the Superintendent. Motion carried 7-0.

The district facility improvement list was discussed. Motion was made by Jerry Steves, seconded by Joyce Eichhorn to approve items 1.a., 1.b., 1.c., and 1.d. from the facility improvement list totaling \$41,081.00 for auditorium lighting and sound system improvements as well as an equipment lift and a handicapped lift. Motion carried 7-0.

Policy CDC (LOCAL) – Gifts from the Public was discussed. Motion was made by Stephen Blaschke, seconded by Nelda Sertuche to amend Policy CDC (LOCAL) as follows: The Board designates the Superintendent to accept or reject any bequests or gifts of money or property on behalf of the district and inform the board monthly of any donations or rejections over \$500. Motion carried 7-0.

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

The Superintendent’s report included the October Board meeting agenda items, an update on UIL competition dates, an update on personnel, the AYP appeal, and an update on the canopies.

Future board meeting agenda items include information concerning AYP and the policy on registered sex offenders on campus.

Motion was made by Barry Watson, seconded by Boyd Weise that the meeting be adjourned. Motion carried 7-0 at 9:32 p.m., September 18, 2006.

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

Secretary, Board of Trustees

President, Board of Trustees