

**Manor Independent School District** 312 W. Murray Avenue / Manor,  
Texas 78653 / (512) 278-4000

**MISD Board of Trustees**

**The Manor ISD School Board met on Monday, February 16, 2009 for the monthly regular School Board Meeting.**

**Representatives from Manor Elementary led the audience in reciting the “Pledge of Allegiance” and the “Texas Pledge”. The MES cheerleaders performed two cheers: One regarding Character Counts – Caring, and the other was M-E-S.**

**Board Recognition**

Dr. Jones introduced Tanji Towels, the new Principal of Pioneer Crossing Elementary, and Mr. Alejandro Gongora, the new Principal of Oak Meadows Elementary.

→ **Customer Service Recognition**

Dr. Jones introduced Jennifer Charles and Barbara Spikes, paraprofessionals at New Tech High, and awarded them with certificates in recognition of their outstanding customer service skills.

→ **Recognition of MEF and Geovanna Ricaldi**

Mr. Wallace introduced Geovanna Ricaldi, the Executive Director of MEF and presented her with a certificate of appreciation for everything she and MEF have done for Manor ISD.

→ **Recognition of Robert Gadbois and OBR**

Mr. Wallace introduced Robert Gadbois and Dean Sharp with OBR, and presented them with at certificate in recognition of all of the support they have given the district.

→ **Recognition of Black History Month**

Julianne Herrera introduced students from each campus, and they each read a poem or an excerpt from an article honoring Black History month. BTE’s representative read “At the Library” by Nikki Grimes, PME’s representative read two quotes by Anna Julia Cooper, BME’s read an excerpt from the “I Have a Dream” speech, MES’s read excerpts from the “I Have a Dream” speech, OME’s recited a quote by Maya Angelou, DMS’s read a poem and sang her accappella rendition of “Amazing Grace”, DES’s read “Dream Variations” a poem by Langston Hughes, MHS’s read a poem written by Langston Hughes. MNTHS’s recited a quote by Mae Jamison, first female African American astronaut.

**Board Approvals**

The board approved three consent agenda items and three action items. These included:

- The minutes of the regular school board meeting on January 26, 2009
- Hiring recommended administrators, teachers, and support staff
- Approved the revision of FDA (LOCAL). This will allow parents who work for Samsung or Applied Materials to send their children to MISD.
- Contract renewals and extensions were approved for administrators and professionals.
- Authorized the Financial Advisor to proceed with refinancing of Series 1999 Bonds.
- An attendance clerk position was approved for Excel.

**Information, Updates, and Reports**

**AEIS/AYP Update and AEIS Public Hearing**

Ms. Sanders gave the annual AEIS/AYP report to the Board, and opened the discussion up to the public. The public hearing is required by Texas Education Code. The Board received a hard copy of the district and campus AEIS and AYP reports.

### ***Texas School Performance Review by Legislative Budget Board***

Mr. Wallace advised the board that the district is compiling documents requested by TEA for their review. The Legislative Budget Board has been changed since the last legislative session with performing Texas School Performance Review in areas of education, budget and operations. LBB is responsible for collecting information from the district of its systems and reviewing for effectiveness.

### ***Update regarding the 2009-2010 Elementary Attendance Zones***

Mr. Wallace gave the board a brief look at current options for the 2009-2010 elementary attendance zones. Attendance zones will be changing slightly due to the addition of Manor ISD's 7<sup>th</sup> elementary, Pioneer Crossing. A public forum will be held at Bluebonnet Trail Elementary on March 5<sup>th</sup> in order to get public input regarding the options. A recommendation will be brought back to the Board for approval at the March board meeting.

### ***Business Office Report***

Willi Dion provided the Board with the following information:

- Monthly Security Report
- Taxes Collected Report
  
- The enrollment versus the ADA for the third 1<sup>st</sup> Semester:
- Enrollment
- ADA

Ms. Dion also provided the compiled financial reports for the following:

- General Fund
- Special Revenue fund
- Food Service fund

The interim financial statements were prepared utilizing data generated from the Skyward general ledger system and did not include any information related to other capital project funds or trust and agency funds.

### ***New Facilities Update***

Dean Sharp gave a summary of the monthly construction and development activities. OBR provided a written report of the following details:

#### **MISD Athletics Additions**

- Installation of the curbs and gutters for the parking lots and driveways continues.
- Installation of the grade beams for the press box is in progress.
- Chemical stabilization of the track and football field is on-going
- Aqua Water Supply has heard back from Ms. Hutchinson and Ms. Holly concerning the water line easements. Ms. Hutchinson is in agreement with the offer made, however Ms. Holly is not and Aqua is awaiting her counter offer. Aqua's engineers are proceeding with the design of the water line.
- TxDot has finally completed their review of the environmental report associated with the roadway widening. Due to their delay in completing their review, the bid letting is now May.

#### **2009 Elementary – 13 Acre “Samsung” Site**

- Cleaning and painting of the concrete tile wall panels continues.
- Installation of the roof deck is still in progress as well as installation of the exterior windows.
- Mechanical, electrical and plumbing work continues and installation of the geothermal heat pump systems is in progress.
- Framing and sheetrock in the interior is in progress.
- Installation of the exterior canopies is on going.

#### **Admin & New Tech Phase II**

- Site work for the new parking lot on the north side continues as does the installation of

- the water line.
- Mechanical, electrical and plumbing work continues throughout the building
  - Framing, sheetrock and painting of the interior is in progress.
  - Installation of the hollow metal doors frames and ceiling grid is also in progress.
  - Construction of the new technology HUB is also underway

***Transportation Update***

Staff has met numerous times in regards to the possible expansion of the transportation facility. OBR was present and discussed the program needs and possible ideas to meet these needs.

***CTE Presentation***

February is national CTE month. In honor of that designation, The Manor ISD CTE department made a short presentation to the board outlining the current and proposed CTE Programs at the district's secondary campuses.