

Manor Independent School District

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

BOARD NOTES

MISD Board of Trustees

The Manor ISD School Board met on Monday, February 25, 2008 for the monthly regular School Board Meeting.

Board Recognition

Recognition of Employees of the Month

Dr. Jones introduced the two Manor ISD professional employees that were being recognized: Colleen Byrne with the Technology Department, and Chris Lloyd, site coordinator for Project Mustang.

Recognition of Board of Trustees by CTE

The floral design team in the CTE Department made floral arrangements that they presented to the Board. Mr. LaGrone gave the board a proclamation that designates February 1-29, 2008 as Technology Education Month by the Association of Technical Education.

Recognition of African American History Month

Jerretta Jimmerson introduced Rigel Wilson who sang *This Land is Your Land*, and then Ms. Jimmerson showed the Board a PowerPoint that listed the different ways each campus in Manor ISD honored African American History Month.

Board Approvals

The board approved five consent agenda items. These included:

- The minutes of the regular board meeting on January 28, 2008, and the special meeting on February 11, 2008.
- Hiring recommended administrators, teachers, and support staff.
- Last year Jimmy Connolly Company got quotes for various carriers. MISD currently has insurance from Hanover. The rates were lower and the deductible is \$50,000 per occurrence. This is an extension of the policy. The rate has not gone up, but the cost has gone up because we added campuses this year. Board approved Property Insurance with Hanover.
- The District Calendar Committee met in early February to finalize a calendar proposal for the 2008-2009 school year. The proposal met with strong approval in the Professional Development Committee and the District Advisory Team. 2008-2009 District Calendar was approved.
- The MISD Professional Development Planning Committee met on February 2, 2008 to discuss the application for expedited and general state waivers. Based on the committee's recommendation, it is the intent of the professional development department to apply for two of the described waivers, pending board approval. The Board approved the Staff Development waiver and Reading/English Language Arts Waiver.

The Board also deliberated and voted on three action items:

- The Board voted to give Mr. Kim the authority to make the final decision on the Level III Grievance that was heard.
- A motion was put on the table to reject Coach Rogers' resignation and renew his contract, motion was amended to extend Coach Rogers' contract for two years. The amended motion failed. The original motion failed. Motion to approve the extension of administrators' contracts was approved unanimously.
- Mr. Manuel Garcia was approved as the new Decker Middle School Principal.

Information, Updates, and Reports

Business Office Report

Willi Dion provided the Board with the following information:

- Monthly Security Report
- Taxes Collected Report

She 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 provided a summary of the construction and development activities associated with the 2004, 2006 and 2007 bond programs.

Bluebonnet Trail Elementary

- Baird/Williams is working to complete punch-list items and compiling the close out documents.

MISD Athletics Additions

- The topographical survey and the geotechnical investigation are complete.
- OBR is working with Aqua Water Supply Corporation to finalize the plan for water service and the agreement concerning the construction of a water storage tank.

Manor High School Additions Phase 4

- Site grading is on-going for the baseball field and track.
- Interior and exterior framing is underway and the mechanical, electrical and plumbing rough-in continues for the two story wing.
- Erection of the structural steel for the bank hall and field house is on-going.
- Erection of the structural steel for the cafeteria will begin once the bank hall and field house steel has been installed.
- Layout of the field events for track is in progress.

Oak Meadows Elementary

- Roofing of the higher parts of the building is nearing completion
- Erection of the metal building framing, drywall installation, HVAC duct work installation and roofing is on-going at second-third grade wing as well as the fourth-fifth grade wings.
- Interior mechanical, electrical and plumbing continues at the PreK/K wing, 1st grade wing, gymnasium and administration areas.
- Exterior masonry continues on the south and east walls.
- Installation of the off-site wastewater line is in progress.

Decker Middle School

- Metal roof decking is underway on the classroom wing. The metal roofing of all other areas is complete.
- The low-sloped roof over the locker room and athletic area is in progress.
- Exterior framing and sheathing continues on the classroom wing.
- Exterior masonry continues around the higher part of north side of the gymnasium and lower course masonry is continuing around the building.
- Fire protection and mechanical, electrical and plumbing rough-in continues throughout the building.

- The box culverts under the entry drive have been installed.
- The underground utilities are nearing completion.

2009 Elementary – 13 Acre “Samsung” Site

- The site development plans have been submitted and we are awaiting comments from the City of Austin.
- 90% construction documents (CD’s) have been issued to Baird/Williams for review and comment. 100% CD’s are due the end of this month.
- After a short review period and any necessary revision of the bid documents is completed BWC will put the project out for bid. A GMP is expected to be presented for Board approval at the April 21st Board meeting.

Admin & New Tech Phase II

- O’Connell Robertson has issued 100% construction documents for New Tech Phase II to Baird/Williams for bidding purposes. A pre-bid meeting is set for February 27th and subcontractor bids are due to BWC March 12th. A GMP for this project is expected to be presented for Board approval at the March 17th Board meeting.
- O’Connell Robertson continues to refine the design of the Administration renovations.
- Once the demolition plan for the administration project has been finalized the asbestos abatement package will be developed and put out for bid.

BLGY is currently working on the design of the security entries at the various campuses. BLGY is also working on bid documents for the re-flooring and painting at BTE that is completed this summer.

The design of the 2010 elementary is set to begin once property in the central portion of district is acquired.

TASB Update 82 – First Reading

Ms. Sanders gave the board a brief outline of TASB Update 82. The TASB Update is the second of two post-legislative updates focusing primarily on incorporating changes in law from the 80th Legislative Session. These issues include required participation in county appraisal districts, employee health insurance coverage, energy conservation, and emergency response. *Vantage Points*, and red-lined versions of Local Policies that require board adoption were provided to them under memo cover dated 2/11/08.

Elementary and Middle School Attendance Zone Update

Mr. Wallace showed the board a PowerPoint to update them regarding the elementary and middle school attendance zone options for the 2008-2009 school year. Parent community meetings will be held in early March and a formal recommendation will be made to the board at the March 24th board meeting.

Update on Visitors Procedural Guide

Mr. Wallace gave an update on the implementation of the Raptor System which will be used for all office employees. The Raptor system is a visitor registration system that enhances school security by reading visitors drivers’ licenses, comparing information to a sex offender database, alerting campus administrators if a match is found, then (assuming no match was made) printing a visitor badge that includes a photo.