

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on December 17, 2007 at 7:30 p.m. in the Junior High Library with the following members present:

Boyd Weise	Mark Niemeier	Jerry Steves	Joyce Eichhorn
Barry Watson	Nelda Sertuche	H. R. Krause	Supt. Deborah Kneese

Others present: Shannon Franke, Patty Strieber, Sylvia Hernandez, Joe Ramos, and 30guest.

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

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

Tina Koehler commented on the proposed site of the bus shed.

The elementary UIL competitors were recognized by Patty Strieber. Deirdre Alexander introduced the Regional Quarterfinalist Kitty Kat Volleyball team. Chuck Black introduced the Senior Wildcat football players and the Senior Cross Country participants. Brad Metting introduced the state qualifying Greenhand Quiz team.

Joe Ramos reported on the high school dropout rate for 2006-2007.

Supt. Kneese reported on the YISD Trustees' hours of training and upcoming training opportunities.

Motion was made by Jerry Steves seconded by Nelda Sertuche to approve the Board's communication with the community including additions and corrections. Motion carried 7-0.

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

The Board of Trustees on December 17, 2007, beginning at 9:11 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 9:25 p.m., December 17, 2007.

Motion was made by Jerry Steves, seconded by Joyce Eichhorn to accept the resignation of Tammy Wells. Motion carried 7-0.

Motion was made by Nelda Sertuche, seconded by H.R. Krause to accept the Superintendent's recommendation to offer a probationary teacher contract to Thomas Linn. Motion carried 7-0.

The superintendent's report included the following items: January agenda items, Superintendent evaluation document, and an update on 2008 facility additions and renovations.

Motion was made by H.R. Krause, seconded by Nelda Sertuche to add the location of the bus shed and board meeting with High School Principal as future board meeting agenda items. Motion carried 7-0.

Motion was made by Joyce Eichhorn, seconded by Barry Watson to schedule a special board meeting for Monday, March 3, 2008 at 6:00 p.m. Motion carried 7-0.

Motion was made by H.R. Krause, seconded by Barry Watson to adjourn the meeting. Motion carried 7-0, December 17, 2007 at 9:41 p.m.

The foregoing minutes are hereby approved this the ____ day of _____, 2008.

Secretary, Board of Trustees

President, Board of Trustees